

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
JANUARY 12, 2012**

**MEMBER'S PRESENT:**

Bill Hubbard, Chairman  
Ellis Olmstead  
Bill Benton  
Bill Rasor

**MEMBER'S ABSENT:**

Jeff Christie

**OTHER'S PRESENT:**

Mike Shahan, Director	Noel Paramanatham, TxDOT
Mike Garrison, Brown & Gay Engineers	Kevin Scott, Walton Development
David Gordon, Estrada Hinojosa	Shai Roos, Walton Development
Robert Wood, Sherman-Denison MPO	Kevin Conlon, SHM Inc.
Van Price, Grayson County District Attorney	Mark C. Merrell, City of Gunter
James W. Griffin, NTTA	Matt Robinson, GTCR
Phillip Rodriguez, City of Van Alstyne	Terry Vogel, Lake Texoma Jet Center
Rod Tatchio, Tatchio & Associates	Jay Jones, American Equity
Jonathan Cannon, Herald Democrat	Bill Retz, NTRA Marketing Director
Jackie Crisp, Grayson County Commissioner Pct. #3	David Dryden, TNP
Chris Schmidt, TNP	Lori Winland, Locke Lord Bissell & Liddell
Wm. B. (Ben) Munson, Esquire	

**I.**

**Call to Order.**

Bill Hubbard, Chairman, called the meeting to order at 10:00am and welcomed everyone to the meeting. At this time, Mr. Hubbard advised the audience that Item #3 would be tabled.

**II.**

**Consideration of approval of the November 10, 2011, Board Meeting.**

Mr. Hubbard asked the Board if there were any changes or revisions to be made to the minutes. Mr. Benton made the motion to approve the minutes as typed and Mr. Rasor seconded the motion. All members voted aye.

**III.**

**Consideration of approval of a Building Lease for Hangar #5509 between North Texas Regional Airport and Airborne Resources, Inc.**

This item was tabled.

**IV.**

**Consideration of approval and adoption of amended RMA By-Laws.**

Ms. Winland advised the Board that the changes in the by-laws were a result in changes made by the Legislature this past session. Mr. Olmstead made the motion to approve the amended by-laws. Mr. Rasor seconded the motion. All members voted aye.

V.

**Consideration of approval and adoption of an amended Procurement Policy of the RMA.**

Ms. Winland again advised the Board that most of the changes in the procurement policy were a result in the changes in legislation from the recent meeting of the Legislature. She stated that the major change resulted in the passage of the Design Build and Design Build Financing. She stated that there is a new section in the policy that addresses this change. After further discussion, Mr. Rasor made the motion to approve the changes to the Procurement Policy. Mr. Olmstead seconded the motion. All members voted aye.

VI.

**Consideration of approval of proposed change to the Grayson County Tollway Project increasing the study area to include the area between FM 455 in Collin County to FM 121 in Grayson County.**

Mr. Hubbard stated that this item would change the emphasis of the project from the north end to the south end which is the area from FM 121 to the Grayson County line. He stated that Mr. Paramanatham had worked on the development of the resolution and would be presented to the Texas Transportation Committee in either February/March meeting. He stated that once this was approved by TxDOT, it would encourage working with Denton County on the extension. Mr. Benton made the motion to approve the resolution. Mr. Rasor seconded the motion. All members voted aye.

VII.

**Director's Update to include discussion of the Airport CIP, storm damage update, Fuel Flowage Reports, ATCT Operations Report and new hangar project.**

Mr. Shahan updated the Board on the CIP project. He stated that an area near Lake Texoma Jet Center had been added to the project. He also advised the Board that TxDOT was being asked to do some additional work which would be an additional \$100,000.00 and would cost the airport approximately \$10,000.00.

Mr. Shahan updated the Board on the storm damage. He stated that it was determined that insurance would assist financially with the demolition of Building #5507 and #604. He further advised the Board that the airport could build any type facility with the funds received for the damage. Mr. Shahan thanked Mr. Benton for his assistance with this matter.

Mr. Shahan updated the Board on the fuel flowage report and air traffic control tower operations report.

Mr. Shahan updated the Board on the Thomas Scott hangar project.

VIII.

**Public Comments.**

Mayor Merrill with the City of Gunter thanked the Board for the work that they had done on the tollway project.

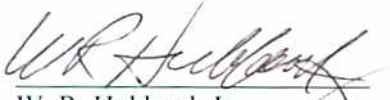
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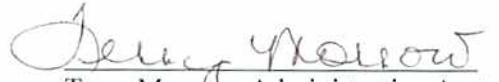
**Adjourn.**

There being no other business, the meeting was adjourned at 10:12a.m.

**X.**  
**Next Meeting.**

The next regularly scheduled Board of Director's Meeting will be held on February 9, 2012, at 10:00a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.

  
W. R. Hubbard, Jr.

  
Terry Morrow, Administrative Asst.