

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
OCTOBER 10, 2019**

MEMBER'S PRESENT

Robert Brady, Chairman
Randy Hensarling, Vice Chairman
Bill Rasor
Bill Benton

MEMBER'S ABSENT

Clyde Siebman

OTHER'S PRESENT

Mike Livezey, Rise Aviation
Michael Hutchins, Herold Democrat
Bart Lawrence, Co. Commissioner Pct. 4

Kelly Cannel, Grayson Aviation
W. Ben Munson, Esquire

I.

Call to order.

Robert Brady called the meeting to order at 10:15 a.m.

II.

Approval of Minutes of the September 12, 2019 Board Meeting.

On motion by B. Benton, seconded by B. Benton, pending adjustment to Section VII typo, the board unanimously approved the minutes from the September 12, 2019 board meeting.

V.

Committee Reports.

- a. Rail – None
- b. Road – None
- c. Special – None
- d. Airport – M. Livezey, A survey was completed for TexArk Air hangar. We received new radio equipment for Tower to Fire Department communications. Fuel sales are up 20.7% and the Ops are up over 4.5% plus an estimate of 50 ops per day from the flight school during 7PM to 7AM. There will be a meeting with the FAA next Wednesday to discuss Radar.
FBO – Durant Airport is still closed until January or February, have gotten 6 aircraft from them. Fuel Volume is 50% more than August.

VI.

Act on request to adjourn into Executive Session pursuant to Texas Government Code a. Section 551.087 of the Texas Open Meeting Act for deliberation of economic development negotiations related to incentives to be considered for prospective tenants.

R. Brady requested a motion to adjourn into executive session. On motion by B. Benton, seconded by R. Hensarling the board unanimously approved adjourning into executive session at 10:28 a.m.

VII.

Reconvene Regular Session: Action on Executive Session Items:

On motion by B. Benton, seconded by B. Rasor the board unanimously approved to reconvene into the regular meeting at 11:26 a.m.

- a. On motion by R. Hensarling, seconded by B. Benton the board unanimously approved the lease for the New FBO/Terminal building.

VI.

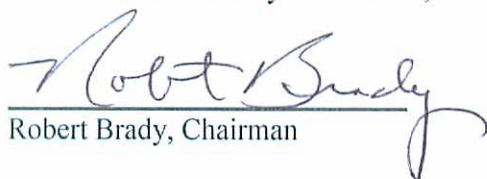
Public Comments.

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

VIII.

Adjourn.

On motion by B. Benton, seconded by B. Rasor the board adjourned at 11:27 a.m.


Robert Brady, Chairman