

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
APRIL 11, 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
Craig Price, Asst. Co. District Attorney
Michael Hutchins, Herold Democrat
Jim Kirschbaum, JGK

I.

Call to order.

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

II.

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

On motion by B. Rasor, seconded by R. Hensarling the board unanimously approved the minutes from the March 14, 2019 board meeting.

III.

Committee Reports.

- a. Rail – None
- b. Road – None
- c. Special – None
- d. Airport – J. Kirschbaum, Projects that were submitted to TxDot will not be up for approval until the next commission meeting in June. We are currently working on moving forward with the selection process for selection of an Engineering Firm.
Sheri Larson – Has been assisting with an environmental concern at the airport. Presented proposal to drill at site of drainage to investigate for TCEQ for possible contamination. They will try to see if the Core of Engineers will cover the costs of drilling.
R. Hensarling, financials look good, on track to being even by the end of the Fiscal Year.
B. Torti, the airport is in discussion to increase tower hours and continue pursuing radar on the field.

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 R. Hensarling, seconded by B. Rasor the board unanimously approved adjourning into executive session at 10:33 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 11:30 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 with U.S. Aviation on improvements to facilities.
- b. On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved to give the authority to the lease committee to negotiate to free up concrete for new T-Hangars.

VII.

Public Comments.

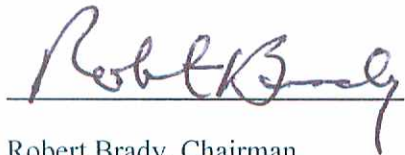
At this time R. Brady opened the meeting for public comments.

M. Livezey, met with contractors on expansion to their newly assumed hangar, they are putting together a plan to match current building structure.

VIII.

Adjourn.

On motion by R. Hensarling, seconded by B. Rasor the board adjourned at 11:41 a.m.



Robert Brady, Chairman