

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
APRIL 7, 2016**

MEMBER'S PRESENT:

Clyde Siebman, Chairman
Bill Rasor
Robert Brady
Randy Hensarling

MEMBER'S ABSENT:

Bill Benton

OTHER'S PRESENT:

Wm. B. (Ben) Munson, Esquire
Jeff Whitmire, Grayson Co. Commissioner Pct. 1
Rod Tatchio, NT Aviation
Craig Price, Asst. Grayson Co. District Attorney
Terry Vogel, Lake Texoma Jet Center

Michael Hutchins, Herald Democrat
Scott Davis
Terry Morrow, Interim Airport Director

1.

Call to Order.

Mr. Siebman, Chairman, called the meeting to order at 3:30 p.m.

2.

Consideration of approval of Minutes of March 3, 2016 Board Meeting.

Mr. Brady made the motion to approve the minutes of the March 3, 2016, Board Meeting. Mr. Hensarling seconded the motion. All members voted aye.

3.

Consideration of approval of appointing a Budget Committee to assist in preparing the FY 2017 RMA and Airport Budgets.

Ms. Morrow updated the board needed to appoint a committee to prepare the FY 2017 Airport and RMA budgets to Commissioners Court. She stated that the budget committee consists of two board members and the airport director. Mr. Siebman requested volunteers for the committee. Mr. Brady and Mr. Hensarling volunteered. Mr. Rasor made the motion to approve appointing members of the Budget Committee with the members being Mr. Hensarling and Mr. Brady. Mr. Brady seconded the motion. All members voted aye.

4.

Discussion of request by N.T. Aviation, LLC, to construct t-hangars in the middle ramp executive hangar area.

Mr. Tatchio asked the Board about the possibility of developing additional t-hangars in the designated executive hangar area. Mr. Siebman asked why Mr. Tatchio did not want to build in the existing t-hangar area and Mr. Tatchio stated that there was no more concrete ramp space. Mr. Brady suggested waiting on any action until the management company is hired. Mr. Siebman agreed and stated that Mr. Tatchio could begin discussions with Ms. Morrow until the management company is hired.

5.

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

Ms. Morrow presented the air traffic control report, which is down about 6.53%.

Ms. Morrow stated that the roof was being done on Hangar #201 and could possibly be finished the following week.

Ms. Morrow updated the Board on the upcoming events at the Airport.

6.

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. Hensarling seconded the motion. All members voted aye. The Board adjourned into Executive Session at 3:41 p.m.

8.

Reconvene Regular Session.

The Board reconvened into regular session at 4:25 p.m. At this time, Mr. Siebman stated that there would be no action taken on items discussed in Executive Session.

9.

Public Comments.

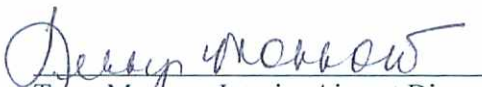
Mr. Siebman asked if anyone would like to make any comments. There were none.

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 4:27 p.m.


Clyde Siebman, Chairman


Terry Morrow, Interim Airport Director