

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
NOVEMBER 12, 2020**

MEMBER'S PRESENT

Robert Brady, Chairman
Clyde Siebman
Brent Rowland

MEMBER'S ABSENT

Bill Benton
Randy Hensarling, Vice Chairman

OTHER'S PRESENT

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

Tom Rhodes, IAC Chapter 24
Bart Lawrence, Grayson Co., Pct. 4

I.

Call to order.

R. Brady called the meeting to order at 10:21 a.m.

II.

Public Comments.

At this time R. Brady opened the meeting for public comments. Tom Rhodes with the Lone Star Aerobatic, they are planning on restarting the competitions at this airport next May 13th through the 15th and would like the Board's approval to do so.

III.

Approval of Minutes of the October 08, 2020 Board Meeting.

On motion by B. Rowland, seconded by C. Siebman, the board unanimously approved the minutes from the October 08, 2020 board meeting.

IV.

Committee Reports.

- a. Rail – None
- b. Road – R. Brady, on behalf of B. Benton, the spur road timeline, will be closing on property by the end of January 2021, construction should begin November 2021 and the first of January 2022.
- c. Special – None
- d. Airport – M. Livezey, Airport, Traffic a little less than 2700 last month, should be around 35 to 37 thousand for the year. We are about at the 50% level of all the contract towers. Received the recommendations for the new master plan and should be meeting with Centurion in December. We have terminated the bid on the AWOS fiber project as we are acquiring some parts from another airport to do an update allowing us to save a substantial amount of money. We will be reviewing the application for the Lone Star Aerobatics as discussed earlier by Tom Rhodes.

FBO – Fuel is down due to COVID compared to last year. The Bid packet for the Terminal is out and should be submitted by 12/4.

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 C. Siebman, seconded by B. Rowland the board unanimously approved adjourning into executive session at 10:43 a.m.

VI.

Reconvene Regular Session: Action on Executive Session Items:

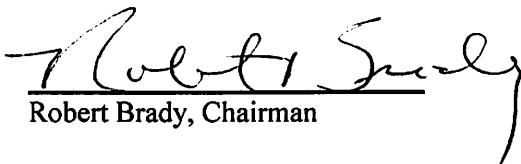
On motion by B. Rowland, seconded by C. Siebman the board unanimously approved to reconvene into the regular meeting at 11:30 p.m.

- a. C. Siebman mad a motion to amend the lease agreement with North Texas Regional Airport and Grayson Aviation 1, LLC; Section 4 to extend the date where construction must commence from April 10, 2020 to April 10, 2021. Seconded by B. Rowland the board unanimously approved the motion.
- b. None
- c. None

VII.

Adjourn.

On motion by B. Rowland, seconded by C. Siebman the board adjourned at 11:32 a.m.


Robert Brady, Chairman