

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
JANUARY 14, 2016**

MEMBER'S PRESENT:

Clyde Siebman, Chairman
Bill Benton
Randy Hensarling
Bill Rasor

MEMBER'S ABSENT:

Robert Brady

OTHER'S PRESENT:

Wm. B. (Ben) Munson, Esquire
Terry Vogel, Lake Texoma Jet Center
Jeff Whitmire, Grayson Co. Commissioner Pct. #1
Mark Taylor, U.S. Aviation Group
Craig Price, Asst. Grayson Co. District Attorney
Todd Branda, U.S. Aviation Group
Jeff Stanley, City of Howe
Sherry Howard, City of Tom Bean
Tim Slattery, City of Gunter
Ed Horstman, City of Southmayd
Kevin Farley, City of Pottsboro

Michael Hutchins, Herald Democrat
Phyllis James, Grayson Co. Commissioner #3
Bill Magers, Grayson County Judge
Scott Sykes, U.S. Aviation Group
Karl Welzenbach, Sherman/Denison MPO
Stephen Alexander, Texas Aviation Partners
Frank Deater, City of Tom Bean
Gary Bennett, City of Dorchester
Larry Peters, City of Gunter
Tom Byler, City of Southmayd
Kris McKinney, Congressman Ratcliff's Office

1.

Call to Order.

Mr. Siebman, Chairman, called the meeting to order at 2:32 p.m. Mr. Siebman advised the audience that at this time, the Board would take action on Item #2 and move to Item #5 since several people were held up in traffic in route to the meeting.

2.

Consideration of approval of Minutes of December 14, 2015, Board Meeting.

Mr. Rasor made the motion to approve the minutes of the previous meetings. Mr. Hensarling seconded the motion. All members voted aye.

3.

Update from Captain Mike Hess on the operations of the Texas Army National Guard at the Airport

Captain Hess updated the Board on the November training exercise at the Airport. He also told the Board about their plans for a night time exercise in April.

4.

Presentation by U.S. Aviation Group about their goal to secure the contract for the Initial Flight Training for the U.S. Air Force.

Judge Magers advised the audience that he had invited them to this meeting because U.S. Aviation planned on bidding on a U.S. Air Force contract for their initial flight training. He stated that they needed community support in order to get the contract. At this time, Mr. Taylor made a presentation outlining the training and what would be required to win the contract.

5.

Director's Update.

Ms. Morrow advised the Board that they had the Fuel Flowage Report for December and that fuel deliveries were up 43.37% from last December and is up 12.51% for the fiscal year.

Ms. Morrow advised the Board that they had the Airport Traffic Record for the month of December and the traffic was up 38.18% from the same month last year and are up 13.85% for the fiscal year.

Ms. Morrow advised the Board that they had the budget report for the month of October and the airport had a positive cash flow of approximately \$27,770.00.

6.

**Act on request to adjourn into Executive Session pursuant to Texas Government Code Sections 551.074
Deliberations regarding Personnel Matters and 551.087, Deliberations Regarding Economic
Development.**

At this time, Mr. Siebman stated that the Board would be recessing into Executive Session and asked that County Commissioners remain in the room. Mr. Benton made the motion to adjourn into Executive Session. Mr. Hensarling seconded the motion. All members voted aye. The Board adjourned into Executive Session at 3:26 p.m.

7.

Reconvene Regular Session.

The Board reconvened into regular session at 4:08 p.m. At this time, Mr. Siebman stated that there would be no action taken on items discussed in Executive Session.

8.

Public Comments.

At this time, Mr. Siebman asked if there were any public comments. There were no comments.

8.

Adjourn.

There being no other business, the meeting was adjourned at 4:08 p.m.

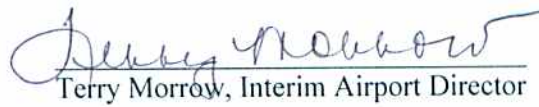
9.

Next Meeting.

The next regularly scheduled Board of Director's Meeting will be held on February 11, 2016, at 10:00 a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.



Clyde Siebman, Chairman



Terry Morrow, Interim Airport Director