

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
MAY 24, 2018**

**MEMBER'S PRESENT**

Robert Brady, Chairman  
Bill Rasor.  
Randy Hensarling.

**MEMBER'S ABSENT**

Clyde Siebman  
Bill Benton, Vice Chairman

**OTHER'S PRESENT**

Wm. B. (Ben) Munson, Esquire  
Michael Hutchins, Herald Democrat  
Craig Price, Asst. Co. District Attorney  
Rick Mask, Lake Texoma Jet Center  
Bob Torti, NTRA Director

Mike Livezey, Lake Texoma Jet Center  
Kelley Cannel, Grayson Aviation  
Bart Lawrence, Co. Commissioner Pct. 4  
Rod Tatchio, NT Aviation

**I.**

**Call to order.**

Robert Brady called the meeting to order at 10:03 a.m.

**II.**

**Approval of Minutes of February 15, 2018 and March 29, 2018, Board Meetings.**

On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved the minutes from the February 15, 2018 and the March 29, 2018 board meetings.

**III.**

**Consideration of approval of appointing a Budget Committee to assist in preparing the FY 2019 RMA and Airport Budgets.**

On motion by B. Rasor, seconded by R. Hensarling the board appointed B. Rasor, R. Hensarling, B. Torti and airport staff as the budget committee for the FY2019 budget.

**IV.**

**Consideration of approval of a License Agreement between the North Texas Regional Airport and Chapter 24, International Aerobatic Club, Inc., a Texas non-profit Corporation, for the Lone Star Aerobatic Championship in June 2018.**

On motion by R. Hensarling, seconded by B. Rasor the board approved the license agreement for the Lone Star Aerobatic Championship.

V.  
**Committee Reports.**

- a. Rail – None
- b. Road – None
- c. Special – None
- d. Airport – B. Torti; we are waiting on the FAA approval of the stripping plan for the parallel runway. Update on the storm damage that took place, we are working with the insurance companies and will have to go out for bids on the repairs. Moving forward with getting in the contract tower program we are trying to gather a list of updates from the FAA that will need to be implemented.

VI.  
**Act on request to adjourn into Executive Session pursuant to Texas Government Code 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.**

R. Brady requested a motion to adjourn into executive session. On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved adjourning into executive session at 10:11 a.m.

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

On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved to reconvene into the regular meeting at 11:10 a.m.

- a. No action taken.

VII.  
**Public Comments.**

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

IX.  
**Adjourn.**

On motion by B. Rasor, seconded by R. Hensarling the board adjourned at 11:11 a.m.



Robert Brady, Chairman