

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
May 12, 2016**

MEMBER'S PRESENT:

Clyde Siebman, Chairman
Bill Rasor
Robert Brady
Randy Hensarling
Bill Benton

MEMBER'S ABSENT:

OTHER'S PRESENT:

Wm. B. (Ben) Munson, Esquire
Jeff Whitmire, Grayson Co. Commissioner Pct. 1
Terry Morrow, Interim Airport Director
Bart Lawrence, Grayson Co. Commissioner Pct. 4
Terry Vogel, Lake Texoma Jet Center

Michael Hutchins, Herald Democrat
Bill Magers, Grayson Co. Judge
Stephen Alexander, Texas Aviation Partners
Mark Taylor, U.S. Aviation

1.

Call to Order.

Mr. Siebman, Chairman, called the meeting to order at 10:07 a.m.

2.

Consideration of approval of Minutes of April 7, 2016 Board Meeting, April 11, 2016 Board Meeting, and the Minutes of the April 11, 2016 Reception.

Mr. Brady made the motion to approve the minutes of the April 7, 2016 and April 11, 2016 Board Meetings, and the April 11, 2016 Reception. Mr. Hensarling seconded the motion. All members voted aye.

3.

Consideration of approval of a request to allow Grayson Aviation I, LLC, to remove the building known as the engine test cell that is located on the west side of the Airport.

Ms. Vogel addresses the board requesting permission to remove the building known as the engine test cell. She stated they no longer use the facility and have someone that will remove it. After further discussion Mr. Brady made the motion to allow the removal of the engine test cell building, Mr. Hensarling seconded the motion. All members voted aye.

4.

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

Ms. Morrow presented the fuel flowage report, which is up 23.95% for the year.

Ms. Morrow presented the air traffic control report, which is up 1.33%.

Ms. Morrow present the February budget report, we have revenue to date of \$432,859.22. Expenses were \$425,612.70. We currently have a positive cash flow of \$7,246.52.

Ms. Morrow stated that the roof on Hangar #201 has been completed. She advised the Board that Grayson County had the same roof material placed on the Fire Station.

Ms. Morrow updated the Board on the upcoming events at the Airport.

Ms. Morrow advised the Board that the U.S. Nationals would be moving to Oshkosh, WI in 2017. After some discussion Mr. Siebman asked Mr. Alexander to contact Mike Heuer to discuss returning the event to NTRA.

6.

Act on request to adjourn into Executive Session pursuant to Texas Government Code Section 551.074 Personnel Matters - to discuss possible candidates for the position of Airport Director and Section 551.087 – Economic Development Negotiations - to discuss commercial or financial information that the board had received from a business prospect that the RMA seeks to have locate in or near the board's territory and to discuss possible incentives to consider with respect to engaging a private company to take over management of the airport.

Mr. Hensarling made the motion to adjourn into Executive Session. Mr. Brady seconded the motion. All members voted aye. The Board adjourned into Executive Session at 10:25 a.m.

8.

Reconvene Regular Session.

The Board reconvened into regular session at 11:25 a.m. At this time, Mr. Siebman stated that there would be no action taken on items discussed in Executive Session.

Mr. Siebman advised the audience that he would be creating committees to address transportation issues for the RMA. He stated that he would serve on each committee. Mr. Siebman created the following committees:

1. Railroad Committee – Mr. Brady will chair this committee.
2. Airport and Air Transportation Committee – Mr. Hensarling will chair this committee.
3. Auto, Non-Rail, Ground, and Water Transportation Committee – Mr. Benton will chair this committee.

9.

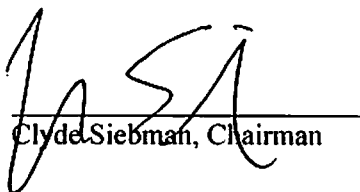
Public Comments.

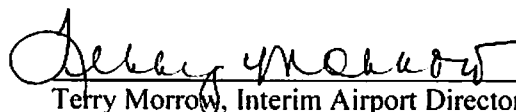
Mr. Siebman asked if anyone would like to make any comments. There were none.

6.

Adjourn.

There being no other business, Mr. Brady made the motion to adjourn. Mr. Benton seconded the motion. All members voted aye. The meeting was adjourned at 11:30 a.m.


Clyde Siebman, Chairman


Terry Morrow, Interim Airport Director