

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
OCTOBER 9, 2014**

MEMBER'S PRESENT:

Bill Hubbard, Chairman
Bill Benton
Jeff Christie
Randy Hensarling
Bill Rasor

MEMBER'S ABSENT:

OTHER'S PRESENT:

Mike Shahan, Director
Bill Retz, NTRA Marketing Director
Michael Hutchins, Herald Democrat
Jeff Whitmire, Commissioner, Pct. #4
Rod Tatchio, Tatchio & Associates
William Magers, Grayson County Judge Elect
Kaustubb Gosavi, Institute of Urban Studies

Larry Reichhart, Walton Development
Kevin Farley, City of Pottsboro
James W. Griffin, NTTA
Karl Welzenback, Sherman-Denison MPO
W. B. (Ben) Munson, Esquire
Alan Klein, Institute of Urban Studies

1.

Call to Order.

Bill Hubbard, Chairman, called the meeting to order at 10:00 a.m. and welcomed everyone to the meeting.

2.

Consideration of approval of the September 18, 2014, Board Meeting.

Mr. Hubbard asked the Board if there were any changes or revisions to be made to the minutes. Mr. Christie made the motion to approve the minutes as typed. Mr. Rasor seconded the motion. All members voted aye.

3.

Consideration of approval of request by XTO Energy to install 1,831.36' of pipeline across airport property.

Mr. Shahan advised the Board that this was the same agreement that had been tabled last month. Mr. Shahan advised the Board that this was a formality and that XTO Energy had the right to install the pipeline without Board approval. Mr. Benton made the motion to approve the agreement with XTO Energy to install 1,831.36' of pipeline across airport property. Mr. Christie seconded the motion. All members voted aye.

4.

Consideration of approval of the Final Grayson County Thoroughfare Plan as presented by the University of Texas at Arlington, Institute of Urban Studies.

Mr. Klein addressed the Board about the Grayson County Thoroughfare Plan. Mr. Gosavi then briefed the Board on the last steps in preparing the Grayson County Thoroughfare Plan. Upon completion of the presentation, Mr. Whitmire asked if there were any changes in alignments of road from the previous plans had shown. Mr. Klein stated that the only change was upgrading FM 160 on the east side of the county to a highway instead of a major arterial. Mr. Magers asked if there were any changes to

alignments from other thoroughfare plans and Mr. Klein stated that there should not be because the goal was to incorporate those plans into this one. Mr. Klein stated that the only change could be something such as FM 121 on the south end of the county and the alignment is a smoother alignment but that would be subject to engineering and further studies as the roadways are developed. Mr. Benton stated that he thought the conversation on the Tollroad alignment was based on the exhibit showing additional changes. Mr. Klein stated that they were not recommending any changes from the preferred alignment and was included only because it was presented to the Board. Mr. Benton asked if exhibits could be done that were large enough to study the alignments and also show the how the cities' thoroughfare plans were incorporated and flow out into the county thoroughfare plan. He also stated that he felt it would be helpful to show how the connectivity would come from other counties. Mr. Benton stated that he would like to see these maps prior to adoption Mr. Klein stated that it was their intent to provide a fold-out map in the final plan but that they could provide some larger graphics as well. Mr. Welzenback asked if the road numbers could be placed on the map. He stated that it would be easier to verify the correct route for the Tollroad if they had the GIS coverage. Mr. Benton stated that Brown & Gay should have those. Mr. Benton stated that he felt that alternate alignments for the tollway should not be included because a lot of time and money was spent to get the approved alignment based on construction cost and other details. After further discussion, it was agreed that the appendix showing alternate routes for the Tollroad need to be removed. Mr. Benton made the motion to table approval of the plan based on the comments made today. Mr. Hensarling seconded the motion. All members voted aye.

5.

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

Mr. Shahan updated the Board on the fuel flowage report. He stated that as of the end of September fuel sales were up approximately 4.27% from last year at this time with a total of 438,505 gallons delivered. The breakdown of fuel delivered was 286,578 gallons of Jet-A (65.35%) and 151,927 gallons of Avgas (34.65%) for the year. U.S. Aviation purchased 166,624.7 gallons, of which, 70,786 gallons was Jet-A and 95,838.7 gallons was Avgas. They had a 48.13% increase in fuel purchases over last year's amount.

Mr. Shahan updated the Board on the ATCT operations report. He stated that operations were down 6% (4,656 operations) from the previous year with the end of year total being 72,975 operations. The peak day for the year was 1,051 operations on September 22, which averages over a 12 hour period of 87.6 operations per hour. Average operations for the year was at 199.9 operations or 16.6 operations per hour. Mr. Shahan stated he felt the operations count was down some due to last year's World Aerobatic Championship brought in many pilots who practiced throughout the summer getting prepared for that event.

Mr. Shahan stated the Board had the budget report. He stated that the Airport was currently \$73,075.42 in the red through August 31. Mr. Shahan stated that the airport did receive the last insurance payment of \$98,230.30 for the May 1, 2011 storm, but that money was put into last year's budget and not this year's budget, even though the money was spent in the FY 2014 budget year on the West Side Hangar.

Mr. Shahan advised the Board that he was currently getting quotes to install fencing between Hangar #201 and the Fire Station. The estimated cost was approximately \$1,300.00.

Mr. Shahan stated that work would be reskinning the interior hangar bays in Hangar 5513. He stated that he was currently getting quotes on removing the center column in each hangar bay.

Mr. Shahan stated that he was preparing the bid specs for exterior improvements to Hangar 111.

Mr. Shahan stated that the U.S. National Aerobic Championship was held and had approximately 100 competitors.

Mr. Shahan stated that Kustom Kemps drag race was held and that there were approximately 1,500 people in attendance.

Mr. Shahan stated that the Liberty Jump Team was be doing demonstrations on parachute packing will try to do a jump on Friday, October 10, at 6:00 p.m.

6.

Recess for Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code.

Mr. Hubbard stated that the Board would be recessing into Executive Session. Mr. Hubbard invited Commissioner Whitmire and Mr. Magers to remain in the room. The Board recessed into executive session at 10:12 a.m.

7.

Reconvene Regular Session; Action on Executive Session Items.

The Board reconvened into regular session at 10:43 a.m. Upon returning to open session, Mr. Hubbard stated that there was a subject that needed to be discussed in open session. At this time, Mr. Retz sated that he would like for the Board to consider entering a contract with CBRE Realtors for the lease and/or sale of the West Side Hangar and the Alert Hangar on the north end of the airport in accordance with the contract that they proposed and was discussed. Mr. Razor made the motion to enter into a contract with CBRE Realtors for the lease and/or sale of the West Side Hangar and Alert Hangar in accordance with the contract that they proposed. Mr. Christie seconded the motion. All members voted aye. The Board then went back to Item 4. After completion of Item 4, Mr. Hubbard stated that he wanted to return to the motion for CBRE Realtors. He stated that he felt that any current talks on properties should be excluded. Mr. Razor made the motion to amend the motion to exclude any companies that Mr. Retz is currently working with for an appropriate time. Mr. Christie seconded the motion. All members voted aye.

8.

Public Comments.

Mr. Hubbard asked if anyone had any comments to make.

9.

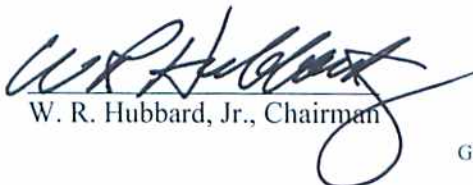
Adjourn.

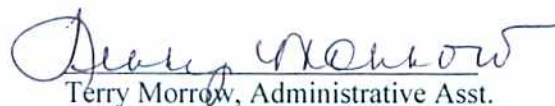
There being no other business, the meeting was adjourned at 11:01 a.m.

10.

Next Meeting.

The next regularly scheduled Board of Director's Meeting will be held on November 13, 2014, at 10:00 a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.


W. R. Hubbard, Jr., Chairman


Terry Morrow, Administrative Asst.