

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
AUGUST 13, 2020**

MEMBER'S PRESENT

Robert Brady, Chairman
Randy Hensarling, Vice Chairman
Bill Benton
Clyde Siebman
Brent Rowland

MEMBER'S ABSENT

OTHER'S PRESENT

Mike Livezey, Rise Aviation
Kelly Cannell
W. Ben Munson, Esquire
Bart Lawrence, Co. Commissioner Pct. 4

Craig Price, Asst. Co. District Attorney

**I.
Call to order.**

R. Brady called the meeting to order at 10:18 a.m.

**II.
Public Comments.**

R. Brady announced the new board member replacing B. Rasor, is Brent Rowland. At this time R. Brady opened the meeting for public comments. There were none.

**III.
Approval of Minutes of the June 08, 2020 Board Meeting.**

On motion by R. Hensarling, seconded by B. Benton, the board unanimously approved the minutes from the June 08, 2020 board meeting.

**IV.
Committee Reports.**

- a. Rail – None
- b. Road – B. Benton, an agreement is going out to landowners, the engineers are in final phase for the route within 30 days and sometime this fall we will have actual agreements done and signed.
- c. Special – R. Hensarling, refer to FY2021 Budget item.
- d. Airport – M. Livezey, Airport, we are working on replacing the AT&T line for the tower as we are currently paying over \$5,000 a month for the line, we are getting quotes on perimeter fencing. Business activity is returning and fuel volumes are beginning to increase; approximately 3000 ops this last month.

V.

Consideration of approval of the FY 2021 Airport Budget to be presented to Commissioners Court for approval.

R. Hensarling, the end of the year is scheduled to be at a positive; not many changes to the budget other than a new tractor and are looking to exceed expenses by \$305,000 for FY21.

On motion by R. Hensarling, seconded by B. Rowland the board unanimously approved the FY2021 Airport Budget.

VI.

Consideration of approval of the FY 2021 RMA Budget to be presented to Commissioners Court for approval.

R. Hensarling, the budget is the same except adding an additional \$15,000 for business development.

On motion by R. Hensarling, seconded by B. Benton the board unanimously approved the FY2021 RMA Budget.

VII.

Act on request to adjourn into Executive Session pursuant to Texas Government Code 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. Section 551.074 for personnel matters. Section 551.072 to engage in deliberations regarding the purchase, exchange, lease or value of real property.

R. Brady requested a motion to adjourn into executive session. On motion by R. Hensarling, seconded by B. Benton the board unanimously approved adjourning into executive session at 11:01 a.m.

VIII.

Reconvene Regular Session: Action on Executive Session Items:

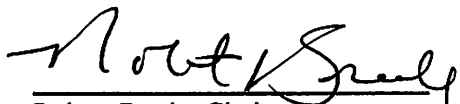
On motion by B. Benton, seconded by R. Hensarling the board unanimously approved to reconvene into the regular meeting at 12:07 a.m.

- a. None.
- b. None
- c. None

IX.

Adjourn.

On motion by R. Hensarling, seconded by B. Benton the board adjourned at 12:08 a.m.


Robert Brady, Chairman