

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

MEMBER'S PRESENT

Robert Brady, Chairman
Randy Hensarling, Vice Chairman
Bill Rasor
Clyde Siebman.

MEMBER'S ABSENT

Bill Benton

OTHER'S PRESENT

Rod Tatchio, NT Aviation
Wm. B. (Ben) Munson, Esquire
Bob Torti, NTRA Director
Bart Lawrence, Co. Commissioner Pct. 4

Mike Livezey, Lake Texoma Jet Center
Kelly Cannel, Grayson Aviation

I.

Call to order.

Robert Brady called the meeting to order at 10:15 a.m.

II.

Approval of Minutes of the February 14, 2019 Board Meeting.

On motion by R. Hensarling, seconded by C. Siebman the board unanimously approved the minutes from the February 14, 2019 board meeting.

III.

Committee Reports.

- a. Rail – None
- b. Road – None
- c. Special – None
- d. Airport – B. Torti, we are still pursuing radar for the airport. We are continuing to meet with the flight school and tower. It has just been brought to our attention that the windows in the tower may need to be replaced due to visibility. We met with TxDot last week on potential projects for the airport and how to improve our chances to move up the list. They want us to complete a new master plan and pavement study first.

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. Brady requested a motion to adjourn into executive session. On motion by B. Rasor, seconded by R. Hensarling the board unanimously approved adjourning into executive session at 10:22 a.m.

VI.

Reconvene Regular Session: Action on Executive Session Items:

On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved to reconvene into the regular meeting at 11:23 a.m.

- a. On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved to give the authority to the lease committee to negotiate and approve a ground lease for a new box hangar.

VII.

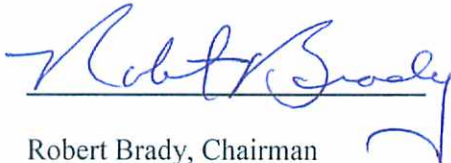
Public Comments.

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

VIII.

Adjourn.

On motion by C. Siebman, seconded by B. Rasor the board adjourned at 11:24 a.m.



Robert Brady, Chairman