

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

Members Present

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

Members Absent

Others Present

Mike Livezey, Rise Aviation
W. Ben Munson, Esquire
Brian Walker, Rise Aviation
Molly Waller, Centurion
David Alexander, Centurion

Bart Lawrence, Grayson Co. Pct. 4
Kelly Cannell, Grayson Aviation I
Casey McElroy, Kimley-Horn
Seth Rutledge, Kimley-Horn
Kendall Rhodes, Centurion

Call to Order

R. Brady called the meeting to order at 10:00 a.m.

I.
Public Comments

At this time R. Brady opened the meeting for public comments.
There were none.

III.
Consideration of approval of Minutes from the November 11, 2021 Board Meeting.

On motion by Randy Hensarling, seconded by Brent Rowland, the board unanimously approved the minutes from the November 11, 2021 Board meeting.

IV.
Committee Reports

- a. Rail Committee - None
- b. Road Committee – None
- c. Special Committee - None
- d. Airport Committee – None
- e. Directors Update – Opportunities and sources for grants were discussed. Centurion presented the proposed ALP (Airport Layout Plan) that is required to be eligible to receive certain grants. Pavement study results show NTRA may accommodate almost any type of aircraft including high-traffic cargo. Brian Walker presented FBO fuel flowage results.

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 11:03 a.m.

VI.

Reconvene Regular Session: Action on Executive Session Items

On a motion by B. Benton, seconded by B. Rowland, the board unanimously approved to reconvene into the regular meeting at 11:59 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 12:00 p.m.

Robert Brady, Chairman