

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
FEBRUARY 14, 2019**

**MEMBER'S PRESENT**

Randy Hensarling, Vice Chairman  
Bill Benton  
Clyde Siebman.

**MEMBER'S ABSENT**

Bill Rasor  
Robert Brady, Chairman

**OTHER'S PRESENT**

Rod Tatchio, NT Aviation  
Michael Hutchins, Herold Democrat  
Bob Torti, NTRA Director  
Bart Lawrence, Co. Commissioner Pct. 4

Jim Kirschbaum, JGK  
Wm. B. (Ben) Munson, Esquire  
Molly Waller, Centurion  
David Alexander, Centurion

**I.**

**Call to order.**

Randy Hensarling called the meeting to order at 10:15 a.m.

**II.**

**Approval of Minutes of the January 17, 2019 Board Meeting.**

On motion by B. Benton, seconded by C. Siebman the board unanimously approved the minutes from the January 17, 2019 board meeting.

**III.**

**Presentation from the Centurion Group on Engineering Services at the Airport.**

Molly Waller presented as one the choices as new engineering firm for the airport. Though a relatively new company both Molly and David have extensive backgrounds in the engineering field and are currently working with San Angelo Regional Airport and Pecos Airport. The company is based out of Kansas City but is looking in the Motorplex area to possible open a new office location.

**IV.**

**Committee Reports.**

- a. Rail – None
- b. Road – B. Benton stated the drawings and final route is expected to start in the Spring with a 2 to 3 year build process.
- c. Special –
  - i. Jim presented chart put together from the lease rate study to assist with new leases on rate and term. C. Siebman suggested one change to the chart, that the term should read “up to” that time frame instead of an exact. With the exception of that change B. Benton motioned to

- approve the new rate and term chart, seconded by C. Siebman, all members voted Aye.
- ii. Jeff Bourge would like to add 1200 sq.ft. to the building he currently leases from the airport for a machine shop. The lease is currently month to month but would like to sign a longer term lease. C. Siebman motioned, seconded by B. Benton the board approved to give the authority to the Lease Committee to negotiate and approve a lease agreement with J. Bourge.
- d. Airport – B. Torti, U.S. Aviation will be presenting proposed upgrades to their facility in the next week. Cavanaugh will be working on doing an air show during the summer. The FBO has changed their name from Lake Texoma Jet Center to Rise Aviation. We are still pushing for Radar but the challenge is what is available and if the lines reach all the way here from DFW; at the very best it is 6 months out. Radar would be essential to the airport and any possible safety concerns. The portable T-Hangars have been removed and cleaned off of the airport.

#### 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. Hensarling requested a motion to adjourn into executive session. On motion by B. Benton, seconded by C. Siebman the board unanimously approved adjourning into executive session at 11:15 a.m.

#### VI.

**Reconvene Regular Session: Action on Executive Session Items:**

On motion by B. Benton, seconded by C. Siebman the board unanimously approved to reconvene into the regular meeting at 11:46 a.m.

- a. On motion by B. Benton, seconded by C. Siebman the board unanimously approved to move forward and executed lease with N.T. Aviation on new T-Hangars Lot T300.

#### VII.

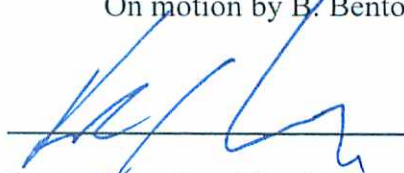
**Public Comments.**

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

#### VIII.

**Adjourn.**

On motion by B. Benton, seconded by C. Siebman the board adjourned at 11:48 a.m.



Randy Hensarling, Vice Chairman