

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
OCTOBER 8, 2009**

**MEMBER'S PRESENT:**

Jerdy Gary, Chairman  
Kent Black  
Bill Hubbard  
Ellis Olmstead  
Kay Yandell

**MEMBER'S ABSENT:**

**OTHER'S PRESENT:**

Mike Shahan, Director  
Noel Paramanatham, TxDOT  
Brian Swindell, HDR  
Tony Kimmey, Jacobs Consulting  
Chris Bergeron, HNTB  
Bob Wood, Sherman-Denison MPO  
Bobby Littlefield, TxDOT  
Jay Jones, American Equity

Walter Ragsdale, Ragsdale Consulting  
Alastair Miller, PBS&J  
Gary Savanyu, CRIMO  
Eddie Shaffie, AECOM  
Kelly Cannell, Lake Texoma Jet Center  
Wm. B. (Ben) Munson, Esquire  
Jerrie Whiteley, Herald Democrat

**I.**

**Call to Order.**

Jerdy Gary, Chairman, called the meeting to order at 10:00am and welcomed everyone to the meeting. Mr. Gary asked that everyone sign the sign-in sheet.

**II.**

**Consideration of approval of Minutes of September 10, 2009, Board Meeting.**

Mr. Gary asked the Board if there were any changes or revisions to be made to the minutes. Mr. Olmstead made the motion to approve the minutes. Mr. Black seconded the motion. All members voted aye.

**III.**

**Update from Bobby Littlefield on the status of the Paris Districts \$6.5 million engineering study that will be an in-kind service to the Grayson County RMA.**

Mr. Littlefield updated the Board on the status of the engineering study for the Grayson County Toll Road. He stated that the solicitation for Letters of Interest had been posted and interested firms have until October 19, 2009 at 4:00pm to submit their Letters of Interest. He stated that the selection team would review the LOI's that had been submitted within ten days and would send the short list of companies a request for proposals. Mr. Littlefield stated that the RFP's would be required to be submitted to TxDOT by November 16, 2009. He stated that the goal was to select a firm and begin contract negotiations in December 2009. He further stated that it was anticipated that a contract would be finalized in January 2010 and a work authorization issued by February 8, 2010.

IV.

**Ratify Lease Agreement between the North Texas Regional Airport and Grayson Aviation I, LLC, for the lease of Building #201.**

Mr. Gary advised the Board that this was a lease with Mr. Schuler and that he would be making improvements to the building in the amount of \$600,000.00. Mr. Hubbard made the motion to approve the lease agreement. Mr. Black seconded the motion. All members voted aye.

V.

**Director's Update to include discussion of the Airport CIP, Fuel Flowage Report, Airport Budget, Fire Department Monthly Report, Air Traffic Control Tower Operations Report, and West Side Utility Update.**

Mr. Gary advised the Board that Mr. Dave Fulton, who is the Director of TxDOT Aviation Division, had originally been scheduled for an update at this meeting but was unable to make it. Mr. Shahan advised that Mr. Fulton would be available for the November meeting for an update.

Mr. Shahan updated the Board on the CIP. He stated that the taxilanes were expected to be completed by November 19 with the runway project to begin upon completion of the taxilane. He stated that there would be a pre-pavement meeting on October 20, at 10:00am for the runway project.

Mr. Shahan updated the Board on the Fuel Flowage Report, the August expense and revenue report, the Fire Run Report and the Air Traffic Control Operations report. Mr. Black asked if the numbers had increased for the control tower because of the flight school and Mr. Shahan advised the increase was due to the aerobatic championship.

Mr. Shahan advised the Board that the west side utility project should be completed in November. He stated that Oncor was to be installing the electrical to the west side of the airport and once that was done, the project could then be completed.

Mr. Shahan updated the Board on the Air Show that had been held at the Airport on October 3. He stated that it was a very good air show, that there were approximately nineteen performers and approximately 1,500 people were in attendance. He stated that Grace Flight was preparing to host another air show at the Airport next year.

Mr. Gary advised the Board that with the approval of Mr. Schuler's lease for Hangar #201 all the large hangars were leased with the exception of #5513, which is the large hangar at the north end of the Airport.

VI.

**Public Comments.**

Mr. Gary asked if there was anyone in the audience that would like to address the Board and there was not.

VII.

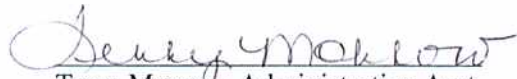
**Adjourn.**

There being no other business, the meeting was adjourned at 10:13am.

VIII.  
Next Meeting.

The next regularly scheduled Board of Directors Meeting will be held on November 12, 2009, at 10:00am in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.

  
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Jerdy Gary, Chairman

  
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Terry Morrow, Administrative Asst.