

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
JULY 8, 2021**

**MEMBER'S PRESENT**

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

**MEMBER'S ABSENT**

Bill Benton

**OTHER'S PRESENT**

Mike Livezey, Rise Aviation  
W. Ben Munson, Esquire  
Rod Tatchio

Bart Lawrence, Grayson Co. Pct. 4  
Michael Hutchins, Herald Democrat

**I.**

**Call to order.**

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

**II.**

**Public Comments.**

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

**III.**

**Approval of Minutes of the June 17, 2021 Board Meeting.**

On motion by R. Hensarling, seconded by T. Thompson, the board unanimously approved the minutes from the June 17, 2021 board meeting.

**IV.**

**Committee Reports.**

- a. Rail – None.
- b. Road – None.
- c. Special – None.
- d. Airport – M. Livezey – Fuel is 45% over last year, June was 47% over last year. Operations were over 3,000 for June; that will be approximately 35 to 40 thousand for the year. June 30<sup>th</sup> was the final meeting for the project steering committee for the new ALP. Should have all updates inputted by tomorrow for review by us and the county; then it will go to TxDot for approval.

V.

**Discuss and Consider approval of the FY2022 Airport and RMA Budgets to be presented to Commissioners Court for approval.**

Currently we are estimating a net income of about \$200,000 profit with a reserve of about \$600,000 from the 2021 Budget.

For FY2022 bottom line we should have a net income of about \$63,000, we are adding additional expenses to try to match revenue and expenses. There are some projects that need to get done that were included in those expenses like \$100,000 for a hangar roof, \$30,000 perimeter fencing, and \$40,000 maintenance backhoe. Bottom line we won't be asking for any funds from the county. There will be two TxDot projects in FY 2022 one being the west side project and the other being the expansion of the taxi lane by the T-Hangars. Our part for the projects will be \$400,000.

Going to ask the auditors about adding a budget code for the reserve fund. On motion by R. Hensarling, seconded by T. Thompson the board unanimously approved the FY2022 Airport and RMA budgets to be presented to Commissioners Court.

VI.

**Discuss and Consider options for the ILS service on the Airport.**

M. Livezey, The ILS (Instrument Landing System) is 4 generations old, installed in 1998 and a hand me down. Mesquite airport is in the same situation. Our current engineer is close to retirement and we are having a hard time finding anyone else willing to take it up after he is gone. Also due to its age it has to be physically certified every 30 days and you can't find parts for it. We are currently spending approximately \$35,000 annually to keep it going and a new one would cost approximately \$400,000.

VII.

**Act on request to adjourn into Executive Session pursuant to Texas Government Code Section 551.087 of the Texas Open Meeting Act for deliberation of economic development negotiations related to incentives to be considered for prospective tenants. Section 551.071 to seek legal advice from an attorney about pending or contemplated litigation. Section 551.074 for personnel matters.**

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 10:33 a.m.

VII.

**Reconvene Regular Session: Action on Executive Session Items:**

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

- a. On motion by B. Rowland, seconded by T. Thompson the board unanimously approved the transfer of hangar 10E.
- b. We will draft a letter response to address Rod Tatchio's complaint.
- c. None

**VIII.**  
**Adjourn.**

On motion by B. Rowland, seconded by T. Thompson the board adjourned at 11:13 a.m.

  
Robert Brady, Chairman