

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
JUNE 17, 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
Brian Walker, Rise Aviation
W. Ben Munson, Esquire
Rod Tatchio

Bart Lawrence, Grayson Co. Pct. 4
Phyllis James, Grayson Co. Pct. 3
Tom Rhodes

I.

Call to order.

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

II.

Public Comments.

At this time R. Brady opened the meeting for public comments.

R. Tatchio spoke up with issues in regards to the CPI-adjustment in the lease.

III.

Approval of Minutes of the May 13, 2021 Board Meeting.

On motion by R. Hensarling, seconded by T. Thompson, the board unanimously approved the minutes from the May 13, 2021 board meeting.

IV.

Committee Reports.

- a. Rail – None.
- b. Road – None.
- c. Special – None.
- d. Airport – M. Livezey – Airport, We have had two inquiries in the month of May to move here; the Lone Star Aerobatic Competition was completed and went well. The geo tagging for marketing we started shows 70,000 impressions in May, looking at creating additional adds and possibly a video to capture more people.
FBO, May had the second highest volume of fuel, November of 2019 was the highest. Our fuel volume is 20% higher than 2019. The steel for the new terminal/FBO is supposed to drop in July. Rise has hired a new employee, Brian Walker, as the director of business development and he will also be assisting with some airport things.

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 from the 2021 Budget.

For FY2022 bottom line we should have a net income of about \$69,000, 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 a hangar roof, perimeter fencing, and maintenance backhoe. Bottom line we won't be asking for any funds from the county.

VI.

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 10:20 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 11:22 a.m.

- a. On motion by B. Rowland, seconded by R. Hensarling the board unanimously approved the transfer of hangar 8E from Danny Smith to Adam Yavner.
- b. None
- c. None

VIII.

Adjourn.

On motion by B. Rowland, seconded by R. Hensarling the board adjourned at 11:24 a.m.


Robert Brady, Chairman