

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
DECEMBER 9, 2010**

MEMBER'S PRESENT:

Bill Hubbard, Chairman
Ellis Olmstead
Bill Benton
Tim McGraw

MEMBER'S ABSENT:

Kay Yandell

OTHER'S PRESENT:

Mike Shahan, Director
Van Price, Grayson County District Attorney's Office
George Schuler, Grayson Aviation I, LLC
Bob Wood, Sherman-Denison MPO
Lori Winland, Locke Lord Bissell & Liddell
Jay Jones, American Equity
James W. Griffin, NTTA
Kevin Scott, Walton DM
Wm. B. (Ben) Munson, Esquire

Noel Paramanatham, TxDOT
Mike Garrison, Brown & Gay Engineers
David Selman, TxDOT
Bobby Littlefield, TxDOT
Bart Lawrence
Jim Farris, Perrin AFB Museum
Matt Craig, Half Associates
Everett Owen, CTRMA

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 Minutes of September 9, 2010, Board Meeting.

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

III.

Consideration of approval of a list of proposed legislative priorities to be considered in the biennial session of the 82nd Texas Legislature.

Ms. Winland advised the Board that this list of priorities was basically the same list as two years ago. She explained each of the items on the list. Mr. Benton made the motion to approve the list of legislative priorities to be considered in the biennial session of the 82nd Texas Legislature. Mr. McGraw seconded the motion. All members voted aye.

IV.

Consideration of approval of a Lease Termination Agreement between Perrin Air Force Base Museum and the North Texas Regional Airport and termination of Perrin AFB Trust with Landmark Bank N.A. for redistribution of funds to Perrin AFB Museum.

Mr. Shahan advised the Board that it was being requested that the ground lease with Perrin Air Force Base Museum be terminated because their facility was no longer on Airport property. He also stated that the trust fund associated with this lease needed to be terminated

because the Airport would no longer be required to operate the museum once the lease reverted to the Airport. Mr. Shahan stated that Airport staff was requesting that any funds in the trust be released to the Museum. Mr. Olmstead made the motion to approve the termination agreement and to terminate the trust fund and the remaining funds given back to the museum. Mr. Benton seconded the motion. All members voted aye.

V.

Consideration of approval of an Amendment to the Building Lease with Avatar Investments, L.P., to increase the amount of leased area at Building #401.

Mr. Shahan advised the Board that the property in question is the property that the Perrin Air Force Base Museum was located on and is located directly to the east of Building #401. Mr. Shahan stated that this would increase the amount of land being leased and the amount of the lease payment. Mr. Olmstead made the motion to approve the Amendment to the building lease with Avatar Investments, L.P. Mr. McGraw seconded the motion. All members voted aye.

VI.

Update from Bill Retz on the Joint Marketing Program between the City of Denison, City of Sherman and Grayson County.

Mr. Retz advised the Board that the main focus at this point has become the development of the 200+ acres on the west side of the Airport. He stated that a telemarketing campaign had been completed with mailings to 1,400 businesses. He stated that of those, 16% of those had responded to the mailings. At the completion of the Mr. Retz's update, a video was shown that will be used at trade shows for the marketing of the Airport.

VII.

Director's Update to include discussion of the Airport CIP, Fuel Flowage Report, and Air Traffic Control Tower Operations Report.

Mr. Shahan updated the Board on the Capital Improvement Project.

Mr. Shahan advised the Board that the west side utility project had been completed.

Mr. Shahan advised the Board that a rehabilitation of the ramp area would begin in January with a cost of approximately \$1.3M.

Mr. Shahan updated the Board on the fuel flowage report and the air traffic control tower report.

Mr. Shahan updated the Board on the Texas Aviation Conference that would be held from May 25 through May 27, 2011. He asked that if any board members were interested in going they could contact his office and they would be registered to attend.

VIII.

Update from Bobby Littlefield with TxDOT and Mike Garrison with Brown & Gay Engineers on the status of the Paris Districts' engineering study of the Grayson County Tollway.

Mr. Littlefield stated that Mr. Garrison and Mr. Craig would be giving the update on the progress of the tollway project. He stated that they were pleased with the progress being made.

He stated that a public meeting was held a couple of weeks ago and that it was well attended. He stated that they were in the process of getting the preferred alignment. He stated that TxDOT would not proceed until they had the RMA's endorsement of that alignment.

Mr. Garrison updated the Board on where they were in the Grayson County Tollway Study. He stated that they were currently in the Feasibility and Routing Stage with emphasis on the routing study. He stated that they were looking at ways to relieve congestion on U.S. 75 and SH 289 while being able to tie into U.S. 75 with solutions from 2030 and beyond. He stated that they were trying to minimize any environmental impact from the natural side and on the manmade side. Mr. Garrison stated that they did look at the County Thoroughfare Plan and it does have a tollway alignment shown through the county connecting from the extension of the Dallas North Tollway running upwards along SH 289 and eventually cutting across to U.S. 75 in the Denison area. He stated that this plan is in concert with the City of Sherman and Denison plans. Mr. Garrison then addressed the issue of alignments as shown on the map. He stated that two advisory groups had helped with the alignments shown on the map. He stated that there would be three more public meetings before right of way acquisitions could begin. Mr. Garrison then discussed some of the alignments shown on the map. He stated that both the Technical Advisory Committee and the Citizen Advisory Committee had made suggestions for the alignment of the tollway. Mr. Garrison stated that at least three alignments must be taken to the public before federal environmental clearance could be obtained. He then stated that the alignments were narrowed down to three on the north side and three on the south side. He then explained to the Board the different alignments for each segment of the highway.

Mr. Craig then updated the Board on the public meeting that was held on November 18, 2010. He stated there were over 350 citizens at the meeting. He stated that there were many comments received. He discussed the various comments that were received. He stated that during this process the public was allowed to vote on the best routes and the worst routes on both the north and south corridors.

Mr. Garrison then addressed the Board again on the issue of the alignment and what would be done from this point. He stated that they would be looking at all the alignments that were brought forward in the meeting in further detail by looking at both the capital cost and a staging plan and how it might be built. He stated that they would be working on the feasibility side in January and February where they would be getting traffic models from the North Texas Council of Governments along with the Sherman Denison MPO and blending those. He stated that they would be looking at population growth patterns over the next 40 to 50 years to determine what makes sense to be built from a traffic standpoint. He stated that he was not asking for any action by the board but they wanted to bring the Board up to date on what has been done so far. He stated that the MPO did meet during the 10-day comment period of the public meeting and they put forward a resolution to state their preference. He stated that they had a Stage 1 Endorsement and an Ultimate Stage Endorsement. He stated that their Stage 1 Endorsement was to start on the north end and do some type hybrid alignment between the N4W and the N2 alignment. He stated that the original resolution was to tie the road into SH 289 at the Airport. He stated that the southerly alignment would begin at the Dallas North Tollway and tie to SH 289 and utilize SH 289. He stated that the next time they came to the Board would be to ask for an endorsement for the alignment. He stated that during January they would be working with TxDOT along with the RMA to recommend a preferred alignment for the next public meeting. He stated that they would also be doing a toll feasibility study. He stated that they would be working with Estrada Hinojosa on some financing opportunities and how this could be staged to make it work. There was then some discussion in reference to the timing of the next

public meeting and obtaining a preferred alignment from the RMA. Mr. Garrison stated that this could be done at the February 10, 2011, meeting.

VIII.

Mr. Hubbard asked if anyone in the audience had any comments. There were no comments. Mr. Hubbard wished everyone a Merry Christmas and a Happy New Year.

IX.

Adjourn.

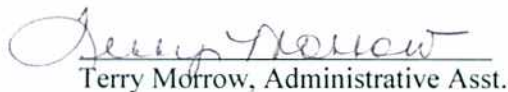
There being no other business, the meeting was adjourned at 10:52am.

XI.

Next Meeting.

The next regularly scheduled Board of Directors Meeting will be held on January 13, 2011, at 10:00am in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.


W. R. Hubbard, Jr.


Terry Morrow, Administrative Asst.