

GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
SEPTEMBER 17, 2015

MEMBER'S PRESENT:

Clyde Siebman, Chairman
Bill Benton
Bill Rasor
Randy Hensarling

MEMBER'S ABSENT:

Robert Brady

OTHER'S PRESENT:

Bill Hubbard
Rod Tatchio, N.T Aviation, LLC
Michael Hess, Texas Army National Guard
Wm. B. (Ben) Munson, Esquire
Michael Hutchins, Herald Democrat
Jeff Whitmire, Grayson Co. Commissioner Pct. #1
Van Price, Assistant District Attorney

Phyllis James, Grayson Co. Commissioner Pct. #3
Todd Thompson
Sid Snedeker
Bart Lawrence, Grayson Co. Commissioner Pct. #4
Terry Vogel, Lake Texoma Jet Center
Bill Magers, Grayson County Judge

1.

Call to Order.

Mr. Siebman, Chairman, called the meeting to order at 10:03 a.m.

2.

Consideration of approval of Minutes of July 2, 2015, Board Meeting.

Mr. Siebman asked if all members had reviewed the minutes and asked if there were any changes. Mr. Benton made the motion to approve the minutes. Mr. Rasor seconded the motion. All members voted aye.

3.

Consideration of approval of a Proclamation recognizing Bill Hubbard for his service to Grayson County.

Mr. Siebman stated that Mr. Hubbard chaired the RMA until recently and did an excellent job. Mr. Siebman asked Mr. Benton to read the proclamation. Mr. Hensarling made the motion to approve the proclamation recognizing Bill Hubbard for his service to Grayson County. Mr. Benton seconded the motion. All members voted aye.

4.

Consideration of approval of a change to the License Agreement with the Texas Army National Guard.

Ms. Morrow advised the Board that the Texas Army National Guard had requested a date change for the training exercise to November 21, 2015, with a back-up date of November 22. At this time, Captain Hess updated the Board on the planned exercise. After the update, Mr. Benton made the motion to accept the change of date in the license agreement. Mr. Hensarling seconded the motion. All members voted aye.

5.

Report of Policy Committee on request by N.T. Aviation, LLC, to build T-Hangars with possible action by the Board.

Mr. Siebman advised the Board that N.T. Aviation, LLC, has requested to build some t-hangars in the mid-ramp area. He stated that the Policy Committee had met on September 4, 2015, and voted to deny the

request. Mr. Siebman stated that Mr. Tatchio had requested to address the Board and ask consideration of this request. Mr. Tatchio advised the Board that he currently has a waiting list for his t-hangars. He stated that he would like to build two units with 14 hangars each. He stated that he is requesting this location because of the availability of decreasing his cost by building on existing concrete. Mr. Hensarling stated that the Policy Committee met and recommended the request be denied because it is not consistent with the Airport Master Plan from 2011, that the requested area is on the primary ramp area that should remain open, and that Master Plan does designate other areas for t-hangar development. After further discussion, Mr. Hensarling made the motion to accept the recommendation of the Policy Committee and deny the request. Mr. Rasor seconded the motion. All members voted aye.

6.

Update by Lake Texoma Jet Center on meeting new requirements of the Minimum Standards for FBO's.

Ms. Vogel stated that Lake Texoma Jet Center will begin offering three additional services which are flight training, aircraft detailing, and providing rental and courtesy cars which is already being provided. Ms. Vogel stated that the change in insurance requirements has already been met.

7.

Act on request to adjourn into Executive Session pursuant to Texas Government Code Section 551.087, Deliberations Regarding Economic Development.

At this time, Mr. Siebman stated that the Board would be recessing into Executive Session. Mr. Benton made the motion to adjourn into Executive Session. Mr. Rasor seconded the motion. All members voted aye.

8.

Act on request to adjourn into Executive Session pursuant to Texas Government Code Section 551.071, Consultation with Attorney concerning pending or contemplated litigation.

Mr. Benton amended his motion to adjourn into Executive Session to include Item #8. Mr. Rasor amended his second. All members voted aye. The Board adjourned into Executive Session at 10:33 a.m. All members of Commissioners Court were invited to remain for the Executive Session.

9.

Reconvene Regular Session.

The Board reconvened into regular session at 11:39 a.m. At this time, Mr. Siebman stated that there would be no action taken on items discussed in Executive Session.

10.

Director's Update to include discussion of Monthly Reports, Facility Upgrades and GCRMA and Airport Events/News.

Ms. Morrow stated that the Board had been given the fuel flowage report. She stated that sales were down 4.4% from the previous year.

Ms. Morrow stated that the Board had been given the air traffic operations report. He stated that operations were up approximately 12.26% from the same time last year.

Ms. Morrow stated that the Board had the budget report for June and that the Airport was in the black by approximately \$86,000.00.

Ms. Morrow advised the Board that the roof on Hangar #401 had been completed at a cost of \$100,000.00.

Ms. Morrow advised the Board that bids to replace the roof on Building #5511 had been opened the previous day and the low bid was \$68,188.00.

Ms. Morrow advised the Board stated that the CIP Project was progressing. She stated that they were working on drainage improvements, game fencing, and an aircraft apron on the taxiway near Airport Drive.

Ms. Morrow stated that the U.S. National Aerobatic Championship would begin the following Sunday.

Ms. Morrow stated that the Texoma 100 Air Race and War Bird Fly-in is scheduled for October 10, 2015.

Ms. Morrow stated that the Texas Army National Guard would be here on November 21, 2015.

Mrs. Morrow advised the Board that Kustom Kemps car race had been cancelled.

11.
Public Comments.

At this time, Mr. Siebman asked if there were any public comments. Mr. Tatchio addressed the Board and requested that the Airport Policy Committee meetings be open to the public. He asked that those making a request be allowed to attend to state their case.

12.
Adjourn.

There being no other business, Mr. Benton made the motion to adjourn. Mr. Rasor seconded the motion. The meeting was adjourned at 11:44 a.m.

13.
Next Meeting.

The next regularly scheduled Board of Director's Meeting will be held on August 13, 2015, at 10:00 a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.



Clyde Siebman, Chairman



Terry Morrow, Interim Airport Director