

**Grayson County Regional Mobility Authority
Board of Directors Meeting
September 9, 2021**

Member's Present

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

Member's Absent

Other's Present

Mike Livezey, Rise Aviation
W. Ben Munson, Esquire
Brian Walker, Rise Aviation
Jim Cavanaugh, Jani-King
Ken Williams, Aeroplace Services

Bart Lawrence, Grayson Co. Pct. 4
Kelly Cannell, Grayson Aviation I
Perry White, Cavanaugh Flight Museum
Doug Jeanes, Cavanaugh Flight Museum
Craig Price, Grayson Co DA's Office

I.

Call to Order

R. Brady called the meeting to order at 10:01a.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 August 12, 2021 Board Meeting.
On motion by Bill Benton, seconded by Randy Hensarling, the board unanimously approved the minutes from the August 12, 2021 board meeting.

IV.

Committee Reports

- a. Rail Committee - None
- b. Road Committee – B. Benton, report bids for the spur road came in last week. The budget was projected to be 10.3 and the bid was 9.4. The start date should be within the next 60 days. It will be a 2-lane road connecting to NTTA's feeder from the Grayson County line to FM 121 in Gunter.
- c. Special Committee - None
- d. Airport Committee – Mike Livezey reported that Thrust Flight has executed a lease with Rise Aviation for the facility at 5211 Airport Drive and will initially begin multi-engine training on October 1st. In mid-August TxDOT Aviation contacted all Texas Airports requesting a list of wanted projects and needs over the next five years. NTRA submitted a list of with 6 projects. NTRA's ALP was submitted to TxDOT in mid-July for comments. Unfortunately, NTRA's planner left TxDOT without completing comments of ALP. The ALP was turned over to a different planner for comments which has delayed us again. Continuing to work on preparations for NBAA-BACE October 12-14, 2021.

Rise Aviation reported fuel was about the same as 2019 numbers. Expects volumes to increase beginning October and November with two new tenants moving in. The metal for the interior and exterior walls is expected to be delivered on October 7th. Contractor still expects to complete new terminal in March 2022.

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 10:16 a.m.

VI.

Reconvene Regular Session: Action on Executive Session Items:

On a motion by R. Hensarling, seconded by B. Benton, the board unanimously approved to reconvene into the regular meeting at 11:16 a.m.

- a. Consider and take possible of economic development negotiations related to incentives to prospective tenants.
B. Benton made a motion to give the Leasing Committee authority to negotiate and execute lease on hangar 201.
prospective tenants.
- 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 T. Thompson, the board adjourned at 11:20 a.m.

Robert Brady, Chairman