

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
JUNE 21, 2018**

MEMBER'S PRESENT

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

MEMBER'S ABSENT

Bill Benton, Vice Chairman

OTHER'S PRESENT

Wm. B. (Ben) Munson, Esquire
Michael Hutchins, Herald Democrat
Craig Price, Asst. Co. District Attorney
Bob Torti, NTRA Director

Mike Livezey, Lake Texoma Jet Center
Kelley Cannel, Grayson Aviation
Rick Mask, Lake Texoma Jet Center
Jim Smisek, AMS Heli Design

I.

Call to order.

Robert Brady called the meeting to order at 10:02 a.m.

II.

Approval of Minutes of the May 24, 2018 Board Meeting.

On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved the minutes from the May 24, 2018 board meeting.

III.

Discuss and take possible action on the FY2019 RMA and Airport Budgets.

R. Hensarling presented the sample budget packet to the board and stated there are a few key safety items they are proposing but as of right now they are still waiting on some final numbers to come through before there is a finished packet to take action on.

V.

Committee Reports.

- a. Rail – None
- b. Road – None
- c. Special – None
- d. Airport – B. Torti; the Lone Star Aerobatic championship is coming up this week on June 21st through the 23rd with 15 to 21 planes in the competition. We are moving forward with the tower program and are estimated to be in within the 4th quarter. We are currently getting bids on tower upgrades. The striping plan has been approved by the FAA and we are now waiting to be put on the schedule to get it done.

VI.

Act on request to adjourn into Executive Session pursuant to Texas Government Code a. Section 551.087 of the Texas Open Meeting Act for deliberation of economic development negotiations related to incentives to be considered for prospective tenants. Section 551.074 for personnel matters

R. Brady requested a motion to adjourn into executive session. On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved adjourning into executive session at 10:12 a.m.

VI.

Reconvene Regular Session: Action on Executive Session Items:

On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved to reconvene into the regular meeting at 11:02 a.m.

- a. No action taken.
- b. No action taken.

VII.

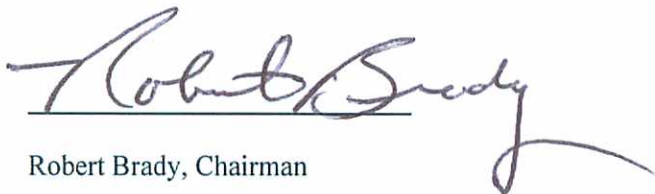
Public Comments.

At this time R. Brady opened the meeting for public comments. There were none.

IX.

Adjourn.

On motion by R. Hensarling, seconded by B. Rasor the board adjourned at 11:03 a.m.


Robert Brady, Chairman