

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
AUGUST 22, 2011**

MEMBER'S PRESENT:

Bill Hubbard, Chairman
Ellis Olmstead
Bill Benton
Jeff Christie
Bill Rasor

OTHER'S PRESENT:

Mike Shahan, Director
Mike Garrison, Brown & Gay Engineers
Bill Retz, NTRA Marketing
Jim Whaley
Mike Dmyterko, Coffman Associates
Kevin Scott, Walton Development
Brian Cassidy, Locke Lord Bissell & Liddell
Wm. B. (Ben) Munson, Esquire
Bob Wood, Sherman-Denison MPO

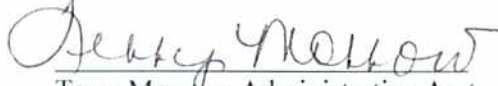
MEMBER'S ABSENT:

Noel Paramanatham, TxDOT
Everett Owen, GCRMA
Bruce Stidham
David Gordon, Estrada Hinojosa
Matt Quick, Coffman Associates
David Selman, TxDOT
Trent Bass, Grayson County Treasurer
Kathryn Sharkey, Herald Democrat
Van Price, Grayson County District Attorney

This meeting was a joint meeting with the RMA and Grayson County Commissioners Court which was held in the Commissioners Courtroom at the Grayson County Courthouse. Please refer to the minutes of the August 22, 2011, Special Meeting of the Grayson County Commissioner's Court. A copy of those minutes is attached.



W. R. Hubbard, Jr.



Terry Morrow, Administrative Asst.

Johnny Waldrip
Commissioner. Pct. 1

David Whitlock
Commissioner. Pct. 2



Jackie Crisp
Commissioner. Pct. 3

Bart Lawrence
Commissioner. Pct. 4

Drue Bynum
County Judge

 Print

Notice is hereby given that a special session of the Commissioners Court of Grayson County, Texas will be held August 22, 2011, at 1:30 PM in the 100 West Houston, Commissioner's Courtroom, Sherman, TX at which time the following matters will be considered:

1) Call to Order

Motion: Call to Order

Court in Special Session this 22nd day of August, 2011 with the following members present: County Judge Drue Bynum, Commissioner Johnny Waldrip, Commissioner David Whitlock, Commissioner Jackie Crisp and Commissioner Bart Lawrence. Also present was Assistant District Attorney Van Price and Deputy County Clerk Deana Patterson. The Special Session was a joint meeting of the Commissioners Court and the Regional Mobility Authority Board.

Judge Bynum called the meeting to order at 1:30 p.m.

2) Invocation

3) Pledge of Allegiance

4) *Presentation of final draft of the North Texas Regional Airport Master Plan and Airport Layout Plan by Coffman Associates.

Item Result: None Recorded

Motion: Presentation of final draft of North Texas Regional Airport Master Plan and Airport Layout Plan by Coffman Associates.

Matt Quick, Coffman Associates, addressed the Court and presented the final draft of the North Texas Regional Airport Master Plan and Airport Layout Plan.

5) *Act on request to approve the final draft of the North Texas Regional Airport Master Plan and Airport Layout Plan.

Item Result: Approved

Motion: Act on request to approve the final draft of the North Texas Regional Airport Plan and Airport Layout Plan

Motion Type: Approve

Motion Made By: Bart Lawrence

Seconded By: David Whitlock

Motion Results: Passed

Bill Hubbard, Chairman of the Regional Mobility Authority (RMA) Board, addressed the Court to approve the final draft of the North Texas Regional Airport Plan and Airport Layout Plan.

The Court considered and approved the final draft of the North Texas Regional Airport Plan and Airport Layout Plan.

AYES: Crisp , Lawrence , Waldrip , Whitlock

(4)

6) *Act on request to submit the North Texas Regional Airport Plan and Airport Layout Plan to TxDOT Aviation Division for approval.

Item Result: Approved

Motion: Act on request to submit the North Texas Regional Airport Plan and Airport Layout Plan to TxDOT Aviation Division for approval

Motion Type: Approve

Motion Made By: Bart Lawrence

Seconded By: David Whitlock

Motion Results: Passed

Bill Hubbard, Chairman RMA Board, addressed the Court for approval to submit the North Texas Regional Airport Plan and Airport Layout Plan to TxDOT Aviation Division for approval.

The Court considered and approved the submission of the North Texas Regional Airport Plan and Airport Layout Plan to TxDOT Aviation Division for approval.

AYES: Crisp , Lawrence , Waldrip , Whitlock (4)

7) *Act on request to discuss historical overview of Tollway Project. No action required.

Item Result: None Recorded

Motion: Act on request to discuss historical overview of Tollway Project

Mike Garrison, Brown and Gay Engineers, presented a historical overview of the Tollway project.

8) Adjourn

Motion: Adjourn

Judge Bynum adjourned the meeting at 3:11 p.m.


COUNTY CLERK


COUNTY JUDGE


POSTING CLERK

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact County Judge's Office at (903) 813-4228 two (2) working days prior to the meeting so that appropriate arrangements can be made.