

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
MARCH 12, 2015**

MEMBER'S PRESENT:

Bill Hubbard, Chairman
Bill Benton
Robert Brady
Randy Hensarling

MEMBER'S ABSENT:

Bill Rasor

OTHER'S PRESENT:

Mike Shahan, Director
Michael Hutchins, Herald Democrat
W. B. (Ben) Munson, Esquire
Jerry Day, Perrin Air Force Base Museum
Michael Hess, U.S. Army National Guard
David Dryden, TNP

Bill Retz, NTRA Marketing Director
Terry Vogel, Lake Texoma Jet Center
Bart Lawrence, Commissioner Pct. #4
Phyllis James, Commissioner Pct. #3
Rick Mask, Lake Texoma Jet Center

1.

Call to Order.

Bill Hubbard, Chairman, called the meeting to order at 10:00 a.m. and welcomed everyone to the meeting.

2.

Consideration of approval of the February 12, 2015, Board Meeting.

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

3.

Consideration of approval of appointing a Budget Committee to assist in preparing the FY 2015 RMA and Airport Budgets.

Mr. Shahan advised the Board that Commissioners Court in the past had requested that the RMA review and recommend a budget for the Airport and RMA. He stated that the committee usually had two board members and airport staff on it. Mr. Hensarling and Mr. Brady agreed to serve on the committee. Mr. Benton made the motion to appoint Mr. Hensarling and Mr. Brady to the Budget Committee. Mr. Brady seconded the motion. All members voted aye.

4.

Consideration of approval of a License Agreement with Clumber Spaniel Club of America, Inc.

Mr. Shahan advised the Board that the Clumber Spaniel Club of American, Inc., was hosting the 2015 National Specialty Event at Tanglewood and that they needed a site to host the tracking event. He stated that they would like to use the north end of the closed runway. Mr. Shahan stated that this was the standard agreement. He stated that the Airport would collect \$250.00 fee for this event which covers attorney fees and a usage fee. After some discussion, Mr. Brady made the motion to approve the license agreement with Clumber Spaniel Club of American, Inc. Mr. Benton seconded the motion. All members voted aye.

5.

Project Viking Update by Captain Hess with Texas Army National Guard.

Captain Hess advised the Board that the only real update was the timing of the event to be held at the Airport. He provided each member with a timeline for the event. Captain Hess advised the Board that there would be a drone at the airport but that it would not fly. At the end of the update, Mr. Hensarling asked that Mr. Shahan notify each board member if the event would be a go.

6.

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

Mr. Hubbard stated that the Board would be recessing into Executive Session. The Board recessed into executive session at 10:17 a.m.

7.

Reconvene Regular Session; Action on Executive Session Items.

The Board reconvened into regular session at 11:14 a.m. Mr. Hubbard stated that there would be no action taken on any item discussed in Executive Session.

8.

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

Mr. Shahan advised the Board that they had the February fuel flowage report. He stated that fuel sales were down 13.3% for the year.

Mr. Shahan stated that the Board had been given the air traffic operations report. He stated that operations were up approximately 10.3% from the same time last year.

Mr. Shahan advised the Board that they had the January budget report and that the Airport had a positive cash flow of \$35,232.95.

Mr. Shahan stated that the bid specs for repairs to the exterior of Hangar 111 and had been sent to Jeff Schneider and should be on Commissioner Court Agenda the following week.

Mr. Shahan stated that he had a meeting the following day with Jack McGovern who was going to help develop the bid package for the installation of a TPO roof system over the existing metal roof of Hangar 401.

Mr. Shahan advised the Board that obtaining bids for the current CIP project had been posted by TxDOT. He stated that there would be a pre-bid meeting on April 9 and the bid opening was scheduled for April 21, 2015. He stated that TxDOT had not receiving funding from the FAA but they anticipated having the funds by the time the bids were opened.

Mr. Shahan advised the Board that EAA Chapter hosted a Young Eagles event at the Airport on March 7, 2015. He stated that they flew 17 young people and one report, which was from KTEN.

Mr. Shahan advised the Board that the Texoma 100 Air Race had been scheduled for March 21, 2015.

Mr. Shahan stated the Board had just approved the Texas Army National Guard training on March 28, 2015.

Mr. Shahan advised the Board that the remainder of the events were the same as the previous months update.

9.
Public Comments.


There were no public comments.

10.
Adjourn.

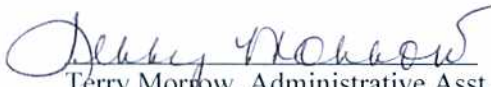
There being no other business, the meeting was adjourned at 11:20 a.m.

11.
Next Meeting.

The next regularly scheduled Board of Director's Meeting will be held on April 9, 2015, at 10:00 a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.



W. R. Hubbard, Jr., Chairman



Terry Morrow, Administrative Asst.