

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
JUNE 14, 2012**

MEMBER'S PRESENT:

Bill Hubbard, Chairman
Bill Benton
Jeff Christie
Randy Hensarling
Bill Rasor

MEMBER'S ABSENT:

OTHER'S PRESENT:

Mike Shahan, Director
Terry Vogel, Lake Texoma Jet Center
Bill Retz, NTRA Marketing Director
Drue Bynum, Grayson County Judge
Mary Jane Farmer, Herald Democrat
Van Price, Assistant District Attorney, Grayson County

Bob Wood, Sherman Denison MPO
Wm. B. (Ben) Munson, Esquire
Bart Lawrence, Grayson County Commissioner
Ben Kenagy, Airport Intern

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 the May 10, 2012, 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. Christie seconded the motion. All members voted aye.

III.

Consideration of approval of the FY 2012/2013 Airport Budget to be presented to Commissioners Court for approval.

Mr. Shahan advised the Board that the Budget Committee had met on June 7, 2012. He stated that the projected revenue for the upcoming year was \$920,000.00 and that this number could be higher as several large hangers were not included when projecting the revenue due to their not having a long term lease. Mr. Shahan stated that the expenses were estimated at approximately \$1.2 million. He stated that this included approximately \$200,000.00 for the control tower and a large increase for property taxes. Mr. Shahan advised the Board that the Fire Department had been moved to the Office of Emergency Management. Mr. Christie stated that the budget had been approved by the Committee but asked about the vehicle that was requested by the maintenance Department. Mr. Shahan stated that the maintenance department currently has three trucks and that they want to get rid of a 1991 pickup that has 105,000 miles on it. Mr. Christie then asked about the property tax issue. Mr. Shahan stated that Shawn Coker with the Appraisal District had asked to have the hearings postponed so that the appraisals could revert back to the previous method of appraisal. After further discussion, it was decided that the budget would be resubmitted to the Board for final approval once firm numbers were received for operating the control tower and changes in the property tax values. Mr. Benton made the motion to preliminarily approve the

budget with any changes being brought to the Board for final approval. Mr. Christie seconded the motion. All members voted aye.

IV.

Consideration of approval of the FY 2012/2013 RMA Budget to be presented to Commissioners Court for approval.

Mr. Shahan advised the Board that Budget Line Items #1-#5 were reimbursed 100% under the financial assistance agreement with TxDOT. He stated the financial advisor had been lowered to \$0.00 because of the lack of a need for an advisor at this time. Mr. Hubbard stated that Mr. Owen should be reduced and that a lower amount should be obtained. He also stated that he had been in contact with Brian Cassidy in order to obtain an estimate of costs for the upcoming year but that he was unsuccessful in obtaining an estimated amount. He stated that he felt that the legal fees in both sections of the budget should be lowered. After some additional discussion, it was decided that any changes in the budget should be brought before the Board for approval. Mr. Christie made the motion to approve the budget with the changes that were made. Mr. Hensarling seconded the motion. All members voted aye.

V.

Recess for Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code. Deliberation regarding Economic Development Matters – pursuant to Section 551.087, the Board of Directors may deliberate regarding commercial or financial information received from a business prospect with which the authority is conducting economic development negotiations and to discuss the offer of financial or other incentives to a business prospect.

Mr. Hubbard advised the audience that the Board would be recessing into executive session. Mr. Hensarling made the motion to recess into executive session. Mr. Christie seconded the motion. Prior to the vote, Judge Bynum, Commissioner Lawrence, and Mr. Retz were invited to remain in the room for the executive session. All members voted aye. The Board recessed into executive session at 10:26am.

VI.

Reconvene Regular Session: Action on Executive Session Items:

The Board reconvened into regular session at 11:13am. Mr. Hubbard asked Mr. Shahan to read Resolution 12-19. Upon completion of the reading, Mr. Razor made the motion to approve the resolution. Mr. Hensarling seconded the motion. All members voted aye.

VII.

Consideration of tentative approval of a Ground Lease Agreement with Texas Turbine Conversions, Inc.

Mr. Hubbard advised the audience that this item would be tabled.

VIII.

Director's Update to include discussion of the Fuel Flowage Report, ATC Operations Report, update on U.S. Aviation Group and the Fire Department.

Mr. Shahan updated the Board on the fuel flowage report and air traffic control tower operations report.

Mr. Shahan advised the Board that U.S. Aviation would begin operating its flight school out of Hangar #111 on June 25, 2012.

Mr. Shahan advised the Board that the Fire Department had been moved to the Office of Emergency Management and the fire departments budget was also removed from the airport budget.

Mr. Shahan advised that they had been given a letter from IAC President, Doug Bartlett, notifying the Airport about being selected to host the 2013 World Aerobatic Competition in October 2013.

Mr. Shahan updated the Board on the CIP project. He stated that the contractor was currently making repairs that were under warranty.

VI.
Public Comments.

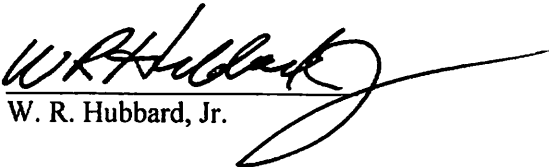
Mr. Hubbard asked if anyone in the audience would like to address the Board. There were no comments.

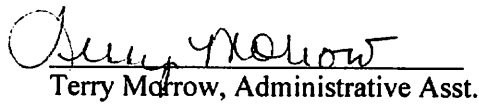
VII.
Adjourn.

There being no other business, the meeting was adjourned at 11:17a.m.

VIII.
Next Meeting.

The next regularly scheduled Board of Director's Meeting will be held on July 12, 2012, at 10:00a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.


W. R. Hubbard, Jr.


Terry Morrow, Administrative Asst.