

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
APRIL 11, 2016**

**MEMBER'S PRESENT:**

Clyde Siebman, Chairman  
Bill Benton  
Bill Rasor  
Robert Brady  
Randy Hensarling

**MEMBER'S ABSENT:**

**OTHER'S PRESENT:**

Jeff Whitmire, Grayson Co. Commissioner Pct. #1  
Bart Lawrence, Grayson Co. Commissioner Pct. #4  
John Plotnik, SEDCO  
Rick Mask, Lake Texoma Jet Center  
Stephen Alexander, Texas Aviation Partners, LLC

Phyllis James, Grayson Co. Commissioner Pct. #3  
Bill Magers, Grayson County Judge  
Tony Kaai, DDA  
Michael Hutchins, Herald Democrat  
Jim Wimberly, Texas Aviation Partners, LLC

1.

**Call to Order.**

Mr. Siebman, Chairman, called the meeting to order at 4:33p.m.

2.

**Presentation of Request for Proposal Process for Airport Management and Marketing Services.**

Mr. Hensarling updated the Board and audience on the RFP Process for Airport Management Services.

3.

**Consideration of approval of the best qualified firm to provide Airport Management and Marketing Services for the North Texas Regional Airport subject to final negotiations and request approval of Grayson County Commissioners Court to authorize the GCRMA to enter into a final agreement with the best qualified firm.**

Mr. Hensarling read sections of Resolution 16-06 and made the motion to approve Texas Aviation Partners, LLC, as the strategic management and marketing partner for NTRA and approve Resolution 16-06. Mr. Brady seconded the motion. All members voted aye.

4.

**Adjourn.**

There being no other business, Mr. Brady made the motion to adjourn. Mr. Benton seconded the motion. All members voted aye. The meeting was adjourned at 4:41p.m.

  
Clyde Siebman, Chairman

  
Terry Morrow, Interim Airport Director