

GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
MAY 8, 2015

MEMBER'S PRESENT:

Bill Hubbard, Chairman
Bill Benton, Vice Chairman
Bill Rasor
Robert Brady
Randy Hensarling

MEMBER'S ABSENT:

OTHER'S PRESENT:

Mike Shahan, Director
Terry Vogel, Lake Texoma Jet Center
Bart Lawrence, Commissioner Pct. #4
David Whitlock, Commissioners Pct. #3
Van Price, Assistant District Attorney

Bill Magers, County Judge
W. B. (Ben) Munson, Esquire
Phyllis James, Commissioner #3
Steve Berger, CBRE

1.
Call to Order.

Bill Hubbard, Chairman, called the meeting to order at 11:00 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. Benton seconded the motion. All members voted aye.

3.
Act on request to adjourn into Executive Session pursuant to Texas Government Code Section 551.072, Deliberations about Real Property.

Mr. Hubbard stated that the Board would be recessing into Executive Session. The Board recessed into Executive Session at 11:03 a.m.

4.
Act on request to adjourn into Executive Session pursuant to Texas Government Code Section 551.087 Deliberation regarding Economic Development.

The Board reconvened into regular session at 12:40 p.m. At this time, Mr. Hensarling made the motion to nominate Bill Benton as the point of contact for the RMA on the Tollway Project Committee. Mr. Rasor seconded the motion. All members voted aye.

5.
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.

Mr. Shahan stated that the Board had been given the air traffic operations report. He stated that operations were up approximately 12.52% 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 approximately \$59,000.00.

Mr. Shahan advised the Board that the improvements to Hangar #111 were underway.

Mr. Shahan stated that we are waiting on bid specs from Jack McGovern with Armko.

Mr. Shahan advised the Board that bids were opened on the 2015 Capital Improvement Project which came in under budget. He stated that there should be a preconstruction meeting sometime in June.

Mr. Shahan advised the Board that he was still waiting on the appraisals for the property in the RPZ.

Mr. Shahan stated that the remainder of the update was upcoming events at the Airport that the Board had been updated on in past meetings.

6.
Public Comments.


There were no public comments.

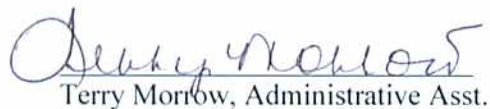
7.
Adjourn.

There being no other business, the meeting was adjourned at 12:43 p.m.

8.
Next Meeting.

The next regularly scheduled Board of Director's Meeting will be held on June 11, 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.