

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
JULY 15, 2010**

MEMBER'S PRESENT:

Bill Hubbard, Chairman
Ellis Olmstead
Bill Benton
Kay Yandell

MEMBER'S ABSENT:

Tim McGraw

OTHER'S PRESENT:

Mike Shahan, Director
Van Price, Grayson County District Attorney's Office
Chris Kuykendall, Brown & Gay Engineers
Eric Fisher, Brown & Gay Engineers
Terry Vogel, Lake Texoma Jet Center

Noel Paramanatham, TxDOT
David Gordon, Estrada Hinojosa
Mike Garrison, Brown & Gay Engineers
Kelly Cannell, Lake Texoma Jet Center
Ron Morrison, BOSCO, Inc.

**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 June 10, 2010, 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. Olmstead seconded the motion. All members voted aye.

At this time, Mr. Hubbard advised that the next item to be discussed would be Item VI.

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

Mr. Shahan advised the Board that this was the same agreement that had been used in the past with the U.S. Nationals. He stated that set-up would be September 16-18 and the competition would begin on September 19. Mr. Olmstead made the motion to approve the license agreement. Ms. Yandell seconded the motion. All members voted aye.

**IV.
Consideration of approval of an Amendment to a Lease Agreement between North Texas Regional Airport and Grayson Aviation I, LLC, for the installation of self-service aviation fuel at the North Texas Regional Airport.**

Mr. Shahan advised the Board that Lake Texoma Jet Center was requesting permission to install self-serve fuel and that this could be done through the modification of their existing lease agreement for the FBO. He stated that the fuel pump would be located in front of Hangar #201

and the fire station. He further stated that the term of the agreement would end on February 3, 2043, which is the same as the existing lease agreement. Mr. Shahan advised that Lake Texoma Jet Center would be reimbursed 100% of their expense through an abatement of the fuel flowage fee. Mr. Olmstead asked if a repurchase agreement had been considered and Mr. Shahan advised him that it had not. Mr. Shahan advised that the estimated cost to install the service was \$70,000.00. Mr. Benton asked how long it would take to reimburse them for this expense and Mr. Shahan advised approximately two to three years. After some additional discussion, Mr. Olmstead made the motion to approve the Amendment to the building lease for Lake Texoma Jet Center. Ms. Yandell seconded the motion. All members voted aye.

V.

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

Mr. Shahan updated the Board on the capital improvement project at the Airport. He stated that Oncor was in the process of running the electric to the lift station. He stated that the runway project was continuing with a batch plant being set up on the closed runway. He stated that it was anticipated that the project would be completed in four to six weeks.

Mr. Shahan updated the Board on the May revenue and expense report, the Fire Run Report, the April Fuel Flowage Report and the Air Traffic Control Operations report.

Mr. Shahan advised the Board that the Grace Flight Air Race would be held on October 2, 2010. He stated that he thought this would be a good time to have a fly-in at the Airport. He stated that the runway project should be completed and hopefully the self-serve fuel would be installed by that time.

VI.

Update from Bobby Littlefield on the status of the Paris Districts' engineering study of the Grayson County Tollroad.

Mr. Paramanatham advised the Board that the kick-off meeting had been held on June 29, 2010. He stated that the first public meeting for the project should be held in the September/October time frame. He then introduced Mr. Garrison who addressed the Board

Mr. Garrison advised the Board that a Technical Advisory Committee would be formed. He stated that the committee would meet and would determine the purpose of the road and suggest an alignment. He stated that the Committee would be meeting at the end of July or first of August.

Mr. Olmstead asked about the acquisition of donated right of way and the need to build a two-lane access road to obtain the property. Mr. Garrison stated that this would be addressed in the financial plan analysis.

VII.

Public Comments.

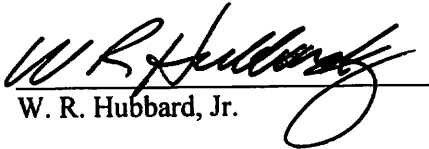
Mr. Hubbard asked if there was anyone in the audience that would like to address the Board and there was not.

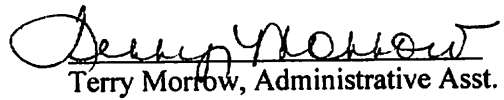
VIII.
Adjourn.

There being no other business, the meeting was adjourned at 10:22am.

XI.
Next Meeting.

The next regularly scheduled Board of Directors Meeting will be held on August 12, 2010, at 10:00am in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.


W. R. Hubbard, Jr.


Terry Morrow, Administrative Asst.