

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
FEBRUARY 13, 2014**

MEMBER'S PRESENT:

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

MEMBER'S ABSENT:

OTHER'S PRESENT:

Mike Shahan, Director
Wm. B. (Ben) Munson, Esquire
Drue Bynum, Grayson County Judge
Terry Vogel, Lake Texoma Jet Center
Van Price, Assistant District Attorney, Grayson County
Phyllis James, Grayson County Commissioner Pct. #3
Bart Lawrence, Grayson County Commissioner Pct. #4

Bill Retz, NTRA Marketing Director
Dave Gordon, Estrada Hinojosa
Jay Jones, American Equity
Michael Hutchins, Herald Democrat

1.

Call to Order.

Bill Hubbard, Chairman, called the meeting to order at 10:00am and welcomed everyone to the meeting.

2.

Consideration of approval of the December 12, 2013, Board Meeting.

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

3.

Consideration of approval to enter into an agreement with TxDOT Aviation for design services for upcoming Capital Improvement Project at North Texas Regional Airport – Perrin Field.

Mr. Shahan advised the Board that the Airport Policy Committee had selected Garver Engineers to do the design work for the upcoming Capital Improvement Project and that TxDOT had reached an agreement with them for the work. He stated that this would be the design work for an apron for the hangar development, drainage repairs and wildlife security fencing. Mr. Shahan advised the Board that the design work cost was \$101,300.00. He stated that TxDOT would pay 90% of that and the County the remaining 10% or \$10,130.00. Mr. Shahan stated that once the engineering was completed, TxDOT would then go out to bid on the drainage project. He stated that there was the possibility that the other work could be an add-on to the drainage project because bids have been coming in low. He stated that the Airport had \$95,000.00 in the current budget for the CIP Project. Mr. Shahan advised the Board that if they approved the contract, it would be submitted to Commissioners Court the following Tuesday for their approval. Mr. Benton made the motion to approve the grant. Mr. Hensarling seconded the motion. All members voted aye.

4.

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

Mr. Shahan updated the Board on the fuel flowage report. He stated that as of the end of January fuel was up 31% from last year at this time.

Mr. Shahan updated the Board on the ATC operations report. He stated that operations were up 3% from the previous year.

Mr. Shahan stated the Board had the budget report.

Mr. Shahan updated the Board on the upgrades to Hangar #201. He stated that the improvements to the hangar were completed with a total cost of \$98,598.02

Mr. Shahan advised the Board that the water/sewer project had been completed. He stated that the cost was \$491,118.75; however, there is an additional change order that Commissioners Court will need to approve in the amount of \$4,250.00.

Mr. Shahan advised the Board that the RPZ project was progressing with TxDOT having contacted all land owners who had given permission to proceed with surveying the property.

Mr. Shahan advised the Board that the Airport had received storm damage due to ice during the December 6-9, 2013, ice storm. He stated that the total cost of repairs will be \$142,424.28 and the work should be completed within the next couple of months.

Mr. Shahan advised the Board that large land owner meetings for the Thoroughfare Plan would be held February 20, 2014, at the Grayson County Courthouse in the Assembly Room from 11:00am to 6:00pm.

Mr. Shahan advised that there would be a Public Meeting for the Thoroughfare Plan on Thursday, February 27, 2014, from 6:00pm to 9:00pm at the Center for Workplace Learning at Grayson College.

Mr. Shahan advised the Board that the Joint Airport Zoning Board would be meeting again on February 28, 2014, from 12:00pm to 1:00pm.

Mr. Shahan advised the Board that the Airport would be hosting the Texoma 100 Air Race on March 29, 2014, at Hangar #5513.

Mr. Shahan advised that the Lone Star Aerobatics would be held June 20-21, 2014, and the U.S. National Aerobatic Championship would be held from September 21-26, 2014.

Mr. Shahan advised the Board that the Kustom Kemps Car Race would be held on September 28, 2014.

5.

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. He requested that Mr. Retz, Commissioner James, Commissioner Lawrence, Judge Bynum and Mr. Price remain in the room during the executive session. The Board recessed into executive session at 10:10am.

6.

Reconvene Regular Session; Action on Executive Session Items.

The Board reconvened into regular session at 10:35am. Upon returning to open session, Mr. Hubbard advised that no action would be taken on anything discussed in the Executive Session.

7.

Public Comments.

Mr. Hubbard asked if anyone in the audience would like to address the Board or if there were any more comments from the Board. There were none.

8.

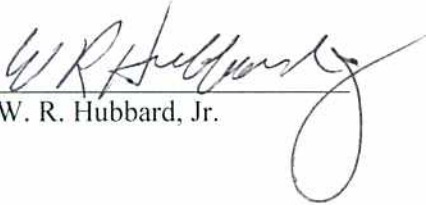
Adjourn.

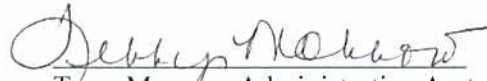
There being no other business, the meeting was adjourned at 10:36am.

8.

Next Meeting.

The next regularly scheduled Board of Director's Meeting will be held on March 13, 2014, at 10:00am in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.


W. R. Hubbard, Jr.


Terry Morrow, Administrative Asst.