

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 13, 2018**

**MEMBER'S PRESENT**

Robert Brady, Chairman  
Bill Benton, Vice Chairman  
Randy Hensarling.  
Clyde Siebman.  
Bill Rasor

**MEMBER'S ABSENT**

**OTHER'S PRESENT**

Wm. B. (Ben) Munson, Esquire  
Kelley Cannel, Grayson Aviation  
Mike Livezey, Lake Texoma Jet Center  
Bob Torti, NTRA Director

Rod Tatchio, NT Aviation  
Bart Lawrence, Co. Commissioner Pct. 4  
Craig Price, Asst. Co. District Attorney

**I.  
Call to order.**

Robert Brady called the meeting to order at 10:00 a.m.

**II.  
Approval of Minutes of the August 9, 2018 Board Meeting.**

On motion by B. Benton, seconded by B. Rasor the board unanimously approved the minutes from the August 9, 2018 board meeting.

**III.  
Committee Reports.**

- a. Rail – None
- b. Road – B. Benton, on the spur road project the existing right of way research has been completed. Everything east of 289 will fall under the TxDot scope and everything west of 289 will fall under the county's scope of work. The county's part of the project will be complete late sometime 2019.
- c. Special – None
- d. Airport – B. Torti; Garver engineering will be doing testing to gauge the strength of the runway. The Tower is moving full force and is set to be fully implemented into the program on October first. We are in the process of having a lease rate study done for the airport and should be done in the next 30 days.  
R. Brady; will be meeting with Grayson College on the up keep of their buildings located on the airport, and will be getting a quote to demolish the dorms and officers club.

VII.

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 551.071 to seek legal advice from an attorney about pending or contemplated litigation.

R. Brady requested a motion to adjourn into executive session. On motion by B. Benton, seconded by R. Hensarling the board unanimously approved adjourning into executive session at 10:16 a.m.

VIII.

Reconvene Regular Session: Action on Executive Session Items:

On motion by R. Hensarling, seconded by B. Benton the board unanimously approved to reconvene into the regular meeting at 12:10 p.m.

- a. On motion by R. Hensarling, seconded by B. Benton the board unanimously approved to give the authority to the lease committee to negotiate and approve and execute agreements for the West Side Hangar and building 10003.

On motion by R. Hensarling, seconded by B. Benton the board unanimously approved the transfer and assumption of the lease on Lot 1.

- b. No action taken.

VII.

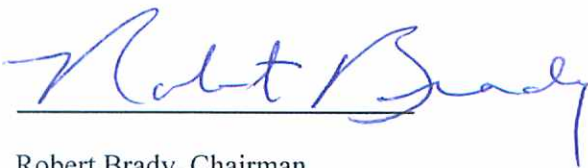
Public Comments.

At this time R. Brady opened the meeting for public comments.

IX.

Adjourn.

On motion by B. Benton, seconded by R. Hensarling the board adjourned at 12:12 a.m.



Robert Brady, Chairman