

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
MARCH 10, 2011**

**MEMBER'S PRESENT:**

Bill Hubbard, Chairman  
Bill Benton  
Jeff Christie  
Bill Rasor

**MEMBER'S ABSENT:**

Ellis Olmstead

**OTHER'S PRESENT:**

Mike Shahan, Director  
Mike Garrison, Brown & Gay Engineers  
Cliff Gibbs, City of Gunter  
Robert Wood, Sherman-Denison MPO  
Wm. B. (Ben) Munson, Esquire  
David Dryden, Teague Nall & Perkins  
Matt Torbit, Walton  
Terry Vogel, Lake Texoma Jet Center  
Bart Lawrence, Grayson Co. Commissioner Pct. #4  
Van Price, Grayson County District Attorney's Office

Noel Paramanatham, TxDOT  
Mark Millar, City of Gunter  
Kathryn Sharkey, Herald Democrat  
Rod Tatchio, N.T. Aviation  
Kevin Farley, City of Pottsboro  
David Gordon, Estrada Hinojosa & Co.  
James W. Griffin, NTTA  
George Schuler, Lake Texoma Jet Center  
Dave Potter, K TEN

**I.**

**Call to Order.**

Bill Hubbard, Chairman, called the meeting to order at 10:00am and welcomed everyone to the meeting. He welcomed new Board Members, Mr. Christie and Mr. Rasor, to the Board.

**II.**

**Consideration of approval of Minutes of January 13, 2011, Board Meeting.**

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

**III.**

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

Mr. Hubbard advised the Board that he had asked Mr. Christie if he would serve as secretary/treasurer of the RMA since he resides closer to the Airport than other members and Mr. Christie had stated that he would. Mr. Benton made the motion to elect Mr. Christie to the position of secretary/treasurer. Mr. Rasor seconded that motion. All members voted aye.

**IV.**

**Consideration of approval of appointing a Budget Committee to prepare the RMA Budget and the Airport Budget to be presented to Commissioners Court.**

Mr. Hubbard asked if Mr. Christie if he would serve on the committee since he was the treasurer. He also asked if Mr. Benton would serve on the committee. Both members stated they would.

**V.**

**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 2011.**

Mr. Shahan advised the Board that this was the same agreement that is used each year. He stated that the dates for the competition were June 10 and June 11. He stated that the Agreement was for the period from June 9 through June 12. He stated that Mr. Munson had reviewed the Agreement and had approved it. Mr. Christie made the motion to approve the License Agreement with Chapter 24, International Aerobatic Club, Inc., for the Lone Star Aerobatic Championship. Mr. Benton seconded the motion. All members voted aye.

**VI**

**Director's Update to include discussion of the Airport CIP, Fuel Flowage Report, and Air Traffic Control Tower Operations Report.**

Mr. Shahan updated the Board on the Capital Improvement Project which included completion of the runway project and the beginning of aircraft parking ramp improvements.

Mr. Shahan updated the Board on the fuel flowage report. He stated the Board also had the air traffic control tower report. Mr. Benton asked if there were any significant changes since the installation of self-serve. Ms. Vogel stated that they had seen some new traffic because of the self-serve and the promotion that they done. She stated that they would be sending out a new promotion with Area 51 soon.

Mr. Shahan advised the Board a purchase order has been issued for re-skinning the east wall on Hangar 501.

Mr. Shahan stated that a new lease rate study was being done with Ambrogio Consulting.

Mr. Shahan stated that he and Bill Retz would be going to Chicago, IL, to attend the First T&DI Congress. He stated that it was a conference where engineers discussed airports. He stated that a University of Texas at Dallas Associate Professor and the graduate students were doing a study on converting a general aviation airport to a commercial service airport and they used North Texas Regional Airport as the model. He stated that they would be presenting their paper at the Congress. Mr. Retz stated that they would have a booth and had some appointments set up to meet with people interested in the Airport.

**VII**

**Update from Bobby Littlefield with TxDOT and Mike Garrison with Brown & Gay Engineers on the status of the Paris Districts' engineering study of the Grayson County Tollway.**

Mr. Garrison updated the Board on the Grayson County Tollway study. He stated that at this time they were working on traffic models which would be coordinated with the 2010 Census data. He stated that they were looking at traffic projections for the next 30 years and how much demand will be on SH 289, US 75, and then how much demand could be expected on the tollway.

He said there has been some activity in the field in that they are trying to get a better picture of the ground, especially along SH 289. He stated that there were trying to get some aerial mapping of the area of multiple alignments in order to get this done. He stated that the intent is that by the end of the month they would ask for a couple of members of the RMA to come forward with TxDOT and to meet with them and go through the results of the study. He stated that the second public meeting would possibly be held the first week in May.



Mr. Garrison stated that the traffic demand may be not be what is needed to construct the facility at the present time. He stated that the intent of the study is to preserve the corridor for the future. He stated that they could be looking at thirty to forty years or a staged implementation of the facility.

**VIII.**


Mr. Hubbard asked if anyone in the audience had any comments. There were no comments.

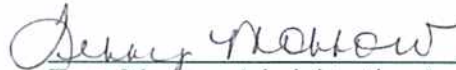
**IX**  
**Adjourn.**

There being no other business, the meeting was adjourned at 10:18a.m.

**VIII.**  
**Next Meeting.**

The next regularly scheduled Board of Directors Meeting will be held on April 14 (moved to April 21), at 10:00am in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.

  
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W. R. Hubbard, Jr.

  
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Terry Morrow, Administrative Asst.