

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
FEBRUARY 13, 2020**

MEMBER'S PRESENT

Robert Brady, Chairman
Randy Hensarling, Vice Chairman
Bill Benton
Clyde Siebman

MEMBER'S ABSENT

Bill Rasor

OTHER'S PRESENT

Mike Livezey, Rise Aviation
Michael Hutchins, Herold Democrat
Bart Lawrence, Co. Commissioner Pct. 4
Jack Ridgeway

Rod Tatchio
W. Ben Munson, Esquire
Tom Rhodes

I.

Call to order.

Robert Brady called the meeting to order at 10:16 a.m.

II.

Public Comments.

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

III.

Approval of Minutes of the January 9, 2020 Board Meeting.

On motion by B. Benton, seconded by R. Hensarling, the board unanimously approved the minutes from the January 09, 2020 board meeting.

IV.

Committee Reports.

- a. Rail – None
- b. Road – None
- c. Special – R. Hensarling, as of current the Airport budget should record a profit of 106k.
- d. Airport – M. Livezey, FBO- were able to retain on aircraft from Durant and have signed a 1 year lease, it is estimated between 60 and 100 thousand gallons of fuel per year gain. February 21 we will have another luncheon and invite everyone to join.
Airport – Don Callaham has started moving dirt on his hangar. The Masterplan is still moving forward; we are putting together data and will meet in early March. The pavement study has been complete and we are waiting on results from the data. Should receive results toward the end of March.

V.

Act on request to adjourn into Executive Session pursuant to Texas Government Code Section 551.087 of the Texas Open Meeting Act for deliberation of economic development negotiations related to incentives to be considered for prospective tenants. Section 551.071 to seek legal advice from an attorney about pending or contemplated litigation. Section 551.074 for personnel matters.

R. Brady requested a motion to adjourn into executive session. On motion by R. Hensarling, seconded by B. Benton the board unanimously approved adjourning into executive session at 10:26 a.m.

VI.

Reconvene Regular Session: Action on Executive Session Items:


On motion by B. Benton, seconded by R. Hensarling the board unanimously approved to reconvene into the regular meeting at 11:22 a.m.

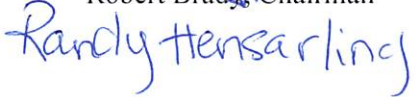
- a. On motion by R. Hensarling, seconded by B. Benton the board unanimously approved to give the authority to the leasing committee to enter into lease negotiations on hangar 3E and 11E.
- b. None
- c. None

VII.

Adjourn.

On motion by R. Hensarling, seconded by B. Benton the board adjourned at 11:24 a.m.


Robert Brady, Chairman


Randy Hensarling