

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
AUGUST 9, 2018**

MEMBER'S PRESENT

Robert Brady, Chairman
Bill Benton, Vice Chairman
Randy Hensarling.
Clyde Siebman.
Bill Rasor

MEMBER'S ABSENT

OTHER'S PRESENT

Wm. B. (Ben) Munson, Esquire
Michael Hutchins, Herald Democrat
Rick Mask, Lake Texoma Jet Center
Bob Torti, NTRA Director
Jim Kirchbaum, JGK Engineering

Rod Tatchio, NT Aviation
Kelley Cannel, Grayson Aviation
Mike Livezey, Lake Texoma Jet Center
Bart Lawrence, Co. Commissioner Pct. 4

I.

Call to order.

Robert Brady called the meeting to order at 10:00 a.m.

II.

Approval of Minutes of the July 12, 2018 Board Meeting.

On motion by R. Hensarling, seconded by B. Benton the board unanimously approved the minutes from the July 12, 2018 board meeting.

III.

Committee Reports.

- a. Rail – None
- b. Road – B. Benton, they are still going through the process with TxDot, expected start date will be late this year to early next year.
- c. Special – None
- d. Airport – B. Torti; there has been a lot of interest to build on the airport, will be meeting with a couple people next week on the West Side Hangar. The Tower is moving rapidly, materials have been delivered for FAA modifications and will be inspected on the 28th. As far as radar on the airport, that decision will be made by the FAA based on necessity in proximity to larger airports and aircraft.

VII.

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. Section 551.071 to seek legal advice from an attorney about pending or contemplated litigation.

R. Brady requested a motion to adjourn into executive session. On motion by B. Benton, seconded by R. Hensarling the board unanimously approved adjourning into executive session at 10:06 a.m.

VIII.

Reconvene Regular Session: Action on Executive Session Items:

On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved to reconvene into the regular meeting at 11:24 a.m.

- a. On motion by R. Hensarling, seconded by B. Benton the board unanimously approved to give the authority to the lease committee to develop action plans approve and execute agreements for the transitional leases.

On motion by R. Hensarling, seconded by C. Siebman the board unanimously approved the leasing committee be given the power to move into negotiations with Gene Luscombe for the construction of a new hangar, and the authority to move into an agreement.

- b. No action taken.

VII.

Public Comments.

At this time R. Brady opened the meeting for public comments.

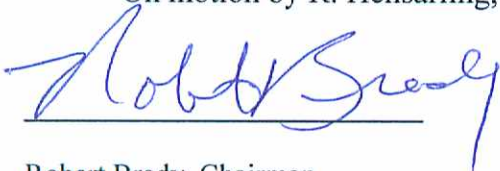
Rod Tatchio spoke up and asked what the interest was in the expansion of box hangars on the airport? B. Torti responded stating that there have just been a couple individuals that are developers just looking around the airport to see what they can develop. R. Tatchio also asked if there is a zoning map for the airport. J. Kirchbaum stated there is a land use plan that is part of the airport master plan, he doesn't believe that the county zoning extends to the airport property.

M. Livezey with the FBO updated the board on possible new tenants in their hangar.

IX.

Adjourn.

On motion by R. Hensarling, seconded by B. Benton the board adjourned at 11:35 a.m.



Robert Brady, Chairman