

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
MAY 12, 2011**

MEMBER'S PRESENT:

Bill Hubbard, Chairman
Ellis Olmstead
Bill Benton
Jeff Christie
Bill Rasor

MEMBER'S ABSENT:

OTHER'S PRESENT:

Mike Shahan, Director
Mike Garrison, Brown & Gay Engineers
Kevin Scott, Walton Development
Paul Huang, Richland Real Estate
Van Price, Grayson Co. District Attorney's Office
Chris Schmitt, Teague Nall & Perkins

Noel Paramanantham, TxDOT
Terry Vogel, Lake Texoma Jet Center
Robert Wood, Sherman Denison MPO
David Gordon, Estrada Hinojosa
James W. Griffin, NTTA
Bol Ming Wang

I.

Call to Order.

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

II.

Consideration of approval of Minutes of March 10, 2011, Board Meeting.

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

III.

Consideration of approval of the FY 2011/2012 Airport Budget to be presented to Commissioners Court for approval.

Mr. Shahan advised the Board that the Budget Committee had met on May 3, 2011, and the budget that was being presented to the Board was approved by the Committee. Mr. Shahan then went through the budget. Mr. Benton advised the Board that there was sufficient money in the budget to make repairs to the facilities at the Airport. However, Mr. Benton did advise the Board that there was one line-item that it was unclear as to what it was for and that was the post-employment benefits. Mr. Shahan advised the Board that he would try to get more information on what this line-item covers. Mr. Shahan did advise the Board that the Airport had declined a grant for approximately \$180,000 to continue with aircraft parking ramp improvements. He did state that TxDOT had advised him to notify them when funds would be available for the grant and it would be reinstated. Mr. Olmstead then made the motion to approve the budget as presented. Mr. Christie seconded the motion. All members voted aye.

IV.

Director's Update to include discussion of the Airport CIP, Fuel Flowage Report, and Air Traffic Control Tower Operations Report.

Mr. Shahan updated the Board on the Capital Improvement Project which included taxiway and runway improvements. Mr. Shahan advised the Board that the Texas Transportation Commission had not approved this grant but that it should be on their agenda for the June meeting.

Mr. Shahan stated that the next meeting for the Airport Master Plan and Zoning Ordinance would be held on June 16, 2011. He stated that the Planning Advisory Committee would be meeting at 1:30 and the public meeting would be held in the Airport Terminal Building from 5:30-7:00pm.

Mr. Shahan updated the Board on the fuel flowage report. He stated the Board also had the air traffic control tower report.

Mr. Shahan updated the Board on the storm damage that had occurred at the Airport on May 1 and again on May 11, 2011.

Mr. Shahan advised the Board that Lake Texoma Jet Center would be hosting the Advanced Formation Clinic later in the month. He also advised them that the Lone Star Aerobatic Championship would be held on June 10 and June 11, 2011.

VI.

Update from Bobby Littlefield with TxDOT and Mike Garrison with Brown & Gay Engineers on the status of the Paris Districts' engineering study of the Grayson County Tollway.

Mr. Paramanatham addressed the Board and stated that minutes from the meetings would be on their website next week. He then turned the update over to Mr. Garrison.

Mr. Garrison advised the Board that there had been no consensus on the three alignments on the north end of the project. He stated that this would be taken to the public again in a public meeting. He stated that at that time, they would try to get a favorable route for that section of the project. He stated that it appeared that the S2 alignment was preferred on the south end of the project. However, he stated that they would take 3 alternative routes to the public. Mr. stated that the public meeting would be held on June 21, 2011 at the Sherman ballroom. He stated that this meeting would consist of a presentation and then an open house. He stated they would be sending out the same number of invitations that they sent for the last public meeting.

Mr. Garrison stated that they would be taking the alignments to the MPO Technical Advisory Committee the next week. Mr. Hubbard asked Mr. Garrison about having the final alignments presented to the RMA Board at the July meeting and Mr. Garrison said that at that time they could get a locally preferred alignment.

VI.

Public Comments.

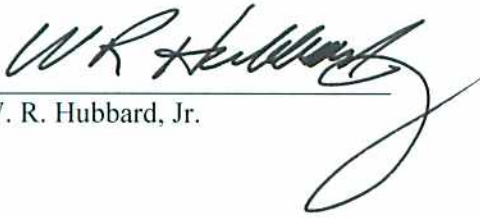
Mr. Hubbard asked if anyone in the audience had any comments. Mr. Jones addressed the Board in reference to choosing the alignment and the purchase of right of way.

VIII.
Adjourn.

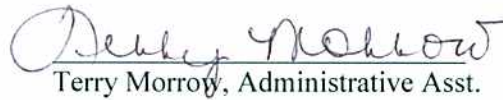
There being no other business, the meeting was adjourned at 10:23a.m.

IX.
Next Meeting.

The next regularly scheduled Board of Directors Meeting will be held on June 9, 2011, at 10:00am in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.



W. R. Hubbard, Jr.



Terry Morroy, Administrative Asst.