

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
AUGUST 8, 2013**

**MEMBER'S PRESENT:**

Bill Hubbard, Chairman  
Bill Benton  
Jeff Christie  
Randy Hensarling

**MEMBER'S ABSENT:**

Bill Rasor

**OTHER'S PRESENT:**

Mike Shahan, Director  
Jonathan Cannon, Herald Democrat  
Jack Ridgeway, Vanir Construction  
Frank McIllwain, Garver Engineers  
Karon Wiedemann, Garver Engineers  
Jeff Whitmire, Commissioner, #1  
Shai Roos, Walton Development & Management  
Van Price, Asst. District Attorney, Grayson County

Bill Retz, NTRA Marketing Director  
Phyllis James, Commissioner, Pct. #3  
Mike Rogers, Rogers Consulting  
Mitchell McAnnaly, Garver Engineers  
Wm. B. (Ben) Munson, Esquire

1.

**Call to Order.**

Bill Hubbard, Chairman, called the meeting to order at 10:00am and welcomed everyone to the meeting.

2.

**Consideration of approval of the July 11, 2013, 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. Mr. Hensarling seconded the motion. All members voted aye.

3.

**Consideration of approval of update of property insurance coverage for property at the Airport.**

Mr. Shahan advised the Board that final billing of the property insurance was \$39,895.23 which was lower than last year's insurance premium which falls in the guidelines that were set at the previous meeting. He stated that he was asking the Board to accept the insurance as billed. Mr. Christie made the motion to accept the insurance as billed. Mr. Hensarling seconded the motion. All members voted aye.

4.

**Consideration of approval of updates in Contract for Research Project Services between Grayson County Regional Mobility Authority and the University of Texas at Arlington for development of Grayson County Thoroughfare Plane.**

Mr. Hubbard stated that the Board approved going forward with the project at an earlier meeting. He stated that changes had been made to ensure that the County would not be out there with the cost of the project. Mr. Shahan stated that the last change was on page 2 stating that the sponsor was ultimately responsible for the payments to the University. Mr. Hubbard stated that the issue had been resolved in that UTA would send an invoice which would then be submitted to Walton Development who would then

submit payment to the RMA. He said at that time the RMA would pay UTA. Mr. Christie made the motion to approve the contract with UT Arlington. Mr. Benton seconded the motion. All members voted aye.

5.

**Consideration of approval of Funding Agreement between Grayson County Regional Mobility Authority and Walton Texas, L.P. and Walton International Group (USA), Inc.**

Mr. Hubbard stated an agreement has been reached with Walton Development for funding of the Thoroughfare Plan. Mr. Shahan stated that each board member had been given an updated copy of the agreement with the updates highlights. Mr. Benton made the motion to approve the agreement with Walton Development. Mr. Hensarling seconded the motion. All members voted aye.

6.

**Recess for Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code.**

Mr. Hubbard stated that the Board would be recessing into Executive Session. He requested that Mr. Retz, Commissioner Whitmire, Commissioner James, and Mr. Munson remain in the room during the executive session. The Board recessed into executive session at 10:05am.

7.

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

The Board reconvened into regular session at 10:30am. Mr. Hubbard stated that there would be no action taken on the items discussed in executive session.

8.

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

Mr. Shahan updated the Board on the fuel flowage report. He stated that fuel sales up approximately 1.92% from the previous year.

Mr. Shahan updated the Board on the ATC operations report. He stated that to date operations were up 164% from the previous year.

Mr. Shahan advised the Board that the airport was currently \$379,000.00 over budget, but that there had been no funds transferred in from the County to cover the cost of building the West Side Hangar. He stated that approximately \$386,000.00 had been spent on the west side hangar.

Mr. Shahan updated the Board on the upgrades to Hangar #201. Mr. Shahan stated that the plumbing and electric was done. He stated that the HVAC was installed the prior day. He stated that the reskinning of the upper east wall would be done in the current budget. He stated that the door tracks had been completed. Mr. Rogers stated that he should be through with his upgrades by September 1.

Mr. Shahan updated the Board on the West Side Hangar. He stated that there were some change orders that needed to be approved. The first is a change in the trim color which is \$1,789.00 with Piazza Construction and the second is for material testing with D&S Engineering for \$5,540.56. Mr. Shahan stated that the cost for Oncor to run the electrical to the Hangar site is approximately \$7,000.00. He stated that this did not include the civil work from the lift station to the hangar site. Mr. Shahan advised



that Piazza Construction would begin installing the siding today. Mr. Hensarling made the motion to approve the two change orders. Mr. Christie seconded the motion. All members voted aye.

Mr. Shahan updated the Board on the water/sewer project along SH 289. He stated that the notice to proceed had been issued. He stated that the project had come in \$318,000.00 under budget.

Mr. Shahan advised the Board that the airport was one of eight finalists for the relocation of the Commemorative Air Force.

He stated that the National Aerobatics Championships would be held September 22-27 and the World Aerobic Championships would be held October 9-19. He stated that the airport would be hosting the first annual Taste of the Lake Fly-In on November 2.

9.

**Public Comments.**

Mr. Hubbard asked if anyone in the audience would like to address the Board or if there were any more comments from the Board. Mr. Shahan advised that Garver Engineers were in attendance and they would like to meet all the Board members.

10.

**Adjourn.**

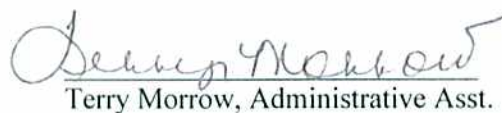
There being no other business, the meeting was adjourned at 10:41 a.m.

11.

**Next Meeting.**

The next regularly scheduled Board of Director's Meeting will be held on September 12, 2013, at 10:00a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.

  
W. R. Hubbard, Jr.

  
Terry Morrow, Administrative Asst.