

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
DECEMBER 13, 2018**

MEMBER'S PRESENT

Robert Brady, Chairman
Bill Benton, Vice Chairman
Bill Rasor
Randy Hensarling.
Clyde Siebman.

MEMBER'S ABSENT

OTHER'S PRESENT

Rod Tatchio, NT Aviation
Kelley Cannel, Grayson Aviation
Mike Livezey, Lake Texoma Jet Center
Bob Torti, NTRA Director
Mark Taylor, U.S. Aviation
Jeff Whitmire, Co. Commissioner Pct. 1
Bart Lawrence, Co. Commissioner Pct. 4
Everett Aaron, Judah1

Jim Kirschbaum, JGK
Michael Hutchins, Herold Democrat
Craig Price, Asst. Co. District Attorney
Seth Hamilton, U.S. Aviation
Wm. B. (Ben) Munson, Esquire
Phyllis James, Co. Commissioner Pct. 3
Cindy Schuler, Grayson Aviation

I.

Call to order.

Robert Brady called the meeting to order at 10:15 a.m.

II.

Approval of Minutes of the November 08, 2018 Board Meeting.

On motion by R. Hensarling, seconded by B. Rasor the board unanimously approved the minutes from the November 08, 2018 board meeting.

III.

Presentation from Judah1 on proposed charter service at the Airport.

Everett Aaron, Judah 1 is the world's first Christian airline, it will be a non profit organization used to ministries, medical aid, humanitarian aid, Make A Wish, and Wounded Warrior. They will have an MD 84 and two Boeing 767 aircrafts and looking to be operational in 5 to 6 months.

IV.
Committee Reports.

- a. Rail – None
- b. Road – None
- c. Special – None
- d. Airport – B. Torti, the process has started to get Radar for the airport. Looking in to becoming a Part 139 airport with the coming of Judah1, this will include an upgrade in security, fencing, ARF truck, etc.

Jim Kirschbaum, We just submitted a project list to TxDot for a pavement study on the runway, new ALP and narrative for the master plan, and west entrance and taxi lanes. There will also be an RFP for a new engineering consultant for the Airport as our contract is up with the current engineering firm.

V.

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 R. Hensarling the board unanimously approved adjourning into executive session at 10:58 a.m.

VI.

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 12:19 p.m.

- a. On motion by C. Siebman, seconded by R. Hensarling the board unanimously approved to give the authority to the lease committee to negotiate and approve lease agreements for The Tom Johnson Hangar.
- b. No action taken.

VII.

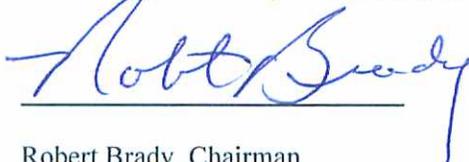
Public Comments.

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 12:20 p.m.



Robert Brady, Chairman