

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
JULY 12, 2012**

**MEMBER'S PRESENT:**

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

**MEMBER'S ABSENT:**

**OTHER'S PRESENT:**

Mike Shahan, Director  
Wm. B. (Ben) Munson, Esquire  
Bart Lawrence, Grayson County Commissioner  
Jonathan Cannon, Herald Democrat  
Van Price, Assistant District Attorney, Grayson County

Terry Vogel, Lake Texoma Jet Center  
Bill Retz, NTRA Marketing Director  
David Driden, TNP  
Brian Cassidy, Locke Lord

**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 June 14, 2012, Board Meeting.**

Mr. Hubbard asked the Board if there were any changes or revisions to be made to the minutes. Mr. Benton asked for a clarification of the motion made in #3. He then made the motion to approve the minutes with the clarification in the motion to #3. Mr. Christie seconded the motion. All members voted aye.

**III.  
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. Benton made the motion to recess into executive session. Mr. Christie seconded the motion. Prior to the vote, 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 10:04am.

**IV.  
Reconvene Regular Session: Action on Executive Session Items:**

The Board reconvened into regular session at 10:12am.

**V.**

**Consideration of tentative approval of a Build to Suit Lease Agreement with Texas Turbine  
Conversions, Inc.**

Upon returning to open session, Mr. Hubbard stated that the Board would move on to the next item since that is the topic discussed in the closed session. Mr. Shahan then read Resolution 12-20. Upon completion of the reading of Resolution 12-20, Mr. Hensarling made the motion to approve the Resolution and submit the agreement to Commissioners Court for approval. Mr. Christie seconded the motion. All members voted aye.

**VI.**

**Director's Update to include discussion of the Fuel Flowage Report, ATC Operations Report, ATC Services Bid, ATC Benefit/Cost Radio Study, and 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 updated the Board on U.S. Aviation Group's activities. He stated that operations have increased since they have started operating at the airport. He stated that they currently have 32 students and hope to increase to 60 students and 15 aircraft by the end of August. Mr. Shahan advised the Board that NTRA had become the preferred site for training with the students. Mr. Benton asked if there was a time that more operations could be done at the airport. Mr. Shahan advised that the airport's runway according to the FAA should be able to handle 150,000 to 200,000 operations per year. He said that anything over that would require looking into opening the parallel runway. He stated that he had already asked TxDOT to begin looking into the funding for opening part of Runway 17R/35L.

Mr. Shahan advised that he met the preceding day with Dave Byers, who is doing the benefit/cost ratio for the airport. He stated that Mr. Byers thinks that the airport may qualify for the contract tower program. He said that Mr. Byers should have preliminary numbers by August 1 which is also the bid opening date for operation of the control tower.

Mr. Benton asked how many bids were sent out on the control tower operation. Mr. Shahan said that it was known that six companies provide those type services and were interested. He stated that the FAA had contacted the airport about the bid process so more bids may be received. Mr. Shahan advised that once the bids were received, the information would be brought back to the Board for them to make a recommendation to Commissioners Court.

**VII.**

**Public Comments.**

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

**VIII.**

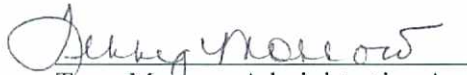
**Adjourn.**

There being no other business, the meeting was adjourned at 10:24 a.m.

**.IX.  
Next Meeting.**

The next regularly scheduled Board of Director's Meeting will be held on August 9, 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.