

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
MARCH 12, 2009**

MEMBER'S PRESENT:

Jerdy Gary, Chairman
Kent Black
Bill Hubbard
Ellis Olmstead
Kay Yandell

MEMBER'S ABSENT:

OTHER'S PRESENT:

Mike Shahan, Director
Jerrie Whiteley, Herald Democrat
Andy Guberra, Red River Turbines
Gene Short, County Commissioner Pct. #4
Wm. B. (Ben) Munson, Esquire
Kevin Harris, TxDOT
Wally Johnson, Grayson County MPO
Krishna Peapully, URS Corporation

Jay Jones
George Schuler, Grayson Aviation I, LLC
Terry Thomas
Van Price, Assistant District Attorney
Christina Tillett, Attorney at Law
Rod Tatchio, Tatchio & Associates
Harold Coppedge, URS Corporation

I.

Call to Order.

Jerdy Gary, Chairman, called the meeting to order at 10:00a.m.

Mr. Gary recognized Mr. Schuler and Mr. Schuler introduced Mr. Guberra, who will be running Red River Turbines, to the Board. He then updated the Board on the business. Mr. Gary thanked Mr. Schuler for sharing their business plans with the Board and welcomed Mr. Guberra to the county. Mr. Gary then requested that a public comments section be added to any future agendas.

II.

Approval of Minutes of January 15, 2009, Board Meeting.

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

III.

Consider approval of a Resolution to rename State Highway 289 as the Preston Trail Highway.

Mr. Gary advised the Board that a request had been made by Mayor Budra of Pottsboro to approve a resolution to rename SH 289 the Preston Trail Highway. He stated that this was a cooperative effort between Grayson County and Collin County to make the change. Mr. Hubbard made the motion to approve the resolution. Mr. Black seconded the motion. All members voted aye.

IV.

Update on Legislative Action for the current Legislative Session.

Mr. Gary briefly updated the Board on the Request for Qualifications. He stated that this had been posted on the website, posted with the Texas Register, and the Herald Democrat. He further advised

that March 30, 2009, at 4:00pm is the deadline for those to be received. Mr. Gary stated that when the deadline is reached, a committee of Mr. Olmstead, Commissioner Short, and Mr. Shahan will review all the RFQ's and make a decision on the top two or three. These will then be brought back to the Board for oral presentations.

Mr. Gary stated that the Legislature is in session. He stated that there had been many bills filed and many would die in committee. He stated that he was pleased to announce that RMA legislation is not only getting the bills together but to have sponsors for them and to have them filed. He stated that the most important bill, was a clean-up bill to correct a lot of issues that concern RMA's. Mr. Gary then summarized some of the bills that were filed that would affect RMA's.

Mr. Gary stated that the current RMA project was moving along well. He stated that Mr. Cassidy was drafting the preliminary agreement and would be back before the Transportation Commission on March 26 meeting. He stated that there would be additional information for the Board at the April board meeting.

V.

Director's Update to include Fuel Flowage Report, Airport Budget, Fire Department Fire Runs and Air Traffic Control Tower Operations Report.

Mr. Shahan advised the Board that they had been given the fuel flowage report, the revenue and expense report for the Airport, the fire run report and the air traffic control tower report. He advised the Board that all taxiways are now open and the drainage project is complete.

Mr. Black asked about the military traffic and Mr. Shahan advised that L-3 Communications and both FBO's were trying to get a military contract.

Mr. Shahan advised the Board that there were three bid openings coming up. They are March 30 for the financial advisory services, March 25 for the Zoning RFP, and April 8 for the water and sewer to the west side.

Mr. Shahan stated that the control tower was being re-skinned and would be finished soon. He further advised that students were beginning to work in the tower.

Mr. Gary then asked if there was anyone else that wanted to address the Board. Mr. Thomas asked about the plan for Hangar #201. Mr. Gary explained that the Board would be discussing that and that there was no comment at this time.

Mr. Gary recognized Mr. Johnson and Mr. Harris. He stated that the MPO was able to fund improvements to FM 691 with stimulus funds.

VI.

Recess for Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code.

Upon motion by Mr. Hubbard and seconded by Mr. Black, and pursuant to Government Code Chapter 551.021 and 551.087, the Board of Directors adjourned into Executive Session to consult with, and receive advice from legal counsel concerning pending/contemplated litigation, settlement offers, and negotiations, and other legal issues and to deliberate regarding commercial or financial information received from a business prospect with which the authority is conducting economic development negotiations and to discuss the offer of financial or other incentives to a business prospect at 10:20a.m.

VII.

Reconvene Regular Session; Action on Executive Session Items.

The Board reconvened into regular session at 11:15a.m. At this time, Mr. Gary advised the audience that the Board is going to create a Policy Committee for the Airport. Mr. Hubbard will be the chairman of the Committee, along with Mr. Olmstead, Mr. Shahan and two representatives of the tenants, to be decided by the Committee. Mrs. Yandell made the motion to form the Committee. Mr. Black seconded the motion. All members voted aye.

VIII.

Adjourn.

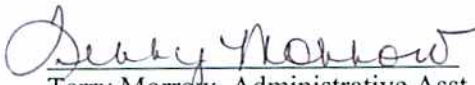
There being no other business, the meeting was adjourned at 11:17a.m.

IX.

Next Meeting.

The next regularly scheduled Board of Directors Meeting will be held on April 8, 2009, at 10:00a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.


Jerdy Gary, Chairman


Terry Morrow, Administrative Asst.