

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
OCTOBER 8, 2020**

**MEMBER'S PRESENT**

Robert Brady, Chairman  
Randy Hensarling, Vice Chairman  
Clyde Siebman  
Brent Rowland

**MEMBER'S ABSENT**

Bill Benton

**OTHER'S PRESENT**

Mike Livezey, Rise Aviation  
Kelly Cannell  
W. Ben Munson, Esquire

**I.**

**Call to order.**

R. Brady called the meeting to order at 10:21 a.m.

**II.**

**Public Comments.**

At this time R. Brady opened the meeting for public comments. There were none.

**III.**

**Approval of Minutes of the August 13, 2020 Board Meeting.**

On motion by R. Hensarling, seconded by B. Rasor, the board unanimously approved the minutes from the August 13, 2020 board meeting.

**IV.**

**Committee Reports.**

- a. Rail – None
- b. Road – None
- c. Special – R. Hensarling based on the preliminary final financial report we are looking at approximately \$285k profit for the year.
- d. Airport – M. Livezey, Airport, we are doing around 2500 to 3000 operations. Centurion is working on the recommendations to present on the ALP and Master Plan. We have extended the fence on the South end of the airport which will open up 6 acres for hangar development.  
Rise – have leased hangar #111 and are working on a remodel to it. They are hoping to go out for bid on construction to the terminal building by the end of next week.

**V.**

**Act on request to adjourn into Executive Session pursuant to Texas Government Code 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. Section 551.074 for personnel matters.**

R. Brady requested a motion to adjourn into executive session. On motion by R. Hensarling, seconded by B. Rowland the board unanimously approved adjourning into executive session at 10:34 a.m.

**VI.**

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

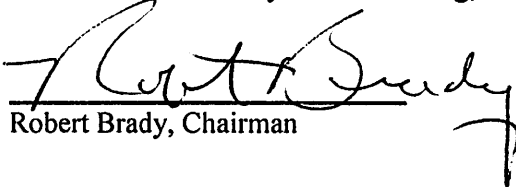
On motion by B. Rowland, seconded by R. Hensarling the board unanimously approved to reconvene into the regular meeting at 11:54 p.m.

- a. None.
- b. None
- c. None

**VII.**

**Adjourn.**

On motion by R. Hensarling, seconded by B. Rowland the board adjourned at 11:55 a.m.

  
Robert Brady, Chairman