



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

4700 Airport Drive - Denison, Texas 75020
Tel. 903.786.3566 - Fax 903.786.9185 - www.gcrma.com

April 8, 2016

AGENDA

The Grayson County Regional Mobility Authority Board of Directors is scheduled to meet at 4:30p.m., Monday, April 11, 2016, in the Greater Texoma Utility Authority meeting room, 5100 Airport Drive, Denison, Texas 75020 with the following agenda:

1. Call To Order. * ** ***
2. Presentation of Request for Proposal Process for Airport Management and Marketing Services.
3. Consideration of approval of the best qualified firm to provide Airport Management and Marketing Services for North Texas Regional Airport subject to final negotiations and request approval of Grayson County Commissioners Court to authorize the GCRMA to enter into a final agreement with the best qualified firm.
4. Adjourn.

PUBLIC COMMENT PERIOD – At the conclusion of all other agenda items, the Grayson County Regional Mobility Authority Board (GCRMA) will allow for a public comment, not to exceed fifteen minutes, to receive public comment on any other matter that is under the jurisdiction of the RMA. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the public comment period. If you plan to attend this Meeting, and you have a disability that requires special arrangements, please contact the Administration Office at 903-786-2904 within 24 hours of the Meeting and reasonable accommodations will be made to assist you.

* Members of Commissioners Court may be attending this meeting.

** The Board may vote and/or act upon each of the items listed in this Agenda.

*** The Board reserves the right to retire into Executive Session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act.



NORTH TEXAS REGIONAL AIRPORT

www.northtexasregionairport.com

RMA BOARD AGENDA

ITEM NUMBER: Two
MEETING DATE 04/11/16

ITEM TITLE: Presentation of Request for Proposal Process for Airport Management and Marketing Services.

SUBMITTED BY: Terry Morrow, Interim Airport Director

DATE SUBMITTED: April 8, 2016

SUMMARY:

ATTACHMENTS (LIST)

ALTERNATIVES/RECOMMENDATIONS:

RMA BOARD AGENDA

ITEM NUMBER: Three
MEETING DATE: 04/11/16

ITEM TITLE: Consideration of approval of the best qualified firm to provide Airport Management and Marketing Services for North Texas Regional Airport subject to final negotiations and request approval of Grayson County Commissioners Court to authorize the GCRMA to enter into a final agreement with the best qualified firm.

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