

**Grayson County Regional Mobility Authority
Board of Directors Meeting
September 8, 2022**

Members Present

Randy Hensarling, Vice Chairman
Todd Thompson
Brent Rowland
Ron Allen

Members Absent

Others Present

Mike Livezey, Rise Aviation
Kelly Cannell, Rise Aviation
Brian Walker, Rise Aviation
W. Ben Munson, Esquire

I. Call to Order

R. Hensarling called the meeting to order at 10:06 a.m.

II. Public Comments

R. Hensarling opened the meeting for public comments.
There were none.

III. Consideration of approval of minutes from the July 14, 2022 board meeting.

On motion by T. Thompson, seconded by B. Rowland, the board unanimously approved the minutes from the July 14, 2022 board meeting.

IV. Committee Reports

- a. Rail Committee – None
- b. Road Committee – T. Thompson and B. Rowland met with NTTA to review and discuss future toll road. No decisions were made at the time. TxDOT ten-year plan was also discussed.
- c. Special Committee - None
- d. Airport Committee – M. Livezey reported NTRA was not chosen for tower grant. Resubmission will take place in the future. He also reviewed status of other grants submitted.
YTD operations increased 54.24% from last year, and August 2022 operations increased 68.22% over August 2021. YTD fuel gallons purchased were slightly higher than the same period last year.
Budget and prioritization of airport improvements were discussed.

V. Act on request to adjourn into Executive Session pursuant to Texas Government Code Sections:

- a. Section 551.087 of the Texas Open Meeting Act for deliberation of economic development negotiations related to incentives to be considered for prospective tenants.
- b. Section 551.071 of the Texas Open Meetings Act to seek legal advice from an attorney about pending or contemplated litigation.
- c. Section 551.074 of the Texas Open Meeting Act for personnel matters.

R. Hensarling requested a motion to adjourn into executive session. On motion by T. Thompson, seconded by B. Rowland, the board unanimously approved adjourning into executive session at 10:40 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.
On motion by B. Rowland, seconded by R. Allen, the board unanimously approved to post Airport Director and Administrative positions.

VII. Adjourn

On motion by B. Rowland, seconded by R. Allen, the board adjourned at 11:42 a.m.