

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
OCTOBER 31, 2008**

MEMBER'S PRESENT:

Jerdy Gary, Chairman
Kent Black
Bill Hubbard
Ellis Olmstead
Kay Yandell

MEMBER'S ABSENT:

OTHER'S PRESENT:

Mike Shahan, Director
Doug Norred, MM Aircraft
George Schuler, Lake Texoma Jet Center
Bart Lawrence
Phil Roether, Airport Zoning Commission
Van Price, Asst. District Attorney

Steve Wayne, Lake Texoma Jet Center
Gene Short, Grayson County Commissioner
Kelly Cannell, Lake Texas Jet Center
Sid Snedeker, G&S Warbirds
John Drake, Custom Conversions
Aaron Looney

I.

Call to Order.

Jerdy Gary, Chairman, called the meeting to order at 10:00a.m. He then opened the meeting by expressing his appreciation to the Airport Board and Phil Roether for the leadership that has been provided to the Airport. He also stated that the RMA was pleased to have a staff to assist with their work on the North Dallas Toll Road.

II.

Approval of Minutes of September 30, 2008, Board Meeting.

Mr. Hubbard made the motion to accept the minutes as typed. Mr. Olmstead seconded the motion. All members voted aye.

Mr. Gary stated that the Board also needed to consider approving the action of the Airport Board. Mr. Shahan then asked the Board to enter the minutes as typed for the October 9, 2008, Airport Board Meeting into record for historical purposes. He stated that he and Mrs. Morrow could attest to the accuracy of the minutes. Mr. Price stated that the Board would not be approving the minutes, only allowing the minutes to be put on record. Mr. Hubbard made the motion to put the minutes in the records for historical purposes. Mr. Black seconded the motion. All members voted aye.

III.

Consider approval of an Interlocal Agreement between Grayson County and the Grayson County Regional Mobility Authority for the purposes of operation, regulation and protection of the North Texas Regional Airport and its facilities.

Mr. Gary stated that each member had a copy of the agreement and asked if there were any questions about this agreement. Mr. Black stated that he had one issue and this concerned the segregation of monies. He stated that the RMA had a loan and there was approximately \$3,600 remaining. Mr. Black stated that he felt they needed some clarification from someone on what was reported to the State and how this money would be kept separate. Mr. Price stated that they would have to work with Mr. Shahan

to assure that the money used was for the RMA and not the Airport. Mr. Olmstead made the motion to approve the agreement. Mr. Black seconded the motion. All members voted aye.

IV.

Consider approval of setting regular meeting date, time and location for the Grayson County Regional Mobility Authority.

Mr. Gary advised the Board that the Airport Board had been meeting monthly on the second Thursday of each month. He stated that since the RMA had taken on the responsibility of the Airport and since more work would be done on the RMA project, a designation of a regular meeting time needed to be made. Mr. Black made the motion to have the Board meeting on the second Thursday of each month at 10:00a.m. in the meeting room of the Greater Texoma Utility Authority. Mr. Hubbard seconded the motion. All members voted aye.

V.

Update on Airport Staffing, Budget, Capital Improvement Projects, and Current and Future Projects.

Mr. Shahan updated the Board on staffing of the Airport, the airport budget, the Capital Improvement Project and current and future projects at the Airport.

Mr. Shahan explained the procedure for construction of new structures such as hangars at the Airport. He stated that the Airport Standards Committee reviewed all plans for new construction and made a recommendation to the Board on approval of the ground lease.

VI.

Update on the Airport Building Standards Committee and the Airport Security Committee and current committee projects.

Mr. Shahan advised the Board that the Building Standards Committee was currently working on a project and they also made recommendations to the Board on ground leases. He also stated that there was an Airport Security Committee. Mr. Shahan stated that he needed to know if the Board wanted to set up those committees and continue them. Mr. Gary asked Mr. Hubbard to chair the Building Standards Committee with help from Mrs. Yandell, Mr. Olmstead and himself as needed.

VII.

Update on Airport Zoning Commission.

Mr. Roether, Chairman of the Airport Zoning Commission, addressed the Board in reference to the zoning issue. He stated that the Airport Board had sent a resolution to Commissioners Court requesting that they address the zoning issue. Commissioners Court then re-enacted the Airport Zoning Commission to address this issue. He stated that the Commission would be meeting on Thursday, November 6, 2008 at 10:00a.m in this meeting room. He stated that this would be an organizational meeting only, and that no action would be taken. Mr. Roether then reported on the procedures that would be taken to prepare a recommendation to Commissioners Court on this issue.

Mr. Price advised the Board that the zoning was addressed in the Local Government Code, Section 241.016. He stated that some zoning was in place through height zoning adopted in 1983 by the Commissioners Court.

Mr. Gary thanked the Commission in advance for their work on this project.

VIII.
Open Comments.

Mr. Gary recognized Mr. Short and stated that he was the liaison between this Board and Commissioners Court.

Mr. Schuler stated that he applauded the Board for taking on the responsibility of the Airport.

Mr. Gary then addressed the Attorney General's opinion in reference to open meetings.

Mr. Gary thanked Mrs. Godwin and Ms. Shankles for attending the meeting.

IX.
Adjourn.

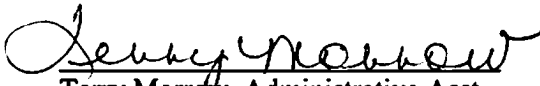
There being no other business, the meeting was adjourned at 10:49a.m.

X.
Next Meeting.

The next regularly scheduled Board of Directors Meeting will be held on December 11, 2008, at 10:00a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.



Jerdy Gary, Chairman



Terry Morrow, Administrative Asst.