

**Grayson County Regional Mobility Authority
Board of Directors Meeting
January 13, 2022**

Members Present

Robert Brady, Chairman
Randy Hensarling, Vice Chairman
Brent Rowland
Bill Benton
Todd Thompson

Members Absent

Others Present

Kelly Cannell, Grayson Aviation I
Brian Walker, Rise Aviation
Jay Jones
Ben Munson, Esquire

Call to Order

R. Brady called the meeting to order at 10:02 a.m.

I.

Public Comments

At this time R. Brady opened the meeting for public comments.
There were none.

III.

Consideration of approval of Minutes from the December 9, 2021 Board Meeting.
On motion by Todd Thompson, seconded by Brent Rowland, the board unanimously approved the minutes from the December 9, 2021 Board meeting.

IV.

Committee Reports

- a. Rail Committee - None
- b. Road Committee –None
- c. Special Committee - None
- d. Airport Committee – None
- e. Director’s Update – Notices of CPI increases were sent out to tenants effective January 1st , 2022. First quarter NTRA Traffic count increased 25% over the same period last fiscal year. The FBO’s December fuel sales were up 230% over December 2020.

V.

Act on request to adjourn into Executive Session pursuant to Texas Government code Sections:
R. Brady requested a motion to adjourn into executive session. On motion by

B. Rowland, seconded by B. Benton, the board unanimously approved adjourning into executive session at 10:09 a.m.

VI.

Reconvene Regular Session: Action on Executive Session Items:

On a motion by B. Benton, seconded by B. Rowland, the board unanimously approved to reconvene into the regular meeting at 11:29 pm.

a. Consider and take possible action on economic development negotiations related to incentives to prospective tenants.

None taken

b. Consider and take possible action regarding pending or contemplated litigation.

None taken

c. Consider and take possible action regarding personnel matters.

None taken

VII.

Adjourn

On motion by B. Benton, seconded by B. Rowland, the board adjourned at 11:30 a.m..

Robert Brady, GCRMA Chairman