

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2021**

MEMBER'S PRESENT

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

MEMBER'S ABSENT

OTHER'S PRESENT

Mike Livezey, Rise Aviation
Kelly Cannell, Schuler Development
W. Ben Munson, Esquire
Michael Hutchins

Ken Williams
Bart Lawrence, Grayson Co., Pct. 4

**I.
Call to order.**

R. Brady called the meeting to order at 10:15 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 January 14, 2021 Board Meeting.**

On motion by R. Hensarling, seconded by B. Rowland, the board unanimously approved the minutes from the January 11, 2021 board meeting.

**IV.
Committee Reports.**

- a. Rail – None.
- b. Road – None.
- c. Special – R. Hensarling, net profit for the airport budget shows to be about \$175,000, anticipate that will increase.
- d. Airport – M. Livezey, Airport, circuit board fried for edge runway lights, new board ordered and fixed, but this caused majority of bulbs to blow. We have notamed lights out and ordered new ones. We are in the process of cleaning out the terminal for the tear down.
Rise, about a 30% increase from December in fuel which is around the same as the prior January. Kelly, Loan has been approved on the new FBO, and contract has been signed with the builder. Hoping within 30 days will be under construction.

V.

Review and consider update to NTRA Lease Rates.

R. Hensarling, the last update to the Lease rates was approved in February 2019, based on CPI calculations there should be about approximately a 3% increase on a 2 year period to the building rates.

On motion by R. Hensarling, Seconded by B. Rowland, the board unanimously approved the lease rate changes.

VI.

Consider and discuss joint marketing opportunity with Multiview.

M. Livezey, This is a marketing opportunity for both the FBO and the Airport with cross country advertising using geo-fencing; using target area airports where their users will receive pop up adds promoting the airport on their cell phones. In regards to the questions from last meeting, They will not do exclusive. On the question of 6 months vs a year; Rise can't see it being effective in only 6 months. If Airport wishes to participate they would market the infrastructure of the airport rather than just the FBO.

On motion by R. Hensarling, seconded by B. Rowland, the board unanimously approved to split the fee for marketing with Multiview, at \$1,500 a month; \$9,000 for the Airport and \$9,000 for Rise.

VII.

Discuss and approve the 2020 Compliance Report for submission to TxDot.

M. Livezey, this is an annual report we have to submit to TxDot annually about projects done by the RMA.

On motion by R. Hensarling, Seconded by B. Rowland, the board unanimously approved to send the 2020 Compliance Report to TxDot.

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 B. Rowland the board unanimously approved adjourning into executive session at 10:41 a.m.

VIII.

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 11:44 a.m.

- a. On motion by R. Hensarling, seconded by B. Rowland the board unanimously approved the transfer and assumption from Don Callaham to Leonard Shorethose on Hangar #206.
- b. None
- c. None

IX.
Adjourn.

On motion by B. Rowland, seconded by R. Hensarling the board adjourned at 11:45 p.m.



Robert Brady, Chairman