

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
MARCH 3, 2016**

MEMBER'S PRESENT:

Clyde Siebman, Chairman
Bill Benton
Robert Brady
Randy Hensarling

MEMBER'S ABSENT:

Bill Rasor

OTHER'S PRESENT:

Wm. B. (Ben) Munson, Esquire
Jeff Whitmire, Grayson Co. Commissioner Pct.
Bill Magers, Grayson County Judge
Craig Price, Asst. Grayson Co. District Attorney
Mike Hess, Texas Army National Guard
Terry Vogel, Lake Texoma Jet Center

Michael Hutchins, Herald Democrat
Eric Pratt, McKinney National Airport
Kristen Peterson, Advanced ATC
Scott Davis
Rick Mask, Lake Texoma Jet Center

1.

Call to Order.

Mr. Siebman, Chairman, called the meeting to order at 10:05 a.m.

2.

Consideration of approval of Minutes of January 14, 2016 and Minutes of January 25, 2016, Board Meetings.

Mr. Brady made the motion to approve the minutes of the January 14 and January 25, 2016, Board Meetings. Mr. Benton seconded the motion. All members voted aye.

3.

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

Captain Hess updated the Board on the upcoming exercise at NTRA involving the Texas Army National Guard. Mr. Benton made the motion to approve the license agreement. Mr. Brady seconded the motion. All members voted aye.

4.

Consideration of approval of a License Agreement between the North Texas Regional Airport and Chapter 24, International Aerobatic Club, Inc., a Texas non-profit Corporation, for the Lone Star Aerobatic Championship in June 2016.

Mr. Siebman asked Mr. Munson if he had approved the license agreement for the Lone Star Aerobatics competition and he said he had. At this time, Mr. Benton made the motion to approve the license agreement with Chapter 24, International Aerobatic Club, Inc. for the Lone Star Aerobatic Championships in June. Mr. Hensarling seconded the motion. All members voted aye.

5.

Consideration of approval of a License Agreement between the North Texas Regional Airport and the International Aerobatic Club, Inc., a Wisconsin Corporation, to conduct the 2016 U.S. National Aerobatic Championships.

Mr. Siebman asked if Mr. Munson had reviewed the contract for the U.S. National Aerobatic Championships and Mr. Munson said he had. Mr. Hensarling made the motion to approve the license agreement with the International Aerobatic Club, Inc., for the U.S. National Aerobatic Championships. Mr. Brady seconded the motion. All members voted aye.

6.

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

Ms. Morrow advised the Board that they had the Fuel Flowage Report for January and that fuel delivered were up 15.08% from last January and are up 14.93% for the fiscal year.

Ms. Morrow advised the Board that they had the Airport Traffic Record for the month of January and that traffic was down 29.92% from the same month last year and down 29.92% for the fiscal year.

Ms. Morrow advised the Board that they had the budget report for the month of November and the airport had a negative cash flow of approximately \$21,000.00. She stated this was due to an insurance repair that was done in November but the insurance funds were received in the previous fiscal year.

Ms. Morrow advised the Board that bids for roof repairs to Hangar #201 were to be opened on March 9, 2016, at 10:00 a.m.

Ms. Morrow advised the Board that the Collings Foundation Wings of Freedom Tour would be at the Airport March 28-30, 2016. At this time, Ms. Vogel addressed the Board about this event and followed up with the other events going on at the airport.

7.

Act on request to adjourn into Executive Session pursuant to Texas Government Code Section 551.074 Personnel Matters - to discuss possible candidates for the position of Airport Director and Section 551.087 – Economic Development Negotiations - to discuss commercial or financial information that the board had received from a business prospect that the RMA seeks to have locate in or near the board's territory and to discuss possible incentives to consider with respect to engaging a private company to take over management of the airport.

Mr. Brady made the motion to adjourn into Executive Session. Mr. Benton seconded the motion. All members voted aye. The Board adjourned into Executive Session at 10:34 a.m.

8.

Reconvene Regular Session.

The Board reconvened into regular session at 11:23 a.m. At this time, Mr. Siebman stated that there would be no action taken on items discussed in Executive Session.

9.
Public Comments.

Mr. Siebman asked if anyone would like to make any comments. There were none.

6.
Adjourn.

There being no other business, Mr. Brady made the motion to adjourn. Mr. Hensarling seconded the motion. All members voted aye. The meeting was adjourned at 11:25 a.m.



Clyde Siebman, Chairman



Terry Morrow, Interim Airport Director