

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
DECEMBER 15, 2016**

**MEMBER'S PRESENT:**

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

**MEMBER'S ABSENT:**

**OTHER'S PRESENT:**

Wm. B. (Ben) Munson, Esquire  
Bill Magers, Grayson County Judge  
Stephen Alexander, Texas Aviation Partners  
Ken Mabe, Texas Aviation Partners  
Jim Wimberly, Texas Aviation Partners  
Sarah Hinton, NTRA  
Michael Hutchinson, Herald Democrat  
Dennis Braner, Texas Turbine Conversions

Terry Vogel, Lake Texoma Jet Center  
Bart Lawrence, Grayson Co. Commissioner Pct. #4  
Jeff Whitmire, Grayson Co. Commissioner Pct. #1  
Craig Price, Asst. Grayson Co. District Attorney  
Catherine Brooks, Texas Turbine Conversions  
Kelly Cannel, Grayson Aviation, LLC  
Clay Barnett  
Bobby Bishop, Texas Turbine Conversions

**1.**

**Call to Order.**

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

**2.**

**Consideration of approval of Minutes of October 14, 2016, Board Meeting.**

Mr. Brady made the motion to approve the minutes of the October 14, 2016, Board Meeting. Mr. Hensarling seconded the motion. All members voted aye.

**3.**

**Discuss and approve the 2016 Compliance Report for submission to TxDot.**

Mr. Siebman requested to pass the item to the end of the agenda so that the board members would have time to review the report if needed.

Mr. Hensarling stated in regards to the Compliance Report that it is basically a standard report made yearly to remain compliant with the State.

**4.**

**Discuss administrative duties.**

**5.**

**Discuss legal representation for RMA.**

Mr. Siebman passed both agenda items 4. and 5. to the end of the agenda.

6.

**Director's Update to include discussion of Monthly Reports, Facility Upgrades and GCRMA and Airport Events/News.**

Ms. Hinton advised the board of the fuel sales for Lake Texoma Jet center were up 40% from last year's sales and the sales for U.S. Aviation have double since last year.

In upcoming events Ms. Purcell has set a date for the Texoma 100 Air Race for April 22, 2017.

Ms. Hinton stated that the recent 75<sup>th</sup> Anniversary celebration went very well and thanked both Landmark Bank and First United Bank for sponsoring the challenge coins. Unfortunately Cavanaugh Flite Museum got socked in due to weather and was not able to display the aircraft for the event but should look to see them for an event in the future.

Mr. Siebman made a request to continue to focus on the National Aerobatic Championship and getting them back to Texoma.

Mr. Mabe presented a slideshow in review of the last nine months since Texas Aviation Partners has come into an agreement with Grayson County, including the lease negotiations from Rogers to Cavanaugh Flite Museum (Jani-King International).

7.

**Act on request to adjourn into Executive Session pursuant to Texas Government Code Section 551.087 of Texas Open Meeting Act for deliberation of economic development negotiations related to a proposed lease for Alert Hangar Bldg. 5513.**

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 10:29 a.m.

Mr. Brady requested that the economic development team stay and Mr. Siebman asked that the DDA and SEDCO representatives stay as well.

8.

**Reconvene Regular Session; Action on Executive Session Items:**

The Board reconvened into regular session at 11:06 a.m. At this time, Mr. Hensarling made the motion to approve the negotiations between TAP and A4L, LLC in respect to the Alert Hangar bldg. #5513, Mr. Benton seconded, all members voted Aye.

Mr. Mabe gave background on the original use of the Alert Hangar on the military base, and gave detail on the new tenant A4L, LLC. They have been conducting business out of a subleased hangar at the south end of the field, they lease A4 aircraft to various government contractors and will be expanding their operations to maintenance on King-Air's, Learjets and other types of aircraft.

Mr. Siebman requested that they go back and touch base on Agenda item number 6 with some questions that were not discussed, in regards to the Tower Program and the process being made.

Mr. Wimberly stated that there are a handful of political issues, our congressman and advocacy group are behind this are working hard at work to get this passed. Mr. Alexander stated that this is a policy discussion being made by the FAA to fund other towers. It is all about the money not about the need to be stated more clearly by Mr. Brady.

Mr. Mabe gave a quick update on the Cavanaugh deal and stated that it is a done deal just waiting on the signature.

Judge Magers requested to touch base on item number 4 of the agenda. Requests that any items to be placed on upcoming RMA agendas be sent to Julie Lollar a week prior to the meeting to draft the agenda and get it out to the board to make any changes and suggestions for the final draft before the deadline for posting.

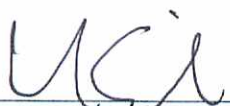
Mr. Siebman agreed and stated that item number 4 and 5 be taken up in more detail at the January meeting. He also gave thanks to Kristy Townsend for staying on with the airport and helping with all of her knowledge retained from Terry over the past year.

**9.**  
**Public Comments.**

Mr. Siebman asked if there were any public comments. At this time, Mr. Bobby Bishop approached the board to announce his business, Texas Turbine Conversions, departure from the airport.

**8.**  
**Adjourn.**

There being no other business, Mr. Benton made the motion to adjourn. Mr. Hensarling seconded the motion. All members voted aye. The meeting was adjourned at 11:23 a.m.

  
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Clyde Siebman, Chairman