

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
JUNE 10, 2010**

**MEMBER'S PRESENT:**

Bill Hubbard, Chairman  
Ellis Olmstead  
Bill Benton  
Tim McGraw  
Kay Yandell

**MEMBER'S ABSENT:**

**OTHER'S PRESENT:**

Mike Shahan, Director  
Van Price, Grayson County District Attorney's Office  
David Gordon, Estrada Hinojosa  
Terry Vogel, Lake Texoma Jet Center  
David Selman, TxDOT  
David Dryden, TNP

Noel Paramanatham, TxDOT  
Bob Wood, Sherman-Denison MPO  
Bobby Littlefield, TxDOT  
Jennifer Hill, Waltarba & Mgt.  
Jerry White, Grayson County  
Chris Schmitt, TNP

**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 May 13, 2010, Board Meeting.**

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

**III.**

**Consideration of approval of the FY 2010/2011 Airport Budget to be presented to Commissioners Court for approval.**

Mr. Shahan explained the budget to the Board and advised them that this budget had been approved by the Budget Committee. After some discussion of the budget, Mr. Olmstead made the motion to approve the budget with the exclusion of the grant for the Airport terminal building. Mr. McGraw seconded the motion. All members voted aye.

**IV.**

**Director's Update to include discussion of the TxDOT Regional Planning Meeting for Airport Projects, Airport Master & Zoning Plan, Airport CIP, Fuel Flowage Report, Airport Budget, Fire Department Monthly Report, and Air Traffic Control Tower Operations Report.**

Mr. Shahan updated the Board on the capital improvement project at the Airport. He stated that the contractor anticipated having the project completed by July 26. However, the RPR on the project projected a completion date of early August.

Mr. Shahan updated the Board on the March revenue and expense report, the Fire Run Report, the April Fuel Flowage Report and the Air Traffic Control Operations report.

Mr. Shahan advised the Board that the Lone Star Aerobatic Championship would be held this week-end at the Airport.

Mr. Shahan stated that the Master Plan contract had been approved and there would be a kick-off meeting for the Master Plan and Zoning Plan on June 23, 2010.

Mr. Shahan advised the Board that he would be on vacation from June 25 through July 5, 2010.

#### **IX.**

#### **Update from Bobby Littlefield on the status of the Paris Districts' engineering study of the Grayson County Tollroad.**

Mr. Littlefield welcomed Mr. Benton and Mr. McGraw to the Board. He then updated the Board on various projects that were going on in the County. He also updated the Board on future projects.

Mr. Paramanatham advised the Board that the contract had been signed. He stated that they were still waiting on the first work authorization to be signed. He stated that there would be a kick-off meeting on June 29, 2010, at 9:00am. He stated that this meeting would be limited to the RMA Board, Grayson County officials, MPO Officials, TxDOT officials and the consultants working on the project. He stated that the first public meeting would probably be held at the end of August or first of September. He stated that the second public meeting would probably be held in the January/February time frame. He stated that the second public meeting should complete the first work authorization.

#### **X.**

#### **Public Comments.**

Mr. Hubbard asked if there was anyone in the audience that would like to address the Board and there was not.

#### **XI.**

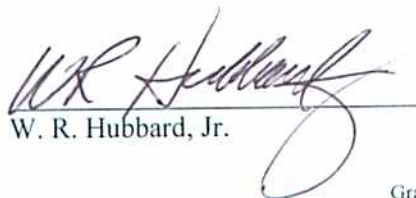
#### **Adjourn.**

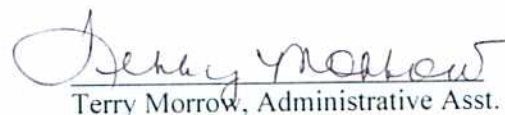
There being no other business, the meeting was adjourned at 10:29am.

#### **XII.**

#### **Next Meeting.**

The next regularly scheduled Board of Directors Meeting will be held on July 8, 2010, at 10:00am in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.

  
W. R. Hubbard, Jr.

  
Terry Morrow, Administrative Asst.