

GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
JULY 14, 2011

MEMBER'S PRESENT:

Bill Hubbard, Chairman
Ellis Olmstead
Bill Benton
Bill Rasor

MEMBER'S ABSENT:

Jeff Christie

OTHER'S PRESENT:

Mike Shahan, Director
Mike Garrison, Brown & Gay Engineers
Kevin Scott, Walton Development
Paul Huang, Richland Real Estate
Van Price, Grayson Co. District Attorney's Office
Rod Tatchio, Tatchio & Associates
Matt Robinson, GTLR
Jay Jones, American Equity

Noel Paramanatham, TxDOT
Terry Vogel, Lake Texoma Jet Center
Wally Johnson, Sherman Denison MPO
David Gordon, Estrada Hinojosa
Bart Lawrence, Commissioner, Pct. 4
Kevin M. Farley, City of Pottsboro
Charles Allen, Knives of Alaska
Lori Winland, Locke Lord Bissell & Liddell

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 12, 2011, Board Meeting.

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

III.

Update from Brian Cassidy on issues relating to RMA's during the recent Legislative Session.

Mr. Hubbard introduced Ms. Winland who updated the Board on the issues that were passed in the recent Legislative Session. She gave each Board Member a handout that explained each law that was adopted by the Legislature. She then went through the bills individually that passed that were considered legislative priorities as adopted by the Board at the December 9, 2010, RMA Board Meeting.

IV.

Consideration of approval of Budget for the Grayson County RMA for fiscal year 2011/2012.

Mr. Shahan addressed each item on the RMA budget. Mr. Shahan advised the Board that this budget was for the RMA only, as they Board had approved the Airport Budget at the previous meeting. Mr. Olmstead made the motion to approve the budget. Mr. Benton seconded the motion. All members voted aye.

V.

Consideration of approval of a License Agreement between the North Texas Regional Airport and the International Aerobatic Club, Inc., a Wisconsin Corporation, to conduct the 2012 U.S. National Aerobatic Championships.

Mr. Shahan advised the Board that this agreement was for the U.S. National Aerobatic Championships. He stated that September 22 through 24 would be set-up and practice dates, September 25 through 30 would be actual competition, and that October 1 through 2 would be tear-down dates and rain dates should they be needed. He stated that this was basically the same agreement that the Board had approved for the Lone Star Aerobatic Competition and that Mr. Munson had approved the agreement as to form. Mr. Benton made the motion to approve the license agreement for the U.S. National Aerobatic Championships. Mr. Rasor seconded the motion. All members voted aye.

VI.

Request by Charles Allen to discuss his planned development concept of a manufacturing facility near his current leased facility Building #5527.

Mr. Allen addressed the Board about the loss of the 8,548 square feet of space in Building #5507. He advised the Board that he would like to build a new facility adjacent to his current facility in Building #5527. Mr. Shahan advised that there was adequate ground space in that area. Mr. Rasor asked about the term of the agreement and Mr. Shahan advised that depending on the size of the facility, it would either be 30 or 40 years. Mr. Benton asked about the specific location and Mr. Shahan advised that it would be on the north side of the drainage area at his current facility. Mr. Hubbard advised Mr. Allen to submit his plans to begin the process and that the Board would like to keep his company at the Airport.

IV.

Director's Update to include discussion of the Airport CIP, Fuel Flowage Report, and Air Traffic Control Tower Operations Report.

Mr. Shahan updated the Board on the storm damage at the Airport.

Mr. Shahan updated the Board on the Capital Improvement Project. He stated that R. K. Hall had begun some additional work on Taxiway A and that would be paid for using stimulus funding. He stated that TxDOT was currently in the process of beginning the bid process for improvements to the aircraft parking ramp.

Mr. Shahan updated the Board on the fuel flowage report. He stated the Board also had the air traffic control tower report.

VI.

Update from Bobby Littlefield with TxDOT and Mike Garrison with Brown & Gay Engineers on the status of the Paris Districts' engineering study of the Grayson County Tollway.

Mr. Paramanatham addressed the Board and stated that the public meeting had been held on June 21, 2011 and approximately 200+ people had attended that meeting. He then turned the update over to Mr. Garrison.

Mr. Garrison updated the Board on the June 21st public meeting. He said they had received 145 survey forms and 90 comment forms. He stated that they were currently working with three sub-regions on the tollway. He stated the first is the corridor from Denison to Pottsboro. He stated that the residents of that area preferred the N4W route while non-residents preferred the N1S alignment. He stated the second was the route from Pottsboro to Gunter and that the preferred alignment was the S1 alignment. He

stated that the third was the area from Gunter to SH 121. He stated that the Gunter residents preferred the S1 route while S2E was the second choice. He then advised the Board on the area from SH 121 to the county line and stated that it should be determined on how to proceed on the southerly end.

Mr. Hubbard stated that it was first thought that traffic would be driving on the Tollroad within ten to fifteen years but that now that did not appear to be feasible. He further stated that the original focus of the project was to relieve the truck traffic on U.S. 75 and that he now understood that most truck traffic preferred to not travel on tollroads. He stated that now it appeared that it would be approximately twenty-five to forty-five years. He stated that perhaps the south end of the roadway from SH 121 to the county line should become the focus.

Mr. Garrison stated that the focus had been revised to relieve the congestion on U.S. 75 due to the large number of trucks traveling that roadway. He stated that SH 289 had ample right of way for improvements. He further stated that both the very southerly section of the highway and the section from Denison to Pottsboro were viable projects.

VI.
Public Comments.

Mr. Hubbard asked if anyone in the audience had any comments.

Mr. Tatchio questioned the Board on who was responsible for any warranty work on SH 289. Mr. Paramanatham stated that the State will be doing all maintenance on the highway. He stated that the repairs will be done after the state has accepted the full roadway.


Mr. Jones addressed the Board about the pace of building on various roadways.

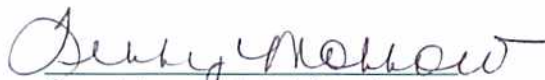
VIII.
Adjourn.

There being no other business, the meeting was adjourned at 11:08a.m.

IX.
Next Meeting.

The next regularly scheduled Board of Directors Meeting will be held on August 11, 2011, at 10:00am in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.


W. R. Hubbard, Jr.


Terry Morrow, Administrative Asst.