

GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
FEBRUARY 12, 2015

**MEMBER'S PRESENT:**

Bill Hubbard, Chairman  
Robert Brady  
Randy Hensarling  
Bill Rasor

**MEMBER'S ABSENT:**

Bill Benton

**OTHER'S PRESENT:**

Mike Shahan, Director  
Michael Hutchins, Herald Democrat  
W. B. (Ben) Munson, Esquire  
William Magers, Grayson County Judge  
Michael Hess, U.S. Army National Guard  
Larry Reichhart, Walton Development  
Van Price, Assistant District Attorney, Grayson County

Bill Retz, NTRA Marketing Director  
Terry Vogel, Lake Texoma Jet Center  
Bart Lawrence, Commissioner Pct. #4  
Jerry Day, Perrin Air Force Base Museum  
Steve Berger, CBRE

1.

**Call to Order.**

Bill Hubbard, Chairman, called the meeting to order at 10:00 a.m. and welcomed everyone to the meeting. Mr. Hubbard welcomed Mr. Brady as the newest member of the Board.

2.

**Consideration of approval of the December 11, 2014, Board Meeting.**

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

3.

**Election of Secretary/Treasurer for the Grayson County RMA.**

Mr. Hubbard advised the Board that the Board needed to elect a Secretary/Treasurer. He stated this was due to Mr. Christie departing the Board. Mr. Brady nominated Mr. Rasor to the position of Secretary/Treasurer. Mr. Hensarling made the motion to elect Mr. Rasor as the Secretary/Treasurer. Mr. Brady seconded the motion. All members voted aye.

4.

**Consideration of approval of a License Agreement with Texas Army National Guard.**

Mr. Shahan advised the Board that the Texas Army National Guard was requesting permission to perform two training exercises at the Airport. He stated that the first would be held on March 28, 2015.

At this time, Mr. Shahan introduced Captain Hess who did a presentation for the Board on the different phases of the training exercise to be held at the Airport on March 28, 2015. At the completion of the presentation and after some discussion, Mr. Shahan advised that the Board was being requested to approve the License Agreement with the Texas Army National Guard for the March 28, 2015, training. Mr. Hensarling made the

motion to approve the License Agreement with the Texas Army National Guard. Mr. Brady seconded the motion. All members voted aye.

5.

**Consideration of approval of a License Agreement between the North Texas Regional Airport and Chapter 24, International Aerobic Club, Inc., a Texas non-profit Corporation, for the Lone Star Aerobic Championship in June 2015.**

Mr. Shahan advised the Board that the Lone Star Aerobic Championship was scheduled for June 12-13, 2015. He stated that June 11 was a set-up and practice day and June 14 was a rain date. Mr. Shahan stated that Pat Clark is the Contest Director and Curt Richmond is the current President of Chapter 24 and will be signing the License Agreement. Mr. Shahan stated that this was the same agreement that has been used in the past. Mr. Hensarling made the motion to approve the License Agreement between North Texas Regional Airport and Chapter 24, International Aerobic Club, Inc., for the Lone Star Aerobic Championship in June 2015. Mr. Rasor seconded the motion. All members voted aye.

6.

**Recess for Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code.**

Mr. Hubbard stated that the Board would be recessing into Executive Session. Mr. Hubbard invited Judge Magers and Commissioner Lawrence to remain in the room. The Board recessed into executive session at 10:35 a.m.

7.

**Reconvene Regular Session; Action on Executive Session Items.**

The Board reconvened into regular session at 11:47 a.m. Mr. Hubbard stated that there would be no action taken on any item discussed in Executive Session.

8.

**Director's Update to include discussion of Monthly Reports, Facility Upgrades and GCRMA and Airport Events/News.**

Mr. Shahan advised the Board that they had the fuel flowage report. He stated that this report covered both December and January. He stated that fuel sales were down 15.5% for the year.

Mr. Shahan stated that the Board had been given the air traffic operations report. He stated that operations were up approximately 5% from the same time last year.

Mr. Shahan advised the Board that they had the budget report.

Mr. Shahan stated that improvements had been completed on Hangar 1E and those repairs cost approximately \$26,000.00.

Mr. Shahan advised the Board that the installation of an office in Hangar 5513, Suite 3 had been completed and the cost was approximately \$9,500.00.

Mr. Shahan stated that the bid specs for repairs to the exterior of Hangar 111 were being prepared and should be sent to Jeff Schneider today or tomorrow. He also stated that Hangar #401 needed to have some roof repairs done and that bid specs would be prepared for that project as well.

Mr. Shahan updated the Board on the status of land purchase for the Runway Protection Zone. He stated that it appeared that the appraisals would be finished in March and letters to the property owners would be sent out at that time.

Mr. Shahan advised the Board that obtaining bids for the current CIP project has been delayed due to TxDOT not receiving funding from the FAA. He stated that the FAA had been funded but that the funds had not been sent to TxDOT. He stated that as soon as TxDOT receives the funds, they would immediately go out to bid.

Mr. Shahan advised the Board that EAA Chapter 323 would be hosting a Young Eagles event at the Airport on March 7, 2015. He stated that this would only be open to the Civil Air Patrol Cadets.

Mr. Shahan advised the Board that the Texoma 100 Air Race had been scheduled for March 21, 2015.

Mr. Shahan stated the Board had just approved the Texas Army National Guard training on March 28, 2015.

Mr. Shahan stated that the Texas Antique Airplane Association would be hosting their monthly meeting on April 18, 2015 at the Airport Terminal Building.

Mr. Shahan stated that Lake Texoma Jet Center would be hosting the Bonanza Formation Mini-Clinic from May 15-17, 2015. He stated that Lake Texoma Jet Center would host the Advanced Bonanza Formation Clinic from May 20-24, 2015.

Mr. Shahan stated that the Lone Star Aerobatic Championship was tentatively set for June 12-14, 2015. He stated that there was discussion to move the event to Midway Airport, but Chapter 24 decided to continue with the event at NTRA.

Mr. Shahan stated that the U.S. National Aerobatic Championship was scheduled for September 19-26, 2015.

Mr. Shahan stated that they the Army National Guard would then be doing the night exercise in the November/December time frame should the Board approve at a later date.

**9.**  
**Public Comments.**

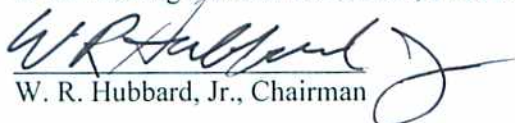
There were no public comments.

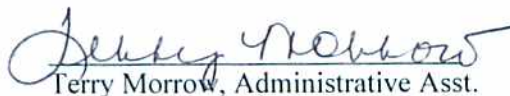
**10.**  
**Adjourn.**

There being no other business, the meeting was adjourned at 11:53 a.m.

**11.**  
**Next Meeting.**

The next regularly scheduled Board of Director's Meeting will be held on March 12, 2015, at 10:00 a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.

  
W. R. Hubbard, Jr., Chairman

  
Terry Morrow, Administrative Asst.