

GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
OCTOBER 10, 2013

MEMBER'S PRESENT:

Bill Hubbard, Chairman
Randy Hensarling
Bill Rasor

MEMBER'S ABSENT:

Bill Benton
Jeff Christie

OTHER'S PRESENT:

Mike Shahan, Director
Terry Vogel, Lake Texoma Jet Center
Kari Hastings, Grayson Co. Juvenile Services
Brian Jones, Grayson County Juvenile Services
Van Price, Asst. District Attorney, Grayson County

Bill Retz, NTRA Marketing Director
Bill Bristow, Grayson County Juvenile Services
Wm. B. (Ben) Munson, Esquire
Patrick Baugh, Freese and Nichols

1.

Call to Order.

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

2.

Consideration of approval of the September 12, 2013, Board Meeting.

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

3.

Consideration of approval of GCRMA Compliance Report for FY 2013.

Mr. Shahan advised the Board that the RMA was required to file a Compliance Report and Project Report with TxDOT. He stated that the Project Report went through the projects that the RMA had worked on or was in the process of working on. Mr. Shahan stated that there was a letter to Phil Wilson at TxDOT along with the Compliance Report that must be submitted. Chairman Hubbard stated that Resolution 13-23 was the resolution that goes along with the Compliance Report. Mr. Hensarling made the motion to approve the Compliance Report and Resolution 13-23. Mr. Rasor seconded the motion. All members voted aye.

4.

Consideration of approval of a ground lease between North Texas Regional Airport and Grayson County Department of Juvenile Services for the construction of a Residential Living Facility.

Mr. Shahan advised the Board that this lease would be used to build a residential living facility for Grayson County Juvenile Services. He stated that the building would be built on the slab of Building #604 that was totaled by a storm in 2011. Mr. Shahan stated that the parking lot would be on the north side of the building. He stated the total facility would be 7,900 square feet. He stated that the ground lease was for 44,479 square feet of land at 19¢ per square foot, or \$8,451.00 per year. Mr. Shahan stated that the initial lease term was 10 years and 10 months. He stated that it had two 10 year options. He stated that this would allow this lease to end at the same time as the other Juvenile Department leases. Mr. Shahan stated that the Airport Policy Committee had met on October 3 and had approved presenting the lease to the RMA board for approval. He stated that Mr. Munson had reviewed the lease and had approved it as written. Mr. Hensarling made the motion to approve the lease. Mr. Rasor seconded the motion. All members voted aye.

5.

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

Mr. Shahan updated the Board on the fuel flowage report. He stated that as of the end of September, 429,540 gallons had been sold through the year, which was 0.87% above the previous year.

Mr. Shahan updated the Board on the ATC operations report. He stated that operations were up 119% from the previous year.

Mr. Shahan stated the Board had the budget report. He stated that at this time the airport was still \$202,702.38 short.

Mr. Shahan updated the Board on the upgrades to Hangar #201. He stated that the bids had been opened to reskin the exterior of the hangar and that the low bid was \$74,500.00. He stated that some windows would be replaced at an approximate price of \$10,000.00.

Mr. Shahan updated the Board on the West Side Hangar. He stated that there was one change order that needed to be approved. He stated that the change order was for Piazza Construction in the amount of \$818.00 and that this was for the drilling of the piers. Mr. Rasor made the motion to approve the change order. Mr. Hensarling seconded the motion. All members voted aye.

Mr. Shahan advised the Board that the Commemorative Air Force is at the airport. He stated that they came in on the 7th would be leaving on the 11th.

He stated that the World Aerobatics Championships began this morning and would continue through the 19th.

He stated that the airport would be hosting the first annual Taste of the Lake Fly-In on November 2.

6.

Public Comments.

Mr. Hubbard asked if anyone in the audience would like to address the Board or if there were any more comments from the Board. There were none.

7.

Adjourn.

There being no other business, the meeting was adjourned at 10:14am.

8.

Next Meeting.

The next regularly scheduled Board of Director's Meeting will be held on November 14, 2013, at 10:00am in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.


W. R. Hubbard, Jr.


Terry Morrow, Administrative Asst.