

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
NOVEMBER 16, 2017**

MEMBER'S PRESENT

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

MEMBER'S ABSENT

OTHER'S PRESENT

Wm. B. (Ben) Munson, Esquire
Bart Lawrence, Co. Commissioner Pct. 4
Phyllis James, Co. Commissioner Pct. #3
Michael Hutchins, Herald Democrat
Sarah Hinton, NTRA Director
Kelley Cannel, Grayson Aviation
Cassidy Berenato, TAP

Mike Garrison, BGE, Inc.
Craig Price, Asst. Co. District Attorney
Jim Wimberly, TAP
Rod Tatchio, NT Aviation
Robert Bond, NT Aviation
Noel Paramanatham, TxDot
Aaron Bloom, TxDot

I.

Call to order.

Robert Brady called the meeting to order at 10:01 a.m.

II.

Approval of Minutes of September 16, 2017, Board Meeting.

On motion by B. Benton, seconded by R. Hensarling the board unanimously approved the minutes from the September 16, 2017 board meeting.

III.

Committee Reports

- a. R. Brady no reports to give on rail committee.
- b. B. Benton passed on update until item IV. Section a.
- c. B. Rasor no reports to give on special committee.
- d. S. Hinton reported on current events going on at the airport; The Ford Tri-Motor had a successful even at the airport which brought a number of spectators and riders out. An update on the closed runway project; the clean and crack fill was completed last week and she is working with Jeff Schneider on the bid specifications on the seal coat today.

IV.
Action Items.

- a. Discuss and take possible action on the proposed preferred route for the Spur Road from the county line to FM 121.

B. Benton, M. Garrison, and N. Paramanatham presented the proposed preferred route for the Spur to the board. This will be from the county line to FM 121, just under 4.5 miles long, and looking at a time frame between late 2019 and early 2020; the route will go through property that the owners will be gifting their land so there will be no cost to buy the land.

B. Benton motioned the RMA approve the preferred route from the county line to FM 121. R. Hensarling seconded the motion. All members voted aye.

- b. Discuss and take possible action on the RMA 2017-2018 projects for inclusion on the project report to TxDot.

No Action was taken, B. Benton will update RMA projects.

V.
Act on request to adjourn into Executive Session pursuant to Texas Government Code Section 551.072 of Texas Open Meeting Act to discuss proposed lease rates for real property leased to third parties. Section 551.087 to discuss 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 B. Rasor the board unanimously approved adjourning into executive session at 10:27 a.m. R. Brady invited TAP, C. Price, and W.B. Munson to stay for executive session.

VI.
Reconvene Regular Session: Action on Executive Session Items:

On motion by R. Brady, seconded by R. Hensarling the board unanimously approved to reconvene into the regular meeting at 11:29 a.m.

- a. C. Berenato with TAP presented a price per square foot on existing transitional leases on hangars, being \$2.70 a sq.ft. per year.

R. Tatchio requested to hold off on approval of the price until they can make their own survey. R. Brady stated that the airport and TAP would provide how they came to the rate and anything else they need to make their own survey however they will move forward with the motion to approve.

R. Hensarling motioned to approve the rate, B. Rasor seconded the motion and all members voted Aye.

- b. No action taken.

VII.
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 11:35 a.m.

A handwritten signature in cursive script, reading "Robert Brady", written over a horizontal line.

Robert Brady, Chairman