

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 14, 2017**

**MEMBER'S PRESENT**

Robert Brady, Interim Chair  
Bill Benton, Vice Chairman  
Bill Rasor.  
Randy Hensarling.

**MEMBER'S ABSENT**

**OTHER'S PRESENT**

Bill Magers, Grayson County Judge  
Jeff Whitmire, Co. Commissioner Pct. #1  
Phyllis James, Co. Commissioner Pct. #3  
Terry Vogel, Lake Texoma Jet Center  
Rick Mask, Lake Texoma Jet Center  
Kelley Cannel, Grayson Aviation  
Cassidy Berenato, TAP

Wm. B. (Ben) Munson, Esquire  
Craig Price, Asst. Co. District Attorney  
Clay Barnett  
Michael Hutchins, Herald Democrat  
Sarah Hinton, NTRA Director  
Jim Wimberly, TAP  
Rod Tatchio, NT Aviation

**I.**

**Call to order.**

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

**II.**

**Approval of Minutes of July 13, 2017, Board Meeting.**

On motion by B. Rasor, seconded by R. Hensarling the board unanimously approved the minutes from the July 13, 2017 board meeting.

**III.**

**Committee Reports**

- a. R. Brady no reports to give on rail committee.
- b. B. Benton gave an update on the 289 route. They have mailed a proposed route to all landowners then will request for approval through the committee and then to TxDot for approval. It will be an estimated nine to twelve months before TxDot approval. It is said to be out of the county control on completion date that they are on TxDot time.
- c. B. Rasor no reports to give on special committee.
- d. S. Hinton reported on current events going on at the airport; the clean and crack fill is under way on the closed parallel runway. They will be doing a hard kill of the weeds within the next week and then the cleaning of the cracks will begin about a week after that. The resurfacing of Grayson Drive is proposed to be complete by the end of next week. S. Hinton also announced there has been a new Control Tower manager hired, Mack Ream, with 17 years of air traffic control experience and 14 years military

background. S. Hinton also wanted to thank U.S. Aviation and Lake Texoma Jet Center in their relief efforts after the hurricanes.

**IV.**  
**Action Items.**

- a. Discuss the 2017 Project Report due to TxDot in December.

S. Hinton commented that Julie usually heads that up, but it is just report that is updated yearly for TxDot.

- b. Discuss and take possible action on short and long term leases.

J. Wimberly suggested on long term contracts for TAP and the board to come up with a framework for presenting leases to the board. He included that there are several different factors in determining terms; the length of term is based on investment, but there is a 40 year limit in the state of Texas.

- c. Discussion of Special Committee for reviewing leases and new business.

R. Hensarling suggested that it would be a better use of everyone's time not to have a subcommittee and bring all items directly to the board. However R. Brady suggested to also have the ability to call a meeting if one is needed, since we have decided to go to quarterly meetings.

**V.**  
**Act on request to adjourn into Executive Session pursuant to Texas Government Code Section 551.072 of Texas Open Meeting Act to discuss proposed lease rates for real property leased to third parties. Section 551.087 to discuss economic development negotiations related to incentives to be considered for prospective tenants.**

R. Brady requested a motion to adjourn into executive session. On motion by B. Rasor, seconded by R. Hensarling the board unanimously approved adjourning into executive session at 10:29 a.m. R. Brady invited TAP to stay for executive session.

**VI.**  
**Reconvene Regular Session: Action on Executive Session Items:**

On motion by R. Brady, seconded by R. Hensarling the board unanimously approved to reconvene into the regular meeting at 11:34 a.m.

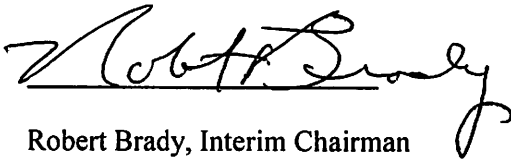
- a. No action taken.
- b. No action taken.

**VII.**  
**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. Razor the board adjourned at 11:35 a.m.



Robert Brady, Interim Chairman