

GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
FEBRUARY 9, 2012

**MEMBER'S PRESENT:**

Bill Hubbard, Chairman  
Bill Benton  
Jeff Christie  
Randy Hensarling  
Bill Rasor

**MEMBER'S ABSENT:**

**OTHER'S PRESENT:**

Mike Shahan, Director	Ross Hubbard
David Gordon, Estrada Hinojosa	Kevin Conlon, SHM Inc.
Van Price, Assistant District Attorney, Grayson County	Terry Vogel, Lake Texoma Jet Center
Rod Tatchio, Tatchio & Associates	Jonathan Cannon, Herald Democrat
Bill Retz, NTRA Marketing Director	Drue Bynum, Grayson County Judge
Chris Schmidt, TNP	Karl Johnson, Liberty Jump Team
Wm. B. (Ben) Munson, Esquire	David Dryden, TNP

**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 thanked Mr. Olmstead for his service to the Board and welcomed Mr. Hensarling as a new member.

**II.**

**Election of Vice-Chairman for the Grayson County RMA.**

Mr. Hubbard advised that, due to Mr. Olmstead's leaving the Board, a new vice-chairman would need to be selected. Mr. Christie nominated Mr. Benton to fill that position. Mr. Rasor seconded the motion. All members voted aye.

**III.**

**Consideration of approval of the January 12, 2012, 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.

**IV.**

**Consideration of approval to request permission from Commissioners Court to remove Building #604 and #5507.**

Mr. Shahan advised the Board that Building #604 and #5507 needed to be declared as surplus by Grayson County Commissioners Court in order to have them demolished due to storm damage. He stated that twelve bids had been received for the demotion with the low bid being approximately \$109,000.00. Mr. Christie made the motion to request permission from Commissioners Court to remove the buildings. Mr. Hensarling seconded the motion. All members voted aye.

V.

**Consideration of approval of a License Agreement between North Texas Regional Airport and Liberty Jump Team, Inc.**

Mr. Shahan advised the Board that Liberty Jump Team, Inc., wanted to use the airport for training their members and would use the west side of the airport for their landing location. He stated that they did ceremonial parachute jumps at various locations. Mr. Shahan stated that the air traffic controller had no issues with this activity. After some discussion about procedures, Mr. Benton made the motion to approve the license agreement. Mr. Rasor seconded the motion. All members voted aye.

VI.

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

Mr. Shahan advised the Board that advised the Board that this lease was for Building #5509. He stated that the policy committee had followed the procedures for acquiring proposals from those interested in leasing the hangar. He stated that there was one proposal submitted and that they met all the requirements. Mr. Shahan stated that Airborne Resources, Inc., would be making approximately \$400,000.00 in improvements and the airport would be making some improvements to the building. Mr. Shahan advised that the lease payment would be a little over \$7,000.00 per month and would be a ten-year lease. Mr. Shahan stated that Mr. Munson had reviewed the contract and had approved it as to form. After some further discussion in reference to the lease rate and the rental credit, Mr. Christie made the motion to approve the lease agreement with Airborne Resources, Inc. 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 the project should be completed by the end of the month.

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.

Mr. Shahan updated the Board on the insurance claim for the May 2011 storms. He stated that he hoped to submit a plan to the Board for construction of a facility using the insurance funds from Building #604 and #5507 in March. He stated that he hoped that a hangar could be built and would be about the size of Mr. Scott's. Mr. Shahan stated that Mr. Retz was contacting companies that had been interested in relocating to the Airport but the Airport was unable to accommodate their needs due to a lack of facilities. He stated that perhaps there could be a pre-lease on the hangar prior to it's being built.

VIII.

**Public Comments.**

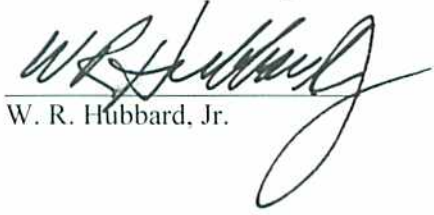
Mr. Retz stated that he felt that the Airport should construct a new hangar with insurance proceeds regardless of the status of a tenant.

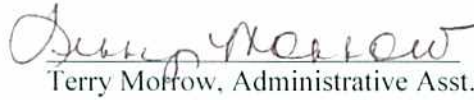
**IX.**  
**Adjourn.**

There being no other business, the meeting was adjourned at 10:20a.m.

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

The next regularly scheduled Board of Director's Meeting will be held on March 8, 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.