

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
MARCH 11, 2021**

**MEMBER'S PRESENT**

Robert Brady, Chairman  
Randy Hensarling, Vice Chairman  
Brent Rowland

**MEMBER'S ABSENT**

Bill Benton

**OTHER'S PRESENT**

Mike Livezey, Rise Aviation  
Kelly Cannell, Schuler Development  
W. Ben Munson, Esquire  
Michael Hutchins

J. Jones  
Tom Rhodes

**I.**

**Call to order.**

R. Brady called the meeting to order at 10:16 a.m.

**II.**

**Public Comments.**

At this time R. Brady opened the meeting for public comments. There were None.

**III.**

**Approval of Minutes of the February 11, 2021 Board Meeting.**

On motion by B. Rowland, seconded by R. Hensarling, the board unanimously approved the minutes from the February 11, 2021 board meeting.

**IV.**

**Discuss and Update on Lone Star Aerobatics Competition scheduled for May 2021.**

M. Livezey, The Lone Star Aerobatics has agreed to the terms which the RMA set and the competition will move forward on May 13<sup>th</sup> through the 15<sup>th</sup>.

**V.**

**Consider and discuss professional services agreement with Centurion Planning and Design.**

M. Livezey, Centurion is our Engineer of Record for TxDot Aviation, all this agreement is that if we choose to use their services for engineering, design, or layout this would be their rates, this is not an exclusive agreement.

- B. Rowland, requests that we be an additional insured on their insurance.

On motion by R. Hensarling, seconded by B. Rowland the board unanimously approved the professional services agreement.

**VI.**  
**Committee Reports.**

- a. Rail – None.
- b. Road – None.
- c. Special – None.
- d. Airport – M. Livezey, It was a slow February for both the FBO and the airport. The Airport was closed from the 14<sup>th</sup> to the 21<sup>st</sup> due to the winter storm. The national guard exercise will be on March 19<sup>th</sup> from 7pm to 7am, where the airport will be NOTAMd closed. There was a new lease done on hangar #214: We need to find a new ILS maintenance vendor; our current vendor has moved and is retiring.

**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.**

R. Brady requested a motion to adjourn into executive session. On motion by R. Hensarling, seconded by B. Rowland the board unanimously approved adjourning into executive session at 10:32 a.m.

**VIII.**

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

On motion by R. Hensarling, seconded by B. Rowland the board unanimously approved to reconvene into the regular meeting at 11:32 a.m.

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

**IX.**

**Adjourn.**

On motion by R. Hensarling, seconded by B. Rowland the board adjourned at 11:33 a.m.

  
Robert Brady, Chairman