

**Grayson County Regional Mobility Authority
Board of Directors Meeting
October 21, 2021**

Member's Present

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

Member's Absent

Other's Present

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

Bart Lawrence, Grayson Co. Pct. 4
Kelly Cannell, Grayson Aviation I
Michael Hutchins, Herald Democrat

I.

Call to Order

R. Brady called the meeting to order at 10:00a.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 September 9, 2021 Board Meeting.
On motion by Randy Hensarling, seconded by Brent Rowland, the board unanimously approved the minutes from the September 9, 2021 Board meeting.

IV.

Committee Reports

- a. Rail Committee - None
- b. Road Committee - None
- c. Special Committee – Financials. Randy Hensarling presented preliminary financial statements for FY 9/30/21. The final versions will be available next month. The FY 2022 budget was presented and approved.
- d. Airport Committee – Mike Livezey reported that Thrust Flight started on October 1st. Existing students are doing multi-engine training. The first new class starts on December 1, 2021. All domestic students. NBAA had less than 50% exhibitors than usual, due to vaccination requirements/Covid. Rise Aviation reported fuel tank on south end is being relocated to the main fuel farm. Structure has gone up on the new building. Parking lot is finished.

V.

Act on request to adjourn into Executive pursuant to Texas Government code sections:

R. Brady requested a motion to adjourn into executive session. The board unanimously approved adjourning into executive session at 10:14 a.m.

VI.

Reconvene Regular Session: Action on Executive Session Items:

On a motion by R. Brady, seconded by B. Benton, the board unanimously approved to reconvene into the regular meeting at 11:36 a.m..

- 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 B. Benton, seconded by B. Rowland, the board adjourned at 11:37 a.m..

Robert Brady, Chairman