



GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY

4700 Airport Drive - Denison, Texas 75020

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AGENDA

The Agenda for the Grayson County Regional Mobility Authority Board Meeting scheduled for 10:00 a.m., Thursday, November 6, 2025, 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 10:00
Members present All, Rowland via Zoom
- 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.
Motion Thompson
Second Allen
Vote Unanimous
- 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.
EXTEND OPTION TO FEBUARY 6, 2026
\$0.30/ sq. ft. \$3,437.64 annual ground lease. Expires 4.30.45
Motion Allen
Second Johnson
Vote Unanimous
 - 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
2022 actuals- \$1.6 mil
2023 actuals- \$1.8 mil
2024 actuals- \$2.3 mil
2025 actuals- \$2.6 mil
 - 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

Motion Johnson

Second Thompson

Vote 4 Ayes, Allen, Johnson, Thompson 1 No Rowland

- 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.

Motion Allen

Second Thompson

Vote Unanimous

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

January 8th 2026

VII. Adjourn

Motion Johnson

Second Thompson

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.