

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
MAY 13, 2021**

MEMBER'S PRESENT

Robert Brady, Chairman
Randy Hensarling, Vice Chairman
Brent Rowland
Bill Benton
Todd Thompson

MEMBER'S ABSENT

OTHER'S PRESENT

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

Bart Lawrence, Grayson Co. Pct. 4
Rod Tatchio

I.

Call to order.

R. Brady called the meeting to order at 10:03 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 March 11, 2021 Board Meeting.

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

IV.

Committee Reports.

- a. Rail – None.
- b. Road – None.
- c. Special – None.
- d. Airport – M. Livezey, Fuel is up 235% of 2020, Rise replaced one of their 3,000 gallon fuel trucks with a 5,000 gallon truck. The ground breaking for the new terminal/FBO story was picked up by Aviation International News, Aero News Network, and GlobalAir.com. We are on track to have approximately 38,000 operations this year being approx. 50% of what we were getting when the flight school was here.

V.

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 T. Thompson, seconded by B. Benton the board unanimously approved adjourning into executive session at 10:16 a.m.

VI.

Reconvene Regular Session: Action on Executive Session Items:

On motion by R. Hensarling, seconded by B. Benton the board unanimously approved to reconvene into the regular meeting at 11:27 a.m.

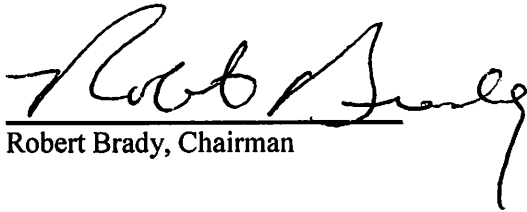
- a. None
- b. None
- c. None

VII.

Adjourn.

B. Benton went back and discussed an update on the Spur, all property has been deeded. Look for a ground breaking some time this fall and construction somewhere between a year to a year and a half.

On motion by R. Hensarling, seconded by B. Rowland the board adjourned at 11:35 a.m.


Robert Brady, Chairman