

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
OCTOBER 8, 2015**

MEMBER'S PRESENT:

Clyde Siebman, Chairman
Bill Benton
Randy Hensarling

MEMBER'S ABSENT:

Bill Rasor
Robert Brady

OTHER'S PRESENT:

Wm. B. (Ben) Munson, Esquire
Terry Vogel, Lake Texoma Jet Center
Jeff Whitmire, Grayson Co. Commissioner Pct. #1
Van Price, Assistant District Attorney

Michael Hutchins, Herald Democrat
Dave Gordon, Estrada Hinojosa
Bill Magers, Grayson County Judge
Karl Welzenbach, SDMPO

1.

Call to Order.

Mr. Siebman, Chairman, called the meeting to order at 10:04 a.m.

2.

Consideration of approval of Minutes of September 15, 2015, Board Meeting.

3.

Consideration of approval of Minutes of September 17, 2015, Board Meeting.

4.

Consideration of approval of Minutes of September 24, 2015, Board Meeting.

Items 2, 3, and 4 were combined into one motion for approval. Mr. Benton made the motion to approve the minutes of the previous meetings. Mr. Hensarling seconded the motion. All members voted aye.

5.

Consideration of approval of Building Improvements by U.S. Aviation Group to Building #110.

Ms. Morrow advised the Board that U.S. Aviation had requested to paint Building #110 to match the brown tones of their hangar and to install a canopy-type structure in front of the building that would provide a bus-stop area for dropping off or picking up there students.. Ms. Morrow advised the Board that the estimated cost of painting was \$9,800.00 and the canopy was \$1,500.00. There was some discussion on granting a rental credit for the painting. After further discussion, Mr. Hensarling made the motion to approve both the painting and installation of the canopy at the cost of U.S. Aviation Group. Mr. Benton seconded the motion. All members voted aye.

6.

Act on request to adjourn into Executive Session pursuant to Texas Government Code Sections 551.071 Consultation with Attorney and 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. Hensarling seconded the motion. All members voted aye. The Board adjourned into Executive Session at 10:14 a.m.

7.

Reconvene Regular Session.

Upon motion by Mr. Benton and second by Mr. Hensarling, the Board reconvened into regular session at 10:35 a.m. At this time, Mr. Siebman stated that there would be no action taken on items discussed in Executive Session.

8.

Consideration of approval of a Lease Termination Agreement with Roderick J. Tatchio.

Mr. Munson advised the Board that they were actually being asked to approve an amendment to the Lease Agreement with Mr. Tatchio. He stated that there were three issues being amended and they are: 1) the term of the lease will expire on January 1, 2016; 2) some maintenance and repair issues were being clarified; and 3) both the Lessor and Lessee are ratifying the terms and conditions of the Lease. Mr. Hensarling made the motion to approve the amendment to the lease agreement with Roderick J. Tatchio. Mr. Benton seconded the motion. All members voted aye.

9.

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 0.97% from the previous year.

Ms. Morrow stated that the Board had been given the air traffic operations report. She stated that operations were up approximately 10.95% from the same time last year. Mr. Siebman requested that someone from the control tower attend the next meeting and explain the terminology on the report.

Ms. Morrow advised the Board that work should begin the following week on the roof at Building #5511.

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.

10.

Public Comments.

At this time, Mr. Siebman asked if there were any public comments. Judge Magers commented that there needs to be a way to count operations at the Airport during the time that the control tower is closed.

Ms. Vogel advised the Board that rides would be given on the C-47 Saturday at the warbird fly-in.

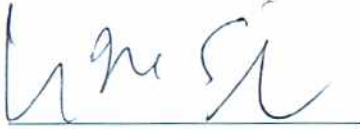
11.

Adjourn.

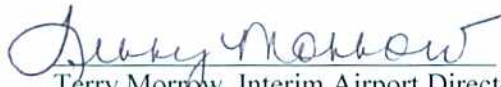
There being no other business, Mr. Benton made the motion to adjourn. Mr. Hensarling seconded the motion. The meeting was adjourned at 10:56 a.m.

12.
Next Meeting.

The next regularly scheduled Board of Director's Meeting will be held on November 12, 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