

**Grayson County Regional Mobility Authority  
Board of Directors Meeting  
February 10, 2022**

**Members Present**

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

**Members Absent**

Bill Benton

**Others Present**

Mike Livezey, Rise Aviation  
W. Ben Munson, Esquire  
Brian Walker, Rise Aviation  
Kelly Cannell, Rise Aviation  
Bart Lawrence, Grayson Co. Pct. 4  
J.R. Stark  
Don Carter

I. Call to Order

R. Brady called the meeting to order at 10:00 a.m.

II. Public Comments

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

III. Consideration of approval of Minutes from the January 13, 2022 Board Meeting.

On motion by Brent Rowland, seconded by Todd Thompson, the board unanimously approved the minutes from the January 13, 2022 board meeting.

IV. Committee Reports

- a. Rail Committee - None
- b. Road Committee – None
- c. Special Committee - None
- d. Airport Committee – Mike Livezey reported January’s fuel purchases increased by 13.8% over the same period last year, while YTD purchases reflected almost 26% increase. NTRA traffic count is up 33% YTD over last fiscal year, with January up almost 61% versus January 2021.

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 R. Hensarling, seconded by B. Rowland, the board unanimously approved adjourning into executive session at 10:04 a.m.

VI. Reconvene Regular Session: Action on Executive Session Items:

- a. Consider and take possible of 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 Randy Hensarling, seconded by Brent Rowland, the board adjourned at 11:02 a.m.

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Robert Brady, Chairman