

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
MAY 11, 2017**

MEMBER'S PRESENT

Bill Rasor
Vice Chairman Bill Benton
Robert Brady

MEMBER'S ABSENT

Chairman Clyde Siebman
Randy Hensarling.

OTHER'S PRESENT

Bill Magers, Grayson County Judge
Bart Lawrence, Co. Commissioner Pct. #4
Wm. B. (Ben) Munson, Esquire
Terry Vogel, Lake Texoma Jet Center

Tony Kaai, DDA
Jeff Whitmore, Co. Commissioner Pct. #1

I.

Call to order.

Bill Benton called the meeting to order at 10:03 a.m.

II.

Approval of Minutes of April 13, 2017, Board Meeting.

On motion by R. Brady, seconded by B. Rasor the board unanimously approved the minutes from the April 13, 2017 board meeting.

III.

Committee Reports

- a. R. Brady no reports to give on rail committee.
- b. B. Benton reported they will be meeting next week on the results from the last public meeting.
- c. B. Rasor no reports to give on special committee.

IV.

Action Items

- a. Consider and take possible action to amend the GCRMA Ethics and Compliance Policy.
Judge Magers commented that this is just an update to the current Policy.
After discussion R. Brady made a motion to approve, seconded by B. Rasor, all members voted Aye.

V.
Public Comments.

At this time B. Benton opened the meeting for public comments. There were none.

VI.
Adjourn.

On motion by B. Rasor, seconded by R. Brady the board adjourned at 10:06 a.m.



Bill Benton, Vice Chairman