

GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
MAY 8, 2014

MEMBER'S PRESENT:

Bill Hubbard, Chairman
Bill Benton
Jeff Christie
Bill Rasor

MEMBER'S ABSENT:

Randy Hensarling

OTHER'S PRESENT:

Mike Shahan, Director
Wm. B. (Ben) Munson, Esquire
Terry Vogel, Lake Texoma Jet Center
Phyllis James, County Commissioner Pct. #3
Rod Tatchio, Tatchio & Associates

Bill Retz, NTRA Marketing Director
Jerry Day
Michael Hutchins, Herald Democrat
Aaron Bloom, TxDOT
Jerry Stringer, Brown & Gay Engineers

1.

Call to Order.

Bill Hubbard, Chairman, called the meeting to order at 10:00a.m. and welcomed everyone to the meeting.

2.

Consideration of approval of the April 3, 2014, Board Meeting.

Mr. Hubbard asked the Board if there were any changes or revisions to be made to the minutes. Mr. Christie made the motion to approve the minutes as typed. Mr. Benton seconded the motion. All members voted aye.

3.

Ethics Training presented by Locke Lord LLP.

Ms. Winland with Locke Lord LLP presented an ethics training update for the Board.

4.

Consideration of approval of a License Agreement between the North Texas Regional Airport and Chapter 24, International Aerobatic Club, Inc., a Texas non-profit Corporation, for the Lone Star Aerobatic Championship in June 2014.

Mr. Shahan advised the Board that this was the same license agreement that had been used in previous years for the Lone Star Aerobatic Championships. He stated that the contest would be held on June 20th and June 21st with a practice day on June 19th. He stated that Mr. Munson had reviewed the contract and had approved it. Mr. Benton made the motion to approve the license agreement with Chapter 24, International Aerobatic Club, Inc., for the Lone Star Aerobatic Championship. Mr. Christie seconded the motion. All members voted aye.

5.

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 2014 U.S. national Aerobatic Championships.

Mr. Shahan advised the Board that this was the same license agreement that had been used in previous years for the U.S. National Aerobatic Championship. He stated that the contest would be held from September 21st through September 26th. Mr. Shahan advised the Board that Mr. Munson had reviewed the license agreement and had approved it. Mr. Christie made the motion to approve the license agreement with the International Aerobatic Club, Inc., for the U.S. National Aerobatic Championship. Mr. Rasor seconded the motion. All members voted aye.

6.

Consideration of approval to authorize TxDOT to enter into a work authorization contract with Brown & Gay Engineers to prepare a Routing Study, Environmental Documentation, Schematic Design, and Right-of-Way Mapping for the proposed FM 121 Relief Route around the City of Gunter, Texas, utilizing Grayson County Tollway Study Funding.

Mr. Stringer advised the Board that they would be looking at doing a route study on the south side of Gunter. He stated that they would determine three or four alignments, a preferred alignment, and a no build option. He stated that they would evaluate environmental concerns and public input to build a two-lane facility. He stated that he understood that at some time there would be a turn back of some section of the facility going through town to the City of Gunter for the realignment of the road. Mr. Christie made the motion to approve authorize TxDOT to enter into a work authorization with Brown & Gay Engineers to prepare a routing study, environmental documentation, schematic design, and Right-of-Way mapping for the proposed FM 121 Relief Route around the City of Gunter, Texas, utilizing Grayson County Tollway Study Funding. Mr. Rasor seconded the motion. All members voted aye.

7.

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

Mr. Shahan updated the Board on the fuel flowage report. He stated that as of the end of April fuel sales were up 14% from last year at this time. Mr. Benton asked how long the fuel flowage fee would be given back to the flight school. Mr. Shahan stated that the rental credit for fuel flowage would end in June.

Mr. Shahan updated the Board on the ATC operations report. He stated that operations were up 10% from the previous year.

Mr. Shahan stated the Board had the budget report. He stated that the overage in the budget was due to the construction of the west side hangar.

Mr. Shahan advised the Board that U.S. Aviation Academy had been approved for 120 students and were supposed to be getting 12+ new students this week.

Mr. Shahan advised that the lawn sprinkler system and seeding for grass had been done at the west side hangar. He stated that asphalt work at the hangar was currently in progress.

Mr. Shahan advised that Taxiway B rehabilitation had been completed and that it would be restriped once the asphalt work was completed at the west side hangar.

Mr. Shahan advised that the external improvements had been completed at U.S. Aviation Academy and they are ready to begin some stucco work. He stated that should funding be available in the upcoming budget that hangar would be the last to have exterior improvements done to it.

Mr. Shahan stated that Kustom Kemps Car Race September 28th and that the contract would be on the agenda for the next meeting.

Mr. Shahan updated that Board on the Joint Airport Zoning Board. He stated that a sub-committee had been formed with a representative from each entity and two landowners. He stated that the sub-committee would work concerns of the citizens and shrinking the amount of land to be zoned.

Mr. Christie asked about the runway protection zone land acquisition. Mr. Shahan stated that this project was moving slowly but that surveys should be done this month and that negotiations would commence after the surveys were completed.

Mr. Shahan updated the Board on the Contract Tower Program. He stated that there were five airports that applied prior to the FAA updating the B/C Ratio calculation. Mr. Shahan stated that Senator Cornyn and Congressman Hall were actively working on getting those airports grandfathered into the program. He stated that program had full funding in the 2015 congressional budget.

8.

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. Mr. Hubbard invited Commissioner James, Mr. Retz and Mr. Munson to remain in the room. The Board recessed into executive session at 10:34a.m.

9.

Reconvene Regular Session; Action on Executive Session Items.

The Board reconvened into regular session at 11:36am. Upon returning to open session, Mr. Day advised the Board that the full name of the Airport, North Texas Regional Airport – Perrin Field, was not being used at all times. After Mr. Day finished speaking to the Board, Mr. Hubbard advised the audience that the Board had discussed the possibility of a lease for Hangar #5513. He stated that the Lessor wanted to make a change to the standard lease. Mr. Benton made the motion to lease the building to the prospective tenant with three conditions which are to use the standard lease, a financial guarantee is required and the future purchase of the hangar be addressed in a separate contract. Mr. Rasor seconded the motion. All members voted aye.

10.

Public Comments.

Mr. Hubbard asked if anyone had any comments to make. There were none.

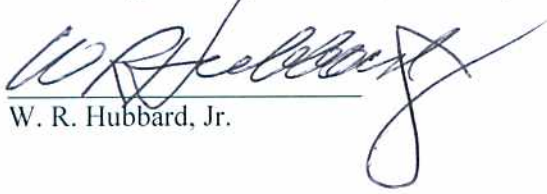
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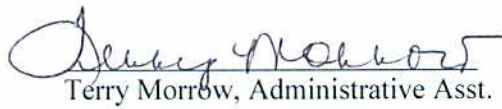
Adjourn.

There being no other business, the meeting was adjourned at 11:36a.m.

12.
Next Meeting.

The next regularly scheduled Board of Director's Meeting will be held on June 12, 2014, at 10:00am in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.


W. R. Hubbard, Jr.


Terry Morrow, Administrative Asst.