

**Grayson County Regional Mobility Authority  
Board of Directors Meeting Minutes  
July 14th, 2022**

**Members Present**

Robert Brady, Chairman  
Randy Hensarling, Vice Chairman  
Todd Thompson

**Members Absent**

Brent Rowland (by phone)

**Others Present**

Mike Livezey, Rise Aviation  
Kelly Cannell, Rise Aviation  
Brian Walker, Rise Aviation  
Michael Hutchins, Media

I. Call to Order

R. Brady called the meeting to order at 10:05 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 June 9, 2022 board meeting.

On motion by R. Hensarling, seconded by T. Thompson, the board unanimously approved the minutes from the June 9, 2022 board meeting.

IV. Committee Reports

- a. Rail Committee - None
- b. Road Committee – None
- c. Special Committee - None
- d. Airport Committee – Mike Livezey reported fuel purchases delivered for June 2022 were 16% less than June 2021. YTD 2022 is tracking 2% ahead of 2021. Traffic count continues to increase 54.7% over 2021. TxDot Aviation is flying into NTRA to assess NTRA for a statewide pavement project. Planners will be reviewing runways and ramps.

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 T. Thompson, the board unanimously approved adjourning into executive session at 10:19 a.m.

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

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 T. Thompson, seconded by R. Hensarling, the board adjourned at 11:12 a.m.

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Randy Hensarling, GCRMA Vice-Chairman