



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

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AMENDED AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 a.m., **Friday, October 14, 2016**, in the Commissioners Courtroom, at the Grayson County Courthouse, **100 W. Houston Street, Sherman, TX 75090** is as follows:

1. Call To Order. * ** ***
2. Consideration of approval of Minutes of September 8, 2016, Board Meeting.
3. Introduction of Sarah Hinton, new Airport Director for NTRA – Perrin Field.
4. Director's Update to include discussion of Monthly Reports, Facility Upgrades and GCRMA and Airport Events/News.
5. Act on request to adjourn into Executive Session pursuant to Texas Government Code Sections:
 - i) Section 551.087 of the Texas Open Meetings Act for deliberation of a financial or other incentive to a business prospect with which the governmental body is conducting economic development negotiations; and
 - ii) Section 551.072 of the Texas Open Meetings Act for deliberations about the exchange, lease or value of real property because the deliberations in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
6. Reconvene Regular Session; Action on Executive Session Items:
 - i) Consider and take possible action on any items regarding economic development negotiations and deliberations regarding real property negotiations.
7. Public Comments.
8. 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

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