

**Grayson County Regional Mobility Authority
Board of Directors Meeting Minutes
June 9, 2022**

Members Present

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

Members Absent

Todd Thompson

Others Present

Mike Livezey, Rise Aviation
Kelly Cannell, Rise Aviation
Brian Walker, Rise Aviation
Ben Munson, Counsel
Craig Price, DA Office

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 May 12, 2022 Board Meeting.

On motion by R. Hensarling, seconded by B. Rowland, the board unanimously approved the minutes from the May 12, 2022 board meeting.

IV. Committee Reports

- a. Rail Committee - None
- b. Road Committee – B. Benton discussed the process to determine the tollway relief route. RMA will conduct a study to come up with three route options. There will be a public hearing, then TXDOT will select the route and will build the road once they have funding.
- c. Special Committee - None
- d. Airport Committee – Mike Livezey reported May 2022 operations increased 54% over May 2021, and YTD fuel purchases are ahead of prior year. The preliminary budget for next fiscal year was presented. R. Hensarling made a motion to approve budget with changes discussed, seconded by B. Benton. The board unanimously approved. B. Benton requested the final budget be presented once approved by Commissioners Court.

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 10:53 a.m.

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

R. Brady reconvened regular session at 12:15 p.m.

- a. Consider and take possible action regarding economic development negotiations related to incentives to prospective tenants.
B. Benton made a motion, seconded by B. Rowland, to allow the lease committee to negotiate a short-term lease with Vanquish Air for aircraft storage. The board unanimously approved.
- 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 12:20 p.m.

Robert Brady, Chairman