

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
NOVEMBER 14, 2019**

MEMBER'S PRESENT

Robert Brady, Chairman
Randy Hensarling, Vice Chairman
Bill Rasor
Clyde Siebman

MEMBER'S ABSENT

Bill Benton

OTHER'S PRESENT

Mike Livezey, Rise Aviation
Michael Hutchins, Herold Democrat
Bart Lawrence, Co. Commissioner Pct. 4
Jack Ridgeway

Kelly Cannel, Grayson Aviation
W. Ben Munson, Esquire
Casey Alexander
Jay Jones

I.

Call to order.

Robert Brady called the meeting to order at 10:08 a.m.

II.

Approval of Minutes of the October 10, 2019 Board Meeting.

On motion by B. Rasor, seconded by R. Hensarling, the board unanimously approved the minutes from the October 10, 2019 board meeting.

V.

Committee Reports.

- a. Rail – None
- b. Road – None
- c. Special – R. Hensarling; FY end 2019 the Airport is in the Black.
- d. Airport – M. Livezey, Centurion the new engineering firm will have an initial meeting on 12/4 to begin the process of the new master plan. We are working on getting questions answered from the FAA on the T-1 Line for the Tower.

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. Section 551.074 for personnel matters.

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 10:18 a.m.

VII.

Reconvene Regular Session: Action on Executive Session Items:

On motion by R. Hensarling, seconded by B. Razor the board unanimously approved to reconvene into the regular meeting at 11:14 a.m.

- a. None.
- b. On motion by R. Hensarling, seconded by B. Razor the board unanimously approved to enter into a professional services agreement on the management of the Airport.

VI.

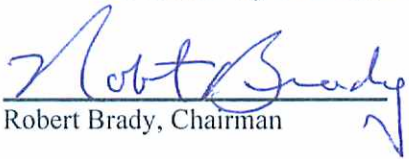
Public Comments.

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

VIII.

Adjourn.

On motion by R. Hensarling, seconded by B. Razor the board adjourned at 11:15 a.m.


Robert Brady, Chairman