

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
JULY 18, 2019**

MEMBER'S PRESENT

Robert Brady, Chairman
Randy Hensarling, Vice Chairman
Bill Rasor

MEMBER'S ABSENT

Bill Benton
Clyde Siebman.

OTHER'S PRESENT

Mike Livezey, Lake Texoma Jet Center
Wm. B. (Ben) Munson, Esquire
Michael Hutchins, Herold Democrat
Bart Lawrence, Co. Commissioner Pct. 4

Rod Tatchio
Bob Torti, NTRA Director
Everett Aaron, Judahl
Jim Kirschbaum, JGK

I.

Call to order.

Robert Brady called the meeting to order at 10:15 a.m.

II.

Approval of Minutes of the May 09, 2019 Board Meeting.

On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved the minutes from the May 09, 2019 board meeting.

III.

Consideration of approval of the FY 2020 Airport Budget to be presented to Commissioners Court for approval.

R. Hensarling, in reviewing the budget shown in the packet the airport will have a surplus of 100k in funding. This includes grant funds for the Radar. There will be no need this year for subsidizing from the county.

IV.

Consideration of approval of the FY 2020 RMA Budget to be presented to Commissioners Court for approval.

On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved the Airport and RMA Budget to be presented to Commissioners Court for approval.

V.
Committee Reports.

- a. Rail – None
- b. Road – None
- c. Special – None
- d. Airport – M. Livezey, The FBO brought in a contract with a new maintenance shop, he currently has a shop in Mckinney. The building addition for the new hangar has been ordered, it should be about 8-10 weeks. They have a meeting with the architect this afternoon on the new FBO.
E. Aaron, Judah1 will get their airworthiness certificate next Wednesday. The FAA has told them to continue trying to go after the part 121 and not to go after part 125. They will be starting 767 tours to Israel every 8 days. They have 5 jets donated to them, and will be ready to start discussing building hangars for MRO on the large aircraft.
B. Torti, Still waiting to hear more details on if we are a candidate for Radar. U.S. Aviation is trying to start up their domestic flight training.

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.

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 10:36 a.m.

VII.
Reconvene Regular Session: Action on Executive Session Items:

On motion by R. Hensarling, seconded by B. Benton the board unanimously approved to reconvene into the regular meeting at 11:55 a.m.

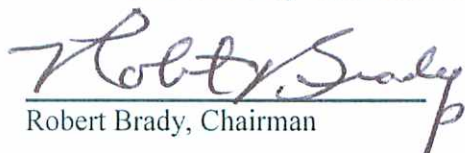
- a. On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved to give the authority to the lease committee to negotiate and approve a lease on the Alert Hangar.

VI.
Public Comments.

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

VIII.
Adjourn.

On motion by R. Hensarling, seconded by B. Rasor the board adjourned at 10:56 a.m.


Robert Brady, Chairman