

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
JANUARY 17, 2019**

MEMBER'S PRESENT

Robert Brady, Chairman
Bill Benton, Vice Chairman
Bill Rasor
Randy Hensarling.

MEMBER'S ABSENT

Clyde Siebman.

OTHER'S PRESENT

Rod Tatchio, NT Aviation
Michael Hutchins, Herold Democrat
Mike Livezey, Lake Texoma Jet Center
Bart Lawrence, Co. Commissioner Pct. 4

Jim Kirschbaum, JGK
Wm. B. (Ben) Munson, Esquire
Bob Torti, NTRA Director
Everett Aaron, Judah l

I.

Call to order.

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

II.

Approval of Minutes of the December 13, 2018 Board Meeting.

On motion by B. Benton, seconded by R. Hensarling the board unanimously approved the minutes from the December 13, 2018 board meeting.

III.

Grayson County Regional Mobility Authority Board Position Elections.

B. Benton nominated R. Hensarling to the position of Vice President. On motion by B. Rasor seconded by B. Benton the board unanimously approved the election of R. Hensarling as the Board Vice President.

R. Brady nominated that B. Rasor remain as Secretary/Treasurer. On motion by B. Benton seconded by R. Hensarling the board unanimously approved that B. Rasor remain as the Board Secretary/Treasurer.

IV.
Committee Reports.

- a. Rail – None
- b. Road – B. Benton stated that they are currently working on the reliever route around Gunter.
- c. Special – None
- d. Airport – B. Torti, there has been four series inquires to build on the Airport. Suite 3 of the Alert Hangar has been power washed, painted and leased. There is a new tower manager, coming from Addison Airport with 15 years' experience, Michael Gilliam. We will now begin to have monthly meetings with the flight school and tower to improve on safety.

Jim Kirschbaum, The rates and charges study will be complete tomorrow. We have two sets of TxDot projects in review, Set 1: the West Entrance and New Taxilanes for future T-Hangars, Set 2: A Pavement Study and Update on the ALP and narrative for the Master Plan.

V.

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.

R. Brady requested a motion to adjourn into executive session. On motion by B. Benton, seconded by R. Hensarling the board unanimously approved adjourning into executive session at 10:32 a.m.

VI.

Reconvene Regular Session: Action on Executive Session Items:

On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved to reconvene into the regular meeting at 11:03 a.m.

- a. No action taken.

VII.

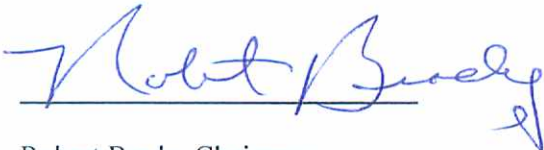
Public Comments.

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

VIII.

Adjourn.

On motion by R. Hensarling, seconded by B. Rasor the board adjourned at 11:04 a.m.



Robert Brady, Chairman