



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, November 6, 20025, 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
- II. Public Comments: Citizens may speak on items listed on this agenda, not to exceed fifteen minutes. A "Request to Speak Card" should be completed and returned to the Executive Director before the Board Meeting convenes. Citizen comments are limited to three (3) minutes.
- III. Consideration of approval of Minutes from the October 2, 2025 Board Meeting.
- IV. Consent Agenda: All items listed directly under this Consent Agenda are considered to be routine by the Court and will be enacted with one motion. There will not be separate discussion of items unless a Board Member or Citizen so requests; in which event, items will be removed from the General Order of Business and considered in its normal sequence.
 - a. Approve a ninety-day extension to High Flying Hangers current option agreement for the sum of \$5,000.00.
 - b. Approve the transfer of a ground lease from Dr. C Hunter Richmond to Bobby Bruce Willis/ Infinity Welding and Fabrication, LLC and authorize the GCRMA General Counsel to draft and the Executive Director to execute the applicable documents.
- V. Action/ Discussion Items
 - a. Director's update
 - i. Monthly Financials
 - ii. Monthly Operations
 - iii. Monthly Fuel Flowage
 - b. Old Business
 - i. Frequentis and ACG integrated Tower Radio and Voice Communication System recap
 - ii. SE Taxi Lane Expansion status report
 - iii. Runway Lighting and Striping Upgrade
 - Advertise – 11/10th and 11/17th
 - Prebid - 12/2, 1:00 pm at NTRA
 - Addendum due – 12/10
 - Bid Opening – 12/18, 2:00 pm at TxDOT Stassney Campus
 - Expected construction start date, May 1, 2026

c. New Business

i. Authorize Solicitation and Execution of a Master Services Agreement by Grayson County Regional Mobility Authority and uAvionix Corporation for the Flightline APRT for North Texas Regional Airport

ii Authorize the Executive Director to negotiate and execute such documents and agreements as are necessary to renew the lease(s) for Denison Industries adhering to the Terms and Conditions discussed.

VI. In accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Board may hold an Executive Session if the discussion of any of the items identified in this agenda, or any of the items identified below, concern one or more of the following:

Deliberating the purchase, exchange, lease or value of real property if deliberation in an Open Meeting would have a detrimental effect on the position of the Grayson County Regional Mobility Authority in negotiations with a third person.

VII. Reconvene Regular Session: Action on Executive Session Items:

Consider and take possible action regarding the purchase, exchange, lease or value of real property if deliberation in an Open Meeting would have a detrimental effect on the position of the Grayson County Regional Mobility Authority in negotiations with a third person.

VIII. Discuss time and location of next GCRMA BOD meeting.

IX. Adjourn

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.