

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

**Members Present**

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

**Members Absent**

**Others Present**

Mike Livezey, Rise Aviation  
Kelly Cannell, Rise Aviation  
Andrew Chilton, Kimley Horn  
Craig Price, DA Office

I. Call to Order

R. Brady called the meeting to order at 10:02 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 February 10, 2022 Board Meeting.

On motion by R. Hensarling, seconded by B. Rowland, the board unanimously approved the minutes from the February 10, 2022 board meeting.

IV. Committee Reports

- a. Rail Committee - None
- b. Road Committee – None
- c. Special Committee - None

d. Airport Committee – Mike Livezey reported February’s fuel purchases increased by 51.5% over the same period last year, while YTD purchases reflected almost 28% increase. NTRA traffic count is up 47.6% YTD over last fiscal year, with February up 262% versus February 2021.

TxDOT Aviation wants input from airports on the process for allocating money. TxDOT reorganized their airport planning department and NTRA is working with their new planning team.

Funding was discussed for the control tower through the Infrastructure Investment Jobs Act.

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. Benton, the board unanimously approved adjourning into executive session at 10:21a.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 R. Hensarling, seconded by B. Rowland, the board adjourned at 11:14 a.m.

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Robert Brady, Chairman