

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
APRIL 9, 2015**

**MEMBER'S PRESENT:**

Bill Hubbard, Chairman  
Bill Rasor  
Robert Brady  
Randy Hensarling

**MEMBER'S ABSENT:**

Bill Benton

**OTHER'S PRESENT:**

Mike Shahan, Director  
Michael Hutchins, Herald Democrat  
W. B. (Ben) Munson, Esquire  
Michael Hess, U.S. Army National Guard  
Jack Ridgeway  
Van Price, Assistant District Attorney

Bill Magers, County Judge  
Terry Vogel, Lake Texoma Jet Center  
Bart Lawrence, Commissioner Pct. #4  
Jeff Whitmire, Commissioner Pct. #1  
Karl Walzenbach, SDMPO

**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 March 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. Rasor seconded the motion. All members voted aye.

**3.  
Consideration of approval of a License Agreement between the North Texas Regional Airport and the International Aerobatic Club, Inc., a Wisconsin Corporation, to conduct the 2015 U.S. National Aerobatic Championships.**

Mr. Shahan advised the Board that this agreement was for the U.S. National Aerobatic Championship and would be held from September 19-26, 2015. He stated that this was the same agreement that was used with the Lone Star Aerobatic Championship with a few minor changes. Mr. Hensarling made the motion to approve the License Agreement with the International Aerobatic Club, Inc. Mr. Brady seconded the motion. All members voted aye.

**4.  
Operation Viking Update by Captain Michael Hess with Texas Army National Guard.**

Captain Hess updated the Board on the airport seizure that had been conducted on March 28, 2015. He stated that they would like to come back the second weekend of November and do a larger operation that would have troops parachuting in to the airport. Captain Hess advised the Board that they would then like to come back late March and do a nighttime operation.

**5.  
Recess for Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code.**

**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 10:08 a.m.

7.

**Reconvene Regular Session; Action on Executive Session Items.**

The Board reconvened into regular session at 11:16 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 12.7% for the year. He stated that if the numbers were still down next month an audit could be requested for both fuel providers.

Mr. Shahan stated that the Board had been given the air traffic operations report. He stated that operations were up approximately 12.45% 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 \$45,136.05.

Mr. Shahan stated that the bids for the exterior improvements for Hangar #111 had been opened. He stated that the low bid was \$74,490.00 and that approval from Commissioners Court would be requested.

Mr. Shahan stated that he was working with Jack McGovern with Armko to develop the bid package for the repairs to Hangar #401. He stated that Mr. McGovern recommended applying an elastomeric coating system on the hangar.

Mr. Shahan advised the Board that a pre-bid meeting for the CIP Project would be held that afternoon at GTUA and that the bids would be opened on April 21, 2015, at 2:15 p.m.

Mr. Shahan advised the Board that the appraisals on the RPZ would be done soon and hopefully that project would be completed soon. He advised the Board that Aaron Ford, the land acquisition person for TxDOT, was leaving and Bijan Jamalabad was taking his place.

Mr. Shahan advised the Board that the Texoma 100 Air Race had been cancelled and was rescheduled for October 10, 2015.

Mr. Shahan advised the Board that Bill Hubbard, Scott Ford, and he would be attending the Texas Aviation Conference in San Marcos the following week. He stated that he would be a speaker on the session on Airport Zoning.

Mr. Shahan advised the Board that the Airport would be hosting the Texas Antique Airplane Association monthly meeting at the Airport Terminal Building on April 18, 2015.

Mr. Shahan advised the Board that Lake Texoma Jet Center would be hosting a Meet & Greet for Judge Magers on Wednesday, May 6, 2015, from 12:00 – 1:00.

9.

**Public Comments.**

Ms. Vogel advised the Board that Sherman Municipal Airport was 19¢ per gallon lower on self-serve fuel than they were. She stated that they could sell at a lower price because they did not pay a fuel flowage fee. She suggested requiring a bill of lading be submitted with the fuel flowage report. Ms. Vogel also advised the Board that the lunch was an attempt to get the tenants involved so they can meet the new Judge.

Judge Magers advised the Board that an updated Lease Rate Survey should be completed soon. He stated that he had reached out to Larry Cline to assist in finding economic development opportunities for the airport. Judge Magers advised the Board that he, Commissioner Lawrence, and Mr. Shahan were traveling to Austin on April 22 to meet with TxDOT to obtain some funding for the control tower. He stated that he was planning a workshop for the RMA, ED Corporations, and Commissioners Court to talk about different options and opportunities for the airport.

10.

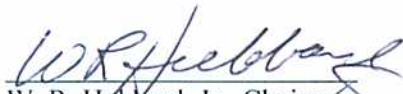
**Adjourn.**

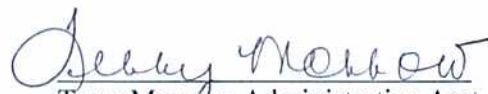
There being no other business, the meeting was adjourned at 11:30 a.m.

11.

**Next Meeting.**

The next regularly scheduled Board of Director's Meeting will be held on May 14, 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.