

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
SEPTEMBER 9, 2010**

MEMBER'S PRESENT:

Bill Hubbard, Chairman
Ellis Olmstead
Bill Benton
Kay Yandell

MEMBER'S ABSENT:

Tim McGraw

OTHER'S PRESENT:

Mike Shahan, Director
Van Price, Grayson County District Attorney's Office
Kelly Cannell, Lake Texoma Jet Center
David Selman, TxDOT
James Clement
Lori Winland, Locke Lord Bissell & Liddell
Sid Snedeker
David Driden, Teague, Nall & Perkins
Terry Vogel, Lake Texoma Jet Center
Chris Schmitt, Teague, Nall & Perkins
Jerry White, Grayson County Planning Department

Noel Paramanatham, TxDOT
Mike Garrison, Brown & Gay Engineers
Terry Vogel, Lake Texoma Jet Center
Bob Wood, Sherman-Denison MPO
Horace Groff
Tim Ockenden, Wolf Aircraft
James W. Hudgens, CLLS.net
Rod Tatchio, Tatchio & Asso.
Eddie Shafie, Aecom
Jerry Middents

I.

Call to Order.

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

II.

Consideration of approval of Minutes of July 15, 2010, Board Meeting.

Mr. Hubbard asked the Board if there were any changes or revisions to be made to the minutes. Mr. Olmstead made the motion to approve the minutes as typed and Ms. Yandell seconded the motion. All members voted aye.

III.

Consideration of approval on adoption of the TxDOT Disadvantaged Business Enterprise Program.

Mr. Hubbard advised the Board that adopting a DBE Program was a requirement for any entity that receives federal funding. Ms. Yandell made the motion to adopt the TxDOT Disadvantaged Business Enterprise Program. Mr. Olmstead seconded the motion. All members voted aye.

IV.

Consideration of approval of a Building Lease between Wolf Aircraft, LLC, and the North Texas Regional Airport for the lease of Building #5513.

Mr. Hubbard advised the Board that this item would be tabled.

V.

Director's Update to include discussion of the Airport CIP, Fuel Flowage Report, Airport Budget, Fire Department Monthly Report, and Air Traffic Control Tower Operations Report.

Mr. Shahan updated the Board on storm related damages at the Airport.

Mr. Shahan updated the Board on the capital improvement project at the Airport. He stated that the concrete on the runway should be finished next week and the laying of asphalt in about three weeks. He stated the entire project should be completed by mid-November.

Mr. Shahan advised the Board that Davis Excavation would be out on the 15th to test the pumps at the lift station on the west side of the Airport. He stated that once that is done, that project should be completed soon.

Mr. Shahan updated the Board on the May revenue and expense report, the Fire Run Report, the April Fuel Flowage Report and the Air Traffic Control Operations report.

Mr. Shahan advised the Board that the U.S. National Aerobatic Championships would be held September 19-26, 2010. He stated that they would begin set up on September 16.

Mr. Shahan advised the Board that the Grace Flight Air Race and Fly-In would be held on October 2, 2010. He advised the Board of the various activities that would be going on at the Fly-In.

Mr. Benton asked Mr. Shahan about an analysis of the past and future air traffic. Mr. Shahan stated that traffic and fuel sales should increase once the flight school is operating. He stated that the last flight school brought a rise in traffic and fuel sales. He said there has been a reduction in both due to the construction and lack of a flight school. He said that it is anticipated that both will increase with the opening of the flight school, opening of the runway, and being able to get self-service fuel.

VI.

Update from Bobby Littlefield on the status of the Paris Districts' engineering study of the Grayson County Tollroad.

Mr. Paramanatham advised the Board that the Technical Advisory Committee meeting had been held on August 25, 2010. He stated that at that time, members of the committee nominated various individuals for the Community Advisory Group (CAG). He stated that there would be a meeting on September 20, 2010 at 6:30pm at Texoma Council of Governments for the CAG. He stated that the first public meeting for the project should be held in the October/November time frame. He then introduced Mr. Garrison who addressed the Board

Mr. Garrison advised the Board that they were looking at alignment opportunities that encompassed most of the western half of Grayson County. He stated that they were working on about a dozen routes for the southern corridor and about a dozen more up around the Pottsboro-Denison area. He stated that these would be taken to the Community Advisory Group. He stated that the current list for the CAG was about 120 people and they were going to try to get that list balanced down to a more manageable for a group to help make decisions on the alignment. He said that they were ultimately working toward the public meeting in late October so that anybody

who is interested can comment on the alignments that have been looked at through the TAC and CAG.

Mr. Hubbard stated that he had been in contact with Brian Cassidy in reference to legislative initiatives for the RMA's.

VII.
Public Comments.

Mr. Hubbard then asked Judge Bynum if he had any comments. Judge Bynum stated that the Citizens Advisory Committee is extremely important. He stated that the main objective was to get a line on a map. He stated that public input was a priority.

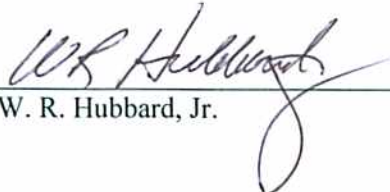
Mr. Tatchio advised the Board that he would like to compliment the ATC school. He stated that as a pilot they do a good job of getting everyone where they need to go.

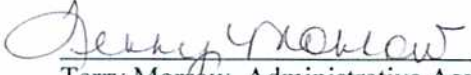
VIII.
Adjourn.

There being no other business, the meeting was adjourned at 10:16am.

XI.
Next Meeting.

The next regularly scheduled Board of Directors Meeting will be held on October 14, 2010, at 10:00am in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.


W. R. Hubbard, Jr.


Terry Morrow, Administrative Asst.