

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
OCTOBER 11, 2018**

MEMBER'S PRESENT

Robert Brady, Chairman

Randy Hensarling.

Clyde Siebman.

Bill Rasor

MEMBER'S ABSENT

Bill Benton, Vice Chairman

OTHER'S PRESENT

Wm. B. (Ben) Munson, Esquire

Kelley Cannel, Grayson Aviation

Mike Livezey, Lake Texoma Jet Center

Bob Torti, NTRA Director

Seth Hamilton, US Aviation

Jim Kirschbaum, JGK

Rod Tatchio, NT Aviation

Bart Lawrence, Co. Commissioner Pct. 4

Michael Hutchinson, Herald Democrat

Mark Taylor, US Aviation

Jim Smisek, AMS Heli Design

I.

Call to order.

Robert Brady called the meeting to order at 10:00 a.m.

II.

Approval of Minutes of the September 13, 2018 Board Meeting.

On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved the minutes from the September 13, 2018 board meeting.

III.

Committee Reports.

- a. Rail – None
- b. Road – None
- c. Special – None
- d. Airport – J. Kirschbaum, gave progress report on the airport. We have come up with a potential project report for TxDot Aviation. The county will have to go out for bid on a new consulting firm as Garver's contract has expired. We are currently working on the lease rate study. B. Torti, updated that all hangars will be filled shortly and we are moving forward needing more people to build new hangars.

VII.

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. Section 551.071 to seek legal advice from an attorney about pending or contemplated litigation.

R. Brady requested a motion to adjourn into executive session. On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved adjourning into executive session at 10:13 a.m.

VIII.

Reconvene Regular Session: Action on Executive Session Items:

On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved to reconvene into the regular meeting at 11:53 p.m.

- a. No action taken.
- b. No action taken.

VII.

Public Comments.

At this time R. Brady opened the meeting for public comments.

J. Smisek, He would like to present the board at the next meeting a proposal for Hangar 2E to bring in a non-profit recreational flight club.

IX.

Adjourn.

On motion by R. Hensarling, seconded by B. Rasor the board adjourned at 11:59 a.m.


Robert Brady, Chairman