

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
AUGUST 14, 2014**

MEMBER'S PRESENT:

Bill Benton
Randy Hensarling
Bill Rasor

MEMBER'S ABSENT:

Bill Hubbard, Chairman
Jeff Christie

OTHER'S PRESENT:

Mike Shahan, Director
Wm. B. (Ben) Munson, Esquire
Jay Jones, American Equity
Bill Retz, NTRA Marketing Director
Michael Hutchins, Herald Democrat
James W. Griffin, NTTA
Kaustubb Gosavi, Institute of Urban Studies

Bill Bristow, Grayson Co. Juvenile Services
Ethan Hutchins, KXII TV
Larry Reichhart, Walton Development
Rod Tatchio, Tatchio & Associates
David Dryden, TNP
Alan Klein, Institute of Urban Studies

1.

Call to Order.

Bill Benton, Vice Chairman, called the meeting to order at 10:00 a.m. and welcomed everyone to the meeting.

2.

Consideration of approval of the July 10, 2014, Board Meeting.

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

3.

Consideration of approval of First Amendment to Financial Assistance Agreement Grayson County Tollroad.

Mr. Shahan advised the Board that they had approved an amendment at the June 9 meeting but since that time, TxDOT had requested some other minor changes. After some discussion on the changes, Mr. Rasor made the motion to approve the First Amendment to Financial Assistance Agreement Grayson County Tollroad. Mr. Hensarling seconded the motion. All members voted aye.

4.

Consideration of approval for a one time variance to the International Mechanical Code Paragraph 306.5 for construction of the Juvenile Residential Living Facility as requested by Rod Tatchio.

Mr. Tatchio advised that the Board that he was representing the Grayson County Juvenile Board and that they were making this request to provide a safe method to maintain the roof mounted mechanical equipment other than building platforms on the roof. He stated that they felt that the appearance would be detrimental to the facility. He stated that they would use a man lift when working on the equipment rather than building platforms. He stated that was actually an alternative method to maintaining the equipment rather than an actual variance. Mr. Shahan advised the Board that Ed Aynes, the building inspector, did not have any issues with the Board granting the variance as long as he was not held responsible for any liability.

Mr. Tatchio stated that these were exhaust fans and that the mechanical equipment was located in a mechanical equipment room. After some other discussion, Mr. Hensarling made the motion to grant the variance. Mr. Razor seconded the motion. All members voted aye.

5.

Update on the Grayson County Thoroughfare Plan presented by the University of Texas at Arlington, Institute of Urban Studies.

The Institute of Urban Studies at the University of Texas at Arlington provided an update on the Grayson County Thoroughfare Plan and stated that they would present the final document to the Board at the October 9, 2014, Board meeting.

After the completion of the presentation, Mr. Razor asked for an explanation on the tollway alignment. Mr. Gosavi stated that additional routes were included because the eastern route was not very straight so some other possibilities had been included. Mr. Klein stated that these were only possible alternatives. Mr. Benton stated that the eastern route had been approved after an extensive look at waterways and the potential cost of land.

Mr. Benton asked if SH 160 was the North/South route east of U.S. 75. Mr. Klein stated that there are two principle roadways and those are SH 160 and FM 2729. Mr. Benton stated that FM 2729 does not go north of Tom Bean while SH 160 goes to the north end of the county. He asked if there was some reason that SH 160 did not receive the same significance as some of the other roadways in the county. Mr. Klein stated that based on all factors that were considered it was not thought that there is not the development pressure as the rest of the County. Mr. Benton stated that some corridor needed to be defined for good north/south access. Mr. Benton stated that SH 160 should be designated as a major north-south artery in the eastern part of the county.

Mr. Hensarling asked the time frame for that heat map and Mr. Klein stated that it was 2040. Mr. Hensarling asked if that meant that there would be little development east of U.S. 75 and Mr. Klein stated that was correct. He stated that the northwestern part of the county expected little development also.

Mr. Benton asked how much of this plan was integrated into the plan that the MPO is working on. Mr. Klein stated that they wanted to ensure that this plan was included in all of their long term plans. Mr. Klein stated that they did not meet with MPO personnel but that they had received information from them.

Mr. Razor asked about to go back to the slide showing the tollway alignment and asked what the grey boxes were. Mr. Gosavi stated that these indicated land owners that plan to develop their land in the future.

Mr. Benton asked if their expectations was to receive comments over the next several weeks and those would then be incorporated into the final document and Mr. Klein said that was correct. Mr. Benton asked Mr. Shahan to distribute Mr. Klein's contact information to the Board so that comments could be sent to him.

Mr. Jones stated that extensive work has been done by the county, municipalities and NTTA in terms of public hearings that have occurred and it seems that some of that has been incorporated into some of the alignments.

6.

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

Mr. Shahan updated the Board on the fuel flowage report. He stated that as of the end of July fuel sales were up approximately 5% from last year at this time.

Mr. Shahan updated the Board on the ATCT operations report. He stated that operations were down 5% from the previous year.

Mr. Shahan stated the Board had the budget report. He stated that when you took the expenses for the West Side Hangar out of the budget, the airport was down approximately \$277,000.00 and approximately \$59,000.00 in the red if you take out the West Side Hangar expenses at the end of June.

Mr. Shahan advised the Board that repairs to Gosnell Street were being made.

Mr. Shahan stated that work would begin on reskinning the interior hangar bays in Hangar 5513.

Mr. Shahan stated that the U.S. National Aerobatic Championship is scheduled for September 21-26, 2014.

Mr. Shahan stated that Kustom Kemps drag race would be September 28, 2014.

Mr. Retz advised the Board that the Airport was submitting a proposal to host a regional fly-in for AOPA in 2015.

Mr. Retz also updated the Board on Project Texas. He stated that this involved the West Side Hangar being leased for aircraft storage on a month-to-month basis.

Mr. Benton asked if any particular lines items were over budget in the current budget. Mr. Shahan stated that there are a few lines that were over a small amount. He stated that those are janitorial supplies and printing. Mr. Shahan advised that he had been to budget hearings and it appeared that the 2014/15 budget had been accepted as presented to the RMA Board.

7.

Public Comments.

Mr. Benton asked if anyone had any comments to make. There were none.

8.

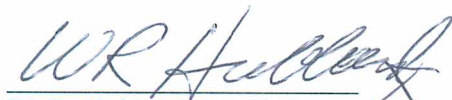
Adjourn.

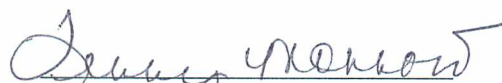
There being no other business, Mr. Rasor made the motion to adjourn. Mr. Hensarling seconded the motion. All members voted aye. The meeting was adjourned at 10:32a.m.

12.

Next Meeting.

The next regularly scheduled Board of Director's Meeting will be held on September 11, 2014, at 10:00am in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.


W. R. Hubbard, Jr., Chairman


Terry Morrow, Administrative Asst.