

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
SEPTEMBER 12, 2013**

MEMBER'S PRESENT:

Bill Hubbard, Chairman
Bill Benton
Jeff Christie
Randy Hensarling
Bill Rasor

MEMBER'S ABSENT:

OTHER'S PRESENT:

Mike Shahan, Director	Bill Retz, NTRA Marketing Director
Jonathan Cannon, Herald Democrat	Terry Vogel, Lake Texoma Jet Center
Jack Ridgeway, Vanir Construction	Wm. B. (Ben) Munson, Esquire
George Schuler, Lake Texoma Jet Center	Jay Jones, American Equity
Van Price, Asst. District Attorney, Grayson County	

1.

Call to Order.

Bill Hubbard, Chairman, called the meeting to order at 2:00pm and welcomed everyone to the meeting.

2.

Consideration of approval of the August 8, 2013, Board Meeting.

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

3.

Consideration of approval to enter into an agreement with TxDOT Aviation for the 2014 Routine Airport Maintenance Program grant (RAMP).

Mr. Shahan advised the Board that this was the same grant that had been used since 1999. He stated that the Airport would spend a maximum of \$100,000.00 and would be reimbursed \$50,000.00. He stated that the grant would cover the agreement for AWOS maintenance, pavement repairs, and hangar improvements. Mr. Shahan advised that this had been approved through the budget process. Mr. Rasor made the motion to approve entering into the grant and referring it to Commissioners Court for approval. Mr. Christie seconded the motion. All members voted aye.

4.

Consideration of approval of a License Agreement between North Texas Regional Airport and Kustom Kempes of America, Inc.

Mr. Shahan advised that Kustom Kempes of American, Inc., holds a car show in Denison and the drag races are a part of that show. He stated that the event would be held on Sunday, September 29, 2013. He stated that they would use the south end of the closed runway. Mr. Shahan stated that the crosswind runway would be closed and the spectator area would be barricaded off to keep the spectators off the runway. He stated that there was a waiver for each contestant to sign and that they had insurance for the event. Mr. Shahan stated that Mr. Munson had approved the contract as written. Mr. Hensarling

made the motion to approve the license agreement. Mr. Benton seconded the motion. All members voted aye.

5.

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 and Mr. Munson remain in the room during the executive session. The Board recessed into executive session at 2:06pm.

6.

Reconvene Regular Session: Action Executive Session Items.

The Board reconvened into regular session at 2:35pm. Upon returning to open session, Mr. Hensarling made the motion to continue with Project CAF. Mr. Christie seconded the motion. All members voted aye.

7.

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 as of the end of August, 385,228 gallons had been sold through the year.

Mr. Shahan updated the Board on the ATC operations report. He stated that operations were up 161% from the previous year.

Mr. Shahan stated the Board had the budget report. Mr. Shahan advised the Board \$750,000.00 had been transferred in from the county.

Mr. Shahan updated the Board on the upgrades to Hangar #201. He stated that the east upper wall had already been reskinned. Mr. Shahan stated that the County had gone out to bid on reskinning the hangar and the bid opening date is October 2, 2013. Mr. Benton asked if this was the last hangar to be reskinned. Mr. Shahan stated that #111 would be reskinned by U.S. Aviation and there was a possibility that the Airport could do some of it.

Mr. Shahan updated the Board on the West Side Hangar. He stated that there were some change orders that needed to be approved.

1. Mr. Shahan stated that the first change order was for Oncor in the amount of \$6,769.03 to change out the transformer at the lift station on the west side. Mr. Benton made the motion to approve this change order and Mr. Hensarling seconded the motion. All members voted aye.
2. Mr. Shahan stated that the second change order was for Piazza Construction, change order #3, in the amount of \$26,447.56. He stated that this was for the engineering services and installation of the electrical line to the hangar. He stated that this was not in the scope of work for the original bid. After further discussion, Mr. Christie made the motion to approve Change Order #3 for Piazza Construction. Mr. Rasor seconded the motion. All members voted aye.
3. Mr. Shahan stated that the third change order was for Vanir Construction Management, Amendment #1, in the amount of \$1,440.00 and that this was for providing the electrical load sheets for the hangar. Mr. Christie made the motion to

approve the change order and Mr. Rasor seconded the motion. All members voted aye.

4. Mr. Shahan stated that the fourth change order was for Vanir Construction Management, Amendment #2, in the amount of \$14,850.00. He stated that this would be for work performed in September, October and November. He stated that the transformer had an expected delivery date for October and that the contract with Vanir ended in August. Mr. Benton asked if the \$100,000.00 in the original contract had been expended and Mr. Ridgeway explained that it had been billed but that there had been more time put in on the project. After some further discussion, Mr. Hensarling made the motion to approve the change order and Mr. Christie seconded the motion. All members voted aye.

Mr. Shahan updated the Board on the progress of the hangar. He stated that rock had been installed. He stated that the ramp space had been poured.

Mr. Shahan updated the Board on the water/sewer project along SH 289. He stated that the 16" water line had been completed.

Mr. Shahan advised the Board that the Commemorative Air Force. He stated that they had visited the airport on September 4 and that the RFP was due on September 30, 2013.

He stated that the National Aerobatics Championships would be held September 22-27 and the World Aerobatic 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.

Mr. Shahan stated that the French team had arrived for the world aerobatic championship. He stated that other foreign teams had started arriving.

Mr. Shahan stated that Commissioners Court had approved extra funding for the control tower for the World Aerobatic Championship.

8.
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. There were none.

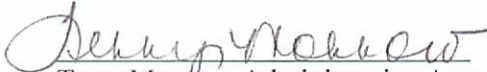
9.
Adjourn.

There being no other business, the meeting was adjourned at 3:00pm.

10.
Next Meeting.

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


W. R. Hubbard, Jr.


Terry Morrow, Administrative Asst.