

GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
JULY 2, 2015

**MEMBER'S PRESENT:**

Bill Hubbard, Chairman  
Bill Benton, Vice Chairman  
Bill Rasor  
Randy Hensarling  
Robert Brady

**MEMBER'S ABSENT:**

**OTHER'S PRESENT:**

Mike Shahan, Director  
Terry Vogel, Lake Texoma Jet Center  
Bart Lawrence, Commissioner Pct. #4

Phyllis James, Commissioner Pct. #3  
Van Price, Assistant District Attorney  
Michael Hutchins, Herald Democrat

1.

**Call to Order.**

Bill Hubbard, Chairman, called the meeting to order at 10:03 a.m. and welcomed everyone to the meeting.

2.

**Consideration of approval of the June 11, 2015, Board Meeting.**

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

3.

**Consideration of approval of an Easement and Right of Way Agreement with Oncor Electric Delivery Company, LLC.**

Mr. Shahan advised the Board that Oncor Electric Delivery Company LLC had requested an Easement and Right of Way so they could upgrade the electric line to Building #10003. He stated that this would also make it easier to provide service to the remaining 200 acres on the west side of the airport. Mr. Shahan stated that this upgrade was being done at no cost to the Airport. He stated that Mr. Munson had reviewed the Easement and made some changes which Oncor had done. Mr. Hensarling made the motion to approve the Easement and Right of Way Agreement with Oncor Electric Delivery Company, LLC. Mr. Brady seconded the motion. All members voted aye.

4.

**Consideration of approval of a License Agreement with Kustom Kemps of America, Inc.**

Mr. Shahan advised the Board that Kustom Kemps of America, Inc., had conducted drag races on the closed runway for the past five years as part of their Classic Car Show in Denison. He stated that this year's event would be held on Sunday, September 27, 2015. Mr. Shahan stated that Runway 13/31 would be closed during the race to allow participants and spectators easy access to the race site and to allow vehicle parking in the area. Barricades will be set up to stop traffic from gaining access to the active runway and taxiways. Mr. Shahan stated that the race would be held on the south end of the closed runway. He stated that Mr. Munson had reviewed the contract as to form but he advised that Kustom

Kemps of America, Inc., needs to qualify to do business in Texas. Mr. Brady made the motion to approve the license agreement with Kustom Kemps of America, Inc., provided that the contract is not signed until they are qualified to do business in Texas. Mr. Rasor seconded the motion. All members voted aye.

5.

**Consideration of approval of a License Agreement with Texas Army National Guard.**

Mr. Shahan advised the Board that Captain Hess with the Texas Army National Guard was there to request permission to hold another daytime exercise on Saturday, November 14, 2015. He stated that the backup would be November 15. At this time, Mr. Hess updated the Board on the operations that would take place. Mr. Brady made the motion to approve the license agreement with the Texas Army National Guard. Mr. Benton seconded the motion. All members voted aye.

6.

**Act on request to adjourn into Executive Session pursuant to Texas Government Code Section 551.087, Deliberations Regarding Economic Development Negotiations.**

Mr. Hubbard stated that the Board would be recessing into Executive Session. The Board recessed into Executive Session at 10:13 a.m. Mr. Hubbard asked that members of Commissioners Court remain in the room.

7.

**Reconvene Regular Session; Action on Executive Session Items.**

The Board reconvened into regular session at 10:30 a.m. At this time, Mr. Hubbard stated that the Board had two items that needed action.

Mr. Hensarling made the motion to recommend to Commissioners Court to approve funding to hire Myers & Associates to help organize application with the FAA into the Contract Tower Program. Mr. Benton seconded the motion. All members voted aye.

Mr. Brady made the motion to recommend to Commissioners Court that Ms. Morrow be paid a one-time bonus prorated of \$1,000/month once a new director is hired. Mr. Rasor seconded the motion. All members voted aye.

8.

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

Mr. Shahan stated that the Board had been given the air traffic operations report. He stated that operations were up approximately 12.77% from the same time last year.

Mr. Shahan advised the Board that the exterior improvements to Hangar #111 were underway and that Gregg Allen with Grayson County Facilities Maintenance Department would be doing a final walk through the following week.

Mr. Shahan stated that a request would be made to Commissioners Court to go out to bid to make repairs to the roof of Hangar #401 and bids would be opened on July 22, 2015. He stated that it was his recommendation to repair the roofs on Hangar #201, #501, #111, #5513, and #5509 in upcoming years using the RAMP grant.

Mr. Shahan advised the Board that work on the CIP project was scheduled to begin on July 13 and would take three months to complete.

Mr. Shahan advised the Board that the Economic Impact Study for U.S. Aviation had been completed.

Mr. Hensarling asked for an update on the restaurant building. Mr. Shahan advised the Board that a lease had been signed and that they planned on opening around Labor Day.

9.

**Consideration of approval of a Proclamation recognizing Mike Shahan for his 16 years of service to the Airport and Grayson County.**

Mr. Hubbard stated that the last item was a proclamation of appreciation for Mr. Shahan's work at NTRA. Mr. Hensarling made the motion to approve the proclamation. Mr. Benton seconded the motion. All members voted aye.

10.

**Public Comments.**

There were no public comments.

11.

**Adjourn.**

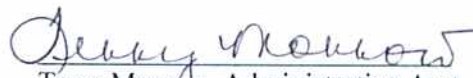
There being no other business, the meeting was adjourned at 10:45 a.m.

12.

**Next Meeting.**

The next regularly scheduled Board of Director's Meeting will be held on August 13, 2015, at 10:00 a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.

  
Clyde Siebman, Chairman

  
Terry Morrow, Administrative Asst.