



# GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

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September 9, 2015

## AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 9:00a.m., Tuesday, September 15, 2015, at Tenant Tracker office building at 1550 Bray Central Drive, McKinney, TX is as follows:

1. Call To Order. \* \* \* \* \*
2. Act on request to adjourn into Executive Session pursuant to Texas Government Code Sections:
  - i) 551.087, Deliberation Regarding Real Property – lease or value of North Texas Regional Airport – Perrin Field
  - ii) 551.074, Personnel Matters – duties of Director of North Texas Regional Airport – Perrin Field
  - iii) 551.087, Deliberations Regarding Economic Development Negotiations – financial information received from a business prospect seeking to locate, stay or expand at North Texas Regional Airport – Perrin Field and offer of a financial or other incentive.
3. Reconvene Regular Session; Action on Executive Session Items:
4. Public Comments.
5. 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.northtexasregionalairport.com

**RMA BOARD AGENDA**

**ITEM NUMBER: Two**  
**MEETING DATE: 09/15/15**

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**ITEM TITLE:** Act on request to adjourn into Executive Session pursuant to Texas Government Code Section 551.087, Deliberations regarding Economic Development Negotiations.

**SUBMITTED BY:** Terry Morrow, Interim Director

**DATE SUBMITTED:** September 9, 2015

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**SUMMARY:**

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**ATTACHMENTS (LIST)**

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**ALTERNATIVES/RECOMMENDATIONS:**

**RMA BOARD AGENDA**

**ITEM NUMBER: Three**  
**MEETING DATE: 09/15/15**

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

**SUBMITTED BY:** Terry Morrow, Interim Director

**DATE SUBMITTED:** September 9, 2015

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**SUMMARY:**

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**ATTACHMENTS (LIST)**

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**ALTERNATIVES/RECOMMENDATIONS:**

## **RMA BOARD AGENDA**

**ITEM NUMBER: Four**  
**MEETING DATE: 09/15/15**

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**ITEM TITLE:** Public Comment.  
**SUBMITTED BY:** Terry Morrow, Interim Director  
**DATE SUBMITTED:** September 9, 2015

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### **SUMMARY:**

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

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### **ATTACHMENTS (LIST)**

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### **ALTERNATIVES/RECOMMENDATIONS:**