

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
OCTOBER 11, 2012**

**MEMBER'S PRESENT:**

Bill Hubbard, Chairman  
Jeff Christie  
Randy Hensarling  
Bill Rasor

**MEMBER'S ABSENT:**

Bill Benton

**OTHER'S PRESENT:**

Mike Shahan, Director  
Wm. B. (Ben) Munson, Esquire  
Jonathan Cannon, Herald Democrat  
Carol Shea  
Dave Gordon, Estrada Hinojosa  
Bart Lawrence, Commissioner Pct. #4

Terry Vogel, Lake Texoma Jet Center  
Bill Retz, NTRA Marketing Director  
Phyllis James  
Jeff Whitmire  
Drue Bynum, Grayson County Judge  
Van Price, Assistant District Attorney, Grayson County

**I.**

**Call to Order.**

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

**II.**

**Consideration of approval of the August 9, 2012, Board Meeting.**

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

**III.**

**Discussion of Airport Policy Committee membership and appointment of a new member.**

Mr. Hubbard advised that this item would be tabled so that more criteria could be put into the selection process.

**IV.**

**Consideration of approval of a License Agreement between North Texas Regional Airport and Kustom Kemps of America, Inc.**

Mr. Shahan advised the Board that Kustom Kemps of American, Inc., would be having a car show in Denison and they had requested using the closed runway for the third year for races. He stated that the races would be held at the Airport on Friday, October 26, 2012. He stated that they would begin at 1:00pm and end around dark. He stated that the races would be open for 1969 and older cars and trucks. He stated that it would be a 1/8 mile run. Mr. Shahan stated that Mr. Munson had approved the license agreement. Mr. Christie made the motion to approve the License Agreement with Kustom Kemps of America, Inc. Mr. Hensarling seconded the motion. All members voted aye.

## V.

### **Director's Update to include discussion of the Fuel Flowage Report, ATC Operations Report, ATC Benefit/Cost Radio Study, and update on U.S. Aviation Group.**

Mr. Shahan stated that these reports were actually end of year reports. Mr. Shahan updated the Board on the fuel flowage report. He stated that the FBO had sold 416,894 gallons this year and that this was a 49% increase from last year. He stated that this was the 4<sup>th</sup> best year since 1999.

Mr. Shahan stated that the airport traffic control tower had 33,343 operations this year, which is a 33% increase over the previous year. He stated that this year had the highest numbers since opening while operating the fewest hours. Mr. Shahan stated that September had over 10,000 operations total.

Mr. Shahan advised the Board that U.S. Aviation Group currently has 55 students. He stated that since they had begun operating at the Airport they had purchased 19,150 gallons of fuel. Mr. Shahan stated that the flight school estimated that each student would use approximately 2,100 gallons of fuel during their training.

Mr. Shahan advised the Board that he and Chairman Hubbard would be attending the Texas Transportation Commission meeting on October 25, 2012. He stated that Chairman Hubbard would be giving a ten minute presentation to the Commission.

Mr. Shahan stated that the exterior work on Hangar #5506 should be finished soon.

Mr. Shahan stated that he was currently working on the bid specifications for the reskinning of the exterior of Hangar #5509.

Mr. Shahan updated the Board on the design build project. He stated that Vanir Construction Management was chosen as the owner's representative and Jack Ridgeway is the project manager. He stated that a meeting had been held on the development of the design of the building. He stated that Vanir is working up a final layout to be given to the final two construction companies which are IAM Construction and Hill and Wilkinson. Mr. Hubbard asked about the time frame and Mr. Shahan stated that hopefully the construction company will be hired in December or possibly January. He stated that it was the goal to have the tenant move into the building by July 2013.

Mr. Shahan stated that Hangar 201 was the only hangar available for lease. He stated that new lights were being installed.

Mr. Shahan advised the Board that he had spoke with David Howerton with the City of Denison about extending the water and sewer line along the west side of the airport. He stated that this would be done with county budget. He stated that the county would be working with David Howerton and the city of Denison to get the lines extended along SH 289 to the new hangar site.

## VI.

### **Public Comments.**

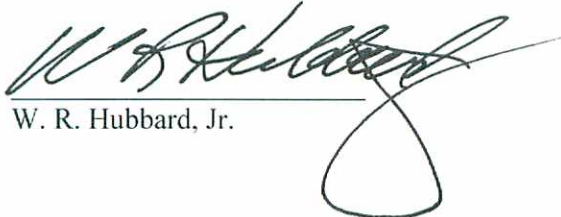
Mr. Hubbard asked if anyone in the audience would like to address the Board. There were no comments.

**VII.**  
**Adjourn.**

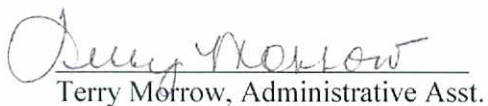
There being no other business, the meeting was adjourned at 10:10 a.m.

**.IX.**  
**Next Meeting.**

The next regularly scheduled Board of Director's Meeting will be held on November 8, 2012, at 10:00a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.



W. R. Hubbard, Jr.



Terry Morrow, Administrative Asst.