

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
SEPTEMBER 12, 2019**

MEMBER'S PRESENT

Robert Brady, Chairman
Bill Rasor
Clyde Siebman
Bill Benton

MEMBER'S ABSENT

Randy Hensarling, Vice Chairman

OTHER'S PRESENT

Mike Livezey, Rise Aviation
Michael Hutchins, Herold Democrat
Bart Lawrence, Co. Commissioner Pct. 4

Kelly Cannel, Grayson Aviation
Phyllis James, Co. Commissioner Pct. 3

I.

Call to order.

Robert Brady called the meeting to order at 10:17 a.m.

II.

Approval of Minutes of the July 18, 2019 Board Meeting.

On motion by B. Rasor, seconded by B. Benton, pending adjustment to Section VII typo, the board unanimously approved the minutes from the July 18, 2019 board meeting.

V.

Committee Reports.

- a. Rail – None
- b. Road – B. Benton, the roadway is in process, we are in a very slow holding process, waiting on TxDot. Looking to be back in full swing by spring.
- c. Special – None
- d. Airport – M. Livezey, we had a meeting with the tower and OEM on new emergency response protocols; working on training with all local Fire Departments on preparations. Operations are slightly down 4% from last year but are still on track; the night ops are not shown from 7pm to 7am when the tower is closed, U.S. Aviation is going to start send report on those. The qualification for Radar is 30,000 ops. FBO- Durant runways closed on Tuesday for maintenance, 6 aircraft have relocated here; in approximately a week they will open the taxiway back up for landing. The work scope is said to be 66 business days for this project.

VI.

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 551.074 for personnel matters.

R. Brady requested a motion to adjourn into executive session. On motion by C. Siebman, seconded by B. Benton the board unanimously approved adjourning into executive session at 10:47 a.m.

VII.

Reconvene Regular Session: Action on Executive Session Items:

On motion by B. Benton, seconded by B. Rasor the board unanimously approved to reconvene into the regular meeting at 11:40 a.m.

- a. On motion by B. Benton, seconded by B. Rasor the board unanimously approved to give the authority to the lease committee to negotiate and approve a lease with TexArk Air Corporation
- b. On motion by B. Rasor, seconded by B. Benton the board unanimously approved to move forward with the contract with Lake Texoma Jet Center, LLC as Interim Airport Director.

VI.


Public Comments.

At this time R. Brady opened the meeting for public comments. There were none.

VIII.

Adjourn.

On motion by B. Benton, seconded by B. Rasor the board adjourned at 11:41 a.m.



Robert Brady, Chairman