

GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
DECEMBER 14, 2015

**MEMBER'S PRESENT:**

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

**MEMBER'S ABSENT:**

**OTHER'S PRESENT:**

Wm. B. (Ben) Munson, Esquire  
Terry Vogel, Lake Texoma Jet Center  
Jeff Whitmire, Grayson Co. Commissioner Pct. #1  
Mark Taylor, U.S. Aviation  
Craig Price, Asst. Grayson Co. District Attorney

Michael Hutchins, Herald Democrat  
Phyllis James, Grayson Co. Commissioner #3  
Bill Magers, Grayson County Judge  
Bart Lawrence, Grayson Co. Commissioner #4

1.  
**Call to Order.**

Mr. Siebman, Chairman, called the meeting to order at 10:02 a.m.

2.  
**Consideration of approval of Minutes of November 12, 2015, Board Meeting.**

Mr. Brady made the motion to approve the minutes of the previous meetings. Mr. Rasor seconded the motion. All members voted aye.

3.  
**Consideration of approval of a Resolution in support of U.S. Aviation Group and their goal of securing a contract to conduct U.S. Air Force Initial Flight Training.**

Ms. Morrow advised the Board that U.S. Aviation will be bidding on a contract to conduct Initial Flight Training for the U.S. Air Force and have requested a resolution from the Board supporting this endeavor. Mr. Benton made the motion to approve the resolution in support of U.S. Aviation Group and their goal of securing a contract to conduct U.S. Air Force Initial Flight Training. Mr. Brady seconded the motion. All members voted aye.

4.  
**Director's Update.**

Ms. Morrow advised the Board that they had the Fuel Flowage Report for November and that fuel deliveries were down 29% from last November and they were down 12.53% for the fiscal year.

Ms. Morrow advised the Board that they had the Airport Traffic Record for the month of November and the traffic was down 0.05% from the same month last year.

Mr. Hensarling asked for an update on the Texas Army National Guard exercise in November. Ms. Morrow advised the Board that there were approximately 198 jumpers on that Sunday morning and that the exercise was a success.

Mr. Siebman asked about the emergency landing at the Airport. Mr. Taylor advised the Board that the aircraft had issues with the landing gear but that the aircraft landed with minimal damage to the aircraft.

5.

**Act on request to adjourn into Executive Session pursuant to Texas Government Code Sections 551.074  
Deliberations regarding Personnel Matters and 551.087, Deliberations Regarding Economic  
Development.**

At this time, Mr. Siebman stated that the Board would be recessing into Executive Session. Mr. Brady made the motion to adjourn into Executive Session. Mr. Benton seconded the motion. All members voted aye. The Board adjourned into Executive Session at 10:16 a.m.

6.

**Reconvene Regular Session.**

The Board reconvened into regular session at 11:44 a.m. At this time, Mr. Siebman stated that there would be no action taken on items discussed in Executive Session. Mr. Siebman stated that members of Commissioners Court and Mr. Price could remain in the Executive Session..

7.

**Public Comments.**

At this time, Mr. Siebman asked if there were any public comments. There were no comments.

8.

**Adjourn.**

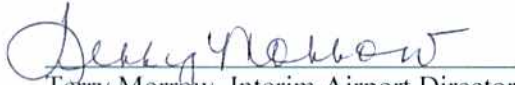
There being no other business, Mr. Brady made the motion to adjourn. Mr. Hensarling seconded the motion. The meeting was adjourned at 11:45 a.m.

9.

**Next Meeting.**

The next regularly scheduled Board of Director's Meeting will be held on January 14, 2016, at 10:00 a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.

  
Clyde Siebman, Chairman

  
Terry Morrow, Interim Airport Director