

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
NOVEMBER 08, 2018**

MEMBER'S PRESENT

Robert Brady, Chairman
Bill Benton, Vice Chairman
Bill Rasor

MEMBER'S ABSENT

Randy Hensarling.
Clyde Siebman.

OTHER'S PRESENT

Rod Tatchio, NT Aviation
Kelley Cannel, Grayson Aviation
Mike Livezey, Lake Texoma Jet Center
Bob Torti, NTRA Director

Jim Kirschbaum, JGK
Jim Smisek, AMS Heli Design
Craig Price, Asst. Co. District Attorney

I.

Call to order.

Robert Brady called the meeting to order at 10:16 a.m.

II.

Approval of Minutes of the October 11, 2018 Board Meeting.

On motion by B. Benton, seconded by B. Rasor the board unanimously approved the minutes from the October 11, 2018 board meeting.

III.

Committee Reports.

- a. Rail – None
- b. Road – B. Benton, public hearing on December 11th in Gunter to discuss relief route.
- c. Special – None
- d. Airport – B. Torti, announced all airport hangars are now leased. They are currently trying to expedite the process of getting Radar on the air field.

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 B. Benton, seconded by B. Rasor the board unanimously approved adjourning into executive session at 10:23 a.m.

VIII.

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 11:54 p.m.

- a. On motion by B. Benton, seconded by B. Rasor the board unanimously approved to give the authority to the lease committee to negotiate and approve lease agreements for executive hangar 2E and the alert hangar #5513 Suite 3.
- b. No action taken.

VII.

Public Comments.

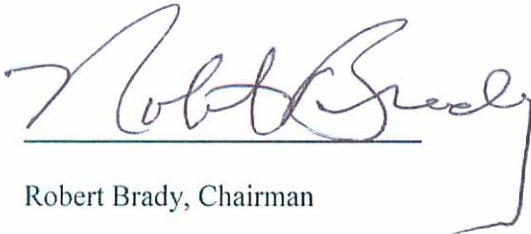
At this time R. Brady opened the meeting for public comments.

R. Tatchio spoke up and wanted to know that he still has first option on ground lease for T-hangars. R. Brady with response, stating that he will have first option as he was first on the waiting list.

IX.

Adjourn.

On motion by B. Benton, seconded by B. Rasor the board adjourned at 11:57 a.m.



Robert Brady, Chairman