

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
APRIL 11, 2013**

MEMBER'S PRESENT:

Bill Hubbard, Chairman
Bill Benton
Jeff Christie
Randy Hensarling
Bill Rasor

MEMBER'S ABSENT:

OTHER'S PRESENT:

Mike Shahan, Director
Phyllis James, Commissioner Pct. #3
Bart Lawrence, Commissioner Pct. #4
Jonathan Cannon, Herald Democrat
Karl Welzenbach, Sherman/Denison MPO
Terry Vogel, Lake Texoma Jet Center
Jim Hesser
Wm. B. (Ben) Munson, Esquire
Brian Guenzel, Institute of Urban Studies, UTA
Jack Ridgeway, Vanir Constructions Management, Inc.

Bill Retz, NTRA Marketing Director
Jeff Whitmire, Commissioner Pct. #1
Lou Keating
John Drake, Custom Conversions
David Gordon, Estrada Hinojosa
Lew Strong
Jim Hankins
Alan Klein, Institute of Urban Studies, UTA
Van Price, Asst. District Attorney, Grayson County

1.

Call to Order.

Bill Hubbard, Chairman, called the meeting to order at 10:00am and welcomed everyone to the meeting. At this time, Mr. Hubbard advised the audience that Item 5 on the agenda would be moved down to Item 7 so that the Board could adjourn into Executive Session.

2.

Consideration of approval of the March 14, 2013, Board Meeting.

Mr. Hubbard asked the Board if there were any changes or revisions to be made to the minutes. Mr. Benton made the motion to approve the minutes as typed. Mr. Hensarling 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 2013 U.S. National Aerobatic Championships.

Mr. Shahan advised the Board that this was the same license agreement that had been used with the Lone Star Aerobatics and the 2012 National Aerobatic Championships. He stated that the only change that needed to be changed was the name of the individuals that would execute the agreement for the IAC. Mr. Shahan stated that the agreement begins on September 19 and ended on September 27. Mr. Christie made the motion to approve the License Agreement. Mr. Rasor seconded the motion. All members voted aye.

4.

Consideration of approval of setting the Lease Rate for Executive Hangar 3E due to the expiration of the Original Lease Term.

Mr. Shahan advised the Board that the original lease term for Executive Hangar #3E expires on August 31, 2013. He stated that the lease does allow the Lessee four 5-year options should the tenant desire to continue leasing the hangar. He stated that the hangar was 40' X 55' and had one bi-fold door along with a bathroom in one side of the hangar. Mr. Shahan stated that the current lease rate for comparable hangars at the airport was \$2.81 per square foot per year. He stated that was \$6,180.00 per year or \$515.00 per month. Mr. Christie asked how this rate compared to McKinney Municipal Airport and Mr. Shahan stated that hangars at McKinney lease for a much higher rate but that they also have more restrictions than NTRA. After some discussion, Mr. Hensarling made the motion to set the lease rate for Hangar #3E at \$2.81 per square foot per year. Mr. Christie seconded the motion. All members voted aye.

6.

Consideration of appointing a Budget committee to assist in preparing the FY 2014 RMA and Airport Budgets.

Mr. Shahan advised the Board that it was time to begin preparing the annual budgets for the RMA and the Airport. Mr. Christie and Mr. Benton both stated that they were on the committee last year. Mr. Christie stated that he would like to be on the committee again this year. Mr. Benton stated that he would also like to be on the committee unless someone else would like to service. Mr. Hensarling made the motion to appoint Mr. Christie and Mr. Benton to the Budget Committee. Mr. Rasor seconded the motion.

7.

Consideration of approval of a Contract for Research Project Services between Grayson County and the University of Texas at Arlington for development of Grayson County Thoroughfare Plan and recommend approval of the Contract by Grayson County Commissioners Court.

Mr. Hubbard advised that Grayson County had an offer from Walton Development to fund a County Thoroughfare Plan. He stated that the University of Texas at Arlington had been contacted to develop the plan.

Mr. Guenzel and Mr. Klein introduced themselves to the Board. Mr. Guenzel then made a presentation on the development of a thoroughfare plan. He stated that Dr. Anjomani would actually be developing the plan and that Mr. Klein would be the project manager. He stated that it would take approximately twelve months to gather the information for the plan and to put the plan together. He stated that the first step would be to interview the key stakeholders involved in the project. He stated the second step would be the collection of data. The third step would be the preparation of a draft plan and the fourth step would be the presentation of the plan to the Grayson County Commissioners Court for adoption.

There was some discussion about the Sherman/Denison MPO being able to use this plan. Mr. Welzenbach stated that the Grayson County Thoroughfare Plan could be incorporated into the MPO Plan. He stated that he would recommend moving forward with the Thoroughfare Plan because it would need to be completed prior to finalization of the MPO plan which would begin development in October 2013. Mr. Guenzel advised the Board that the MPO would be involved in the development of the thoroughfare plan. Mr. Hensarling asked if the private sector funding would have any special influence on the plan and Mr. Hubbard said that it would not. After further discussion, Mr. Christie made the motion to approve the

Contract for Research Services and recommend that it be approved by Grayson County Commissioners Court. Mr. Rasor seconded the motion. Mr. Hubbard stated that he would get a signed agreement with Walton Development prior to submission to Commissioners Court. All members voted aye.

5.

Consideration of approval of a Lease Termination Agreement with Texas Turbine Conversions, Inc.

Mr. Hubbard stated at this time the Board would be recessing into Executive Session pursuant to Chapter 551.071 of the Texas Government Code for a Consultation with Attorney. He requested that Commissioner Whitmire, Commissioner James, Commissioner Lawrence, and Bill Retz remain in the room during the executive Session. The Board recessed into executive Session at 10:36am.

The Board reconvened into regular session at 11:25a.m.

Upon returning to regular session, Mr. Keating addressed the Board about his concerns on building a hangar when there is no tenant to occupy it. Mr. Hubbard advised that the Board was only considering the termination of the lease agreement with Texas Turbine Conversions, Inc. At this time, Mr. Benton made the motion to approve the lease termination agreement with Texas Turbine Conversions, Inc. Mr. Christie seconded the motion. All members voted aye.

8.

Director's Update to include discussion of the Fuel Flowage Report, ATC Operations Report and upcoming events.

Mr. Shahan updated the Board on the fuel flowage report. He advised that sales were down 1.4% from the previous year.

Mr. Shahan updated the Board on the ATC operations report. He stated that traffic is up 317% above last years count.

Mr. Shahan advised the Board that there had been some issues with the RMA website and that the new web address is www.gcrma.com.

Mr. Shahan updated the Board on upcoming events. He stated that Liberty Jump Team would be practicing at the Airport from April 17-20. He stated that the Texas Antique Airplane Association will be holding a fly-in at Hangar #5513 on April 20. Mr. Shahan also stated that he and Mr. Retz would be attending the Texas Aviation Conference in Austin from May 13-15, 2013.

Mr. Benton asked about the issue with the contract control towers. Mr. Shahan advised that due to sequestration that approximately 14 towers in Texas would be closed. He stated that the Texas Transportation Commission had voted to fund those towers for 90 days while the sponsors found ways to fund and staff the towers. He stated that the FAA had decided to fund the towers until June. Mr. Shahan stated that there many actions being taken to have the program restored through the FAA with federal funding.

Mr. Strong asked when U.S. Aviation would begin training domestic students. Mr. Shahan stated that he understood that they had submitted a request through the FAA to begin that training.

9.
Public Comments.

Mr. Hubbard asked if anyone in the audience would like to address the Board.

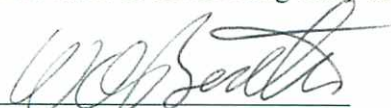
Mr. Hankins addressed the issue of use of the insurance funds. He stated that he felt that small executive hangars or T-Hangars were needed more than a large hangar and that the Airport should look into building smaller aircraft hangars.

10.
Adjourn.

There being no other business, the meeting was adjourned at 11:40 a.m.

11.
Next Meeting.

The next regularly scheduled Board of Director's Meeting will be held on May 9, 2013, at 10:00a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.



W. R. Hubbard, Jr.



Terry Morrow, Administrative Asst.

