



# GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

4700 Airport Drive - Denison, Texas 75020  
Tel. 903.786.3566 - Fax 903.786.9185 - [www.gcrma.com](http://www.gcrma.com)

## AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 a.m., Thursday, July 13, 2017, in the Commissioners Courtroom, at the Grayson County Courthouse, 100 W. Houston Street, Sherman, TX 75090 is as follows:

- I. Call to Order \* \* \* \* \*
- II. Approval of Minutes.  
Consideration of Approval of the May 11, 2017, Board Meeting Minutes.
- III. Committee Reports
  - a. Rail Committee
  - b. Road Committee
  - c. Special Committee
  - d. Airport Committee
    - i. Director/TAP Update
- IV. Act on request to adjourn into Executive Session pursuant to Texas Government code Sections:
  - a. Section 551.072 of the Texas Open Meetings Act to discuss proposed lease rates for real property leased to third parties.
  - b. Section 551.087 of the Texas Open Meetings Act to discuss economic development matters and negotiations relative to the Federal Contract Tower Program.
  - c. Section 551.071 of the Texas Open Meeting Act to consult with an attorney regarding potential litigation and actions related to leases in default.
- V. Reconvene Regular Session: Action on Executive Session Items:
  - a. Consider and take possible action on proposed lease rates for real property leased to third parties.
  - b. Consider and take possible action on any items related to economic development matters and negotiations relative to the Federal Contract Tower Program.
  - c. Consider and take possible action on potential litigation and actions related to leases in default.



NORTH TEXAS REGIONAL AIRPORT

[www.northtexasregionalairport.com](http://www.northtexasregionalairport.com)



# GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

4700 Airport Drive - Denison, Texas 75020  
Tel. 903.786.3566 - Fax 903.786.9185 - [www.gcrma.com](http://www.gcrma.com)

## VI. Action Items.

- a. Consideration of approval of the FY 2018 Airport Budget to be presented to Commissioners Court for approval.
- b. Consideration of approval of the FY 2018 RMA Budget to be presented to Commissioners Court for approval
- c. Discuss and take possible action on a NTRA Advertisement for the 2017 USA Today DOT Special Edition.

## VII. Public Comments.

## VIII. 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 903-813-4228 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.northtexasregionalairport.com](http://www.northtexasregionalairport.com)