

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
MAY 09, 2019**

MEMBER'S PRESENT

Robert Brady, Chairman
Randy Hensarling, Vice Chairman
Bill Benton

MEMBER'S ABSENT

Bill Rasor
Clyde Siebman

OTHER'S PRESENT

Kelly Cannel, Grayson Aviation
Wm. B. (Ben) Munson, Esquire
Bob Torti, NTRA Director
Bart Lawrence, Co. Commissioner Pct. 4
Frank McIlwain, Garver

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 10:05 a.m.

II.

Approval of Minutes of the April 11, 2019 Board Meeting.

On motion by R. Hensarling, seconded by B. Benton the board unanimously approved the minutes from the April 11, 2019 board meeting.

III.

Committee Reports.

- a. Rail – None
- b. Road – B. Benton, There will be a meeting on May 22nd at 8a.m. making a presentation on where they are at in the planning process.
- c. Special – None
- d. Airport –B. Torti, we are waiting on the cost estimate for the radar, it will be reimbursable by the FAA. Cavanaugh Flight Museum is looking into bringing air shows to the airport.

V.

Public Comments.

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

Frank McIlwain introduced himself; he is the VP at Garver Engineering the current engineering firm for the airport.

M. Livezey, They have a Gulf Stream 4 that is going to renew for another year. They are also beginning to update marketing the new name Rise Aviation. They will be losing First Untied Bank aircraft as they are moving to Durant closer to their base of operations. Judahl is expected to get their certificate of airworthiness in the next 30 days.

VI.

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. Section 551.087 to discuss possible economic incentives regarding property insurance that may be negotiated with current and prospective lessees of North Texas Regional Airport.

R. Brady requested a motion to adjourn into executive session. On motion by B. Benton, seconded by R. Hensarling the board unanimously approved adjourning into executive session at 10:19 a.m.

VII.

Reconvene Regular Session: Action on Executive Session Items:

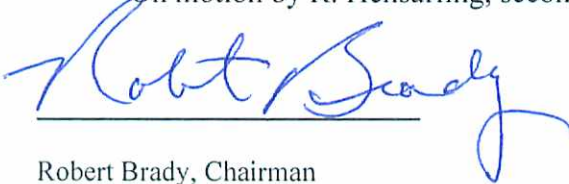
On motion by R. Hensarling, seconded by B. Benton the board unanimously approved to reconvene into the regular meeting at 11:35 a.m.

- a. none
- b. none

VIII.

Adjourn.

On motion by R. Hensarling, seconded by B. Benton the board adjourned at 11:35 a.m.



Robert Brady, Chairman