



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

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AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 a.m., Thursday, August 09, 2018, in the Greater Texoma Utility Authority conference room, 5100 Airport Drive, Denison, TX 75020 is as follows:

- I. Call to Order * ** ***
- II. Consideration of approval of Minutes of the July 12, 2018 Board Meeting.
- III. Committee Reports
 - a. Rail Committee
 - b. Road Committee
 - c. Special Committee
 - d. Airport Committee
 - i. Director's update
- IV. Act on request to adjourn into Executive Session pursuant to Texas Government code Sections:
 - a. Section 551.087 of the Texas Open Meeting Act for deliberation of economic development negotiations related to incentives to be considered for prospective tenants.
 - b. Section 551.071 of the Texas Open Meeting Act to seek legal advice from an attorney about pending or contemplated litigation.
- V. Reconvene Regular Session: Action on Executive Session Items:
 - a. Consider and take possible of economic development negotiations related to incentives to prospective tenants.
 - b. Consider and take possible action regarding pending or contemplated litigation, as discussed in executive session.
- VI. Public Comments
- VII. 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.

* 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

RMA BOARD AGENDA

ITEM NUMBER: Two
MEETING DATE 08/09/18

ITEM TITLE: Consideration of approval of Minutes of the July 12, 2018 Board Meeting.

SUBMITTED BY: Kristy Shelby, Assistant

DATE SUBMITTED: July 26, 2018

SUMMARY:

Minutes of the July 12, 2018 RMA Board of Directors Meetings as transcribed from recorded tape.

ATTACHMENTS (LIST)

Minutes

ALTERNATIVES/RECOMMENDATIONS:

Approve minutes with changes, if any

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
JULY 12, 2018**

MEMBER'S PRESENT

Robert Brady, Chairman
Randy Hensarling.
Clyde Siebman.

MEMBER'S ABSENT

Bill Benton, Vice Chairman
Bill Rasor.

OTHER'S PRESENT

Wm. B. (Ben) Munson, Esquire
Michael Hutchins, Herald Democrat
Craig Price, Asst. Co. District Attorney
Bob Torti, NTRA Director
Jim Kirchbaum, JGK Engineering
Kevin Couch

Rod Tatchio, NT Aviation
Kelley Cannel, Grayson Aviation
Rick Mask, Lake Texoma Jet Center
Jim Smisek, AMS Heli Design
David Gordon, Estrada & Hinojosa

I.

Call to order.

Robert Brady called the meeting to order at 9:59 a.m.

II.

Approval of Minutes of the June 21, 2018 Board Meeting.

On motion by R. Hensarling, seconded by C. Siebman the board unanimously approved the minutes from the June 21, 2018 board meeting.

III.

Consideration of approval of the FY 2019 RMA Budget to be presented to Commissioners Court for approval.

R. Hensarling presented the budgets, stated the RMA budget will still have some changes; the county Judge will be adding tower upgrade dollars. They will also be combing both the Airport and GCRMA budgets to it is easier to look at the numbers.

IV.

Consideration of approval of the FY 2019 Airport Budget to be presented to Commissioners Court for approval.

R. Hensarling presented the Airport budget to the committee explained the majority of the additions are safety precautions needed for the airport, but will be requesting less money then in previous years from the county.

On motion by R. Hensarling, seconded by C. Siebman the board unanimously approved the Airport budget to be presented to Commissioners Court for approval.

V.

Discuss and take possible action on the Buck Owens Music Festival.

Kevin Couch presents the option of using the Airport as a potential location for the Buck Owens Music Festival, dated April 6, 2019 from 1pm to 10:30pm. He is working with overdrive entertainment exploring venue options, security, and alcohol sponsors.

R. Brady stated they have checked with legal and due to this being county property we cannot authorize the sale of alcohol. It can be given away but not sold.

They will need to lock down a venue location by the end of September.

R. Hensarling voted to table the event until further discussion, C. Siebman Seconded to table the item, all members vote Aye.

VI.

Committee Reports.

- a. Rail – None
- b. Road – None
- c. Special – None
- d. Airport – B. Torti; the airport opened the 4,000 feet of 17R of the parallel runway today. We are currently getting the final bids for the upgrades that will need to be done before the tower goes federal in the contract tower program.

VII.

Act on request to adjourn into Executive Session pursuant to Texas Government Code a. Section 551.087 of the Texas Open Meeting Act for deliberation of economic development negotiations related to incentives to be considered for prospective tenants. Section 551.071 to consult with attorney regarding potential litigation. Section 551.0725 to deliberate business and financial issues relating to a contract that is being negotiated by and for the benefit of the Grayson County RMA.

R. Brady requested a motion to adjourn into executive session. On motion by R. Hensarling, seconded by C. Siebman the board unanimously approved adjourning into executive session at 10:24 a.m.

VIII.

Reconvene Regular Session: Action on Executive Session Items:

On motion by R. Hensarling, seconded by C. Siebman the board unanimously approved to reconvene into the regular meeting at 11:31 a.m.

- a. On motion by R. Hensarling, seconded by C. Siebman the board unanimously approved the transfer and assumption of the Carson Aviation lease on Executive Hangar 9E to Carl and Darci Neuzil.
- b. No action taken.

- c. On motion by R. Hensarling, seconded by C. Siebman the board unanimously approved the consulting contract between JGK Engineering and the GCRMA.

VII.
Public Comments.

At this time R. Brady opened the meeting for public comments.

Rod Tatchio spoke up and asked what the consultant will be doing for the airport and what the purpose of combining the two budgets is?

R. Brady responded to Rod, he will give him a copy of the Consultant's scope of work, and the purpose of combining budgets is just so that it is easier to read the numbers and everything is on one spreadsheet.

IX.
Adjourn.

On motion by C. Siebman, seconded by R. Hensarling the board adjourned at 11:34 a.m.

Robert Brady, Chairman

RMA BOARD AGENDA

ITEM NUMBER: Three
MEETING DATE: 08/09/18

ITEM TITLE: Committee Reports
a. Rail Committee
b. Road Committee
c. Special Committee
d. Airport Committee

SUBMITTED BY: Kristy Shelby, Assistant

DATE SUBMITTED: July 26, 2018

SUMMARY:

Receive Updates on each subcommittee of the RMA Board.

ATTACHMENTS (LIST)

ALTERNATIVES/RECOMMENDATIONS:

Take action as necessary.

RMA BOARD AGENDA

ITEM NUMBER: Four
MEETING DATE: 08/09/18

ITEM TITLE: Act on request to adjourn into Executive Session pursuant to Texas Government Code:

- i) Section 551.087 of the Texas Open Meeting Act for deliberation of economic development negotiations to incentives for prospective tenants.
- ii) Section 551.071 Of the Texas Open Meeting Act to seek legal advice from an attorney about pending or contemplated litigation.

SUBMITTED BY: Kristy Shelby, Assistant

DATE SUBMITTED: July 26, 2018

SUMMARY:

ATTACHMENTS (LIST)

ALTERNATIVES/RECOMMENDATIONS:

RMA BOARD AGENDA

ITEM NUMBER: Five
MEETING DATE: 08/09/18

ITEM TITLE: Reconvene Regular Session; Action on Executive Session Item

SUBMITTED BY: Kristy Shelby, Assistant

DATE SUBMITTED: July 26, 2018

SUMMARY:

ATTACHMENTS (LIST)

ALTERNATIVES/RECOMMENDATIONS:

RMA BOARD AGENDA

ITEM NUMBER: Six
MEETING DATE: 08/09/18

ITEM TITLE: Public Comment.
SUBMITTED BY: Kristy Shelby, Assistant
DATE SUBMITTED: July 26, 2018

SUMMARY:

This item has been added so that the public may address the Board. Each person will be limited to three minutes.

ATTACHMENTS (LIST)

ALTERNATIVES/RECOMMENDATIONS: