



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

4700 Airport Drive - Denison, Texas 75020

Tel. 903.786.3566 - Fax 903.786.9185 - www.gcrma.com

AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 a.m., Thursday, September 14, 2023, in the NTRA Terminal boardroom located at 4700 Airport Drive, Denison, TX 75020 is as follows:

I. Call to Order and Acknowledgement of Quorum by the Presiding Officer

Time: 10.08

Members present Thompson, Allen, Shires

Absent - Rowland

II. Public Comments

III. Consideration of approval of Minutes from the 2023 Board Meeting.

Motion Allen

Second Shires

Vote Unanimous

IV. Action/ Discussion Items

a. Director's update

i. Monthly Financials

Motion to approve a \$25,000 line item transfer as recommended by the Auditor.

Motion Allen

Second Shires

Vote Unanimous

ii. Monthly Operations

b. New Business

i. Update regarding FAA funding and timeline for airfield improvement and development

ii. Update regarding Tower condition and FCT funding opportunities for FY 2024

iii. Discuss and take possible action to establish new fuel flowage fees for FY 2024

Move to establish NTRA's fuel flowage fee for FY 2024 at \$0.22 per gallon effective October 1, 2023.

Motion Allen

Second Shires

Vote Unanimous

- iv. Discuss and take possible action to establish new ground lease rates for FY 2024.
Move to establish NTRA's unimproved ground lease for FY 2024 at a rate not less than \$0.45 per foot effective October 1, 2023.

Motion Thompson
Second Allen
Vote Unanimous

- V. Act on request to adjourn into Executive Session pursuant to Texas Government code Sections:
 - a. Section 551.087 of the Texas Open Meeting Act for deliberation of economic development negotiations related to incentives to be considered for prospective tenants.
 - b. Section 551.071 of the Texas Open Meetings Act to seek legal advice from an attorney about pending or contemplated litigation.
 - c. Section 551.074 of the Texas Open Meeting Act for personnel matters.
 - d. Section 551.071, to deliberate business and financial issues relating to contract negotiations.

Time 11:02
Motion Allen
Second Shires
Vote Unanimous

- VI. Reconvene Regular Session: Action on Executive Session Items:
 - a. Consider and take possible action regarding economic development negotiations related to incentives to prospective tenants.
 - b. Consider and take possible action regarding pending or contemplated litigation.
 - c. Consider and take possible action regarding personnel matters.
 - d. Consider and take possible action business and financial issues relating to contract negotiations.

Time 11:31
Motion Thompson
Second Allen
Vote Unanimous

- VII. Discuss time and location of next GCRMA BOD meeting.

VIII. Adjourn

Time 11:31
Motion Allen
Second Shires
Vote Unanimous

PUBLIC COMMENT PERIOD – At the beginning of all other agenda items, the Grayson County Regional Mobility Authority Board (GCRMA) will allow for a public comment, not to exceed fifteen minutes, to receive public comment on any other matter that is under the jurisdiction of the GCRMA. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the public comment period. * Members of Commissioners Court may be attending this meeting. ** The Board may vote and/or act upon each of the items listed in this Agenda. *** The Board reserves the right to retire into Executive Session concerning any of the items Listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act.