



NORTH TEXAS REGIONAL AIRPORT

October 31, 2008

AGENDA

The Agenda for the North Texas Regional Airport Zoning Commission scheduled for 10:00a.m. Thursday, November 6, 2008, in the Greater Texoma Utility Authority meeting room, 5100 Airport Drive, Denison, Texas 75020 is as follows:

- I. Call To Order. * **
- II. Workshop to work on Airport Zoning around the North Texas Regional Airport. (No action to be taken)
- III. New and Other Business.
- IV. Adjourn.

If you plan to attend this Meeting, and you have a disability that requires special arrangements, please contact the Administration Office at 903-786-2904 within 24 hours of the Meeting and reasonable accommodations will be made to assist you.

* The Commission may vote and/or act upon each of the items listed in this Agenda.

** The Commission 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.

RESOLUTION TO RE-APPOINT AN AIRPORT ZONING COMMISSION FOR NORTH TEXAS REGIONAL AIRPORT.

A RESOLUTION BY THE GRAYSON COUNTY COMMISSIONERS' COURT TO RE-APPOINT MEMBERS OF THE GRAYSON COUNTY AIRPORT ZONING COMMISSION.

WHEREAS, Texas Local Government Code Chapter 241, Municipal and County Zoning Authority Around Airports, grants to the governing body of a political subdivision the authority to adopt airport zoning regulations; and

WHEREAS, the North Texas Regional Airport, previously known as Perrin Field and Grayson County Airport ("the Airport") is located in Grayson County, Texas; and

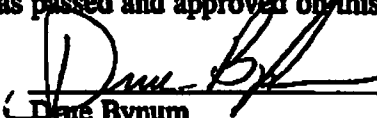
WHEREAS, the Members of the Airport Zoning Commission were appointed by the Grayson County Commissioners' Court on March 24, 1980; and

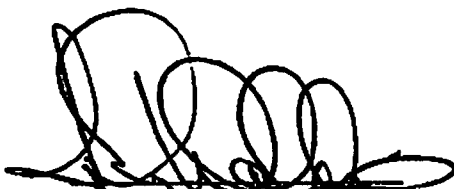
WHEREAS, The Grayson County Commissioners' Court adopted the Report of the Airport Zoning Commission and adopted a revised Airport Zoning Order for the Airport on August 22, 1983, which Order is recorded in Volume 3774, Page 759 of the Official Public Records of Grayson County, Texas; and

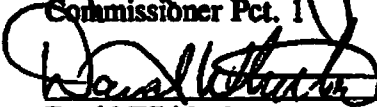
WHEREAS, the Airport Zoning Commission has been inactive since August 22, 1983 and it is the desire of the Grayson County Commissioners' Court to re-appoint members of the Airport Zoning Commission.


NOW, THEREFORE BE IT RESOLVED BY THE GRAYSON COUNTY COMMISSIONERS' COURT, upon motion by Gene Short, seconded by David Whitlock, that Phil Roether, Randy Hensarling and Lee Olmstead are appointed to be the members of the Grayson County Airport Zoning Commission with Phil Roether to serve as chair for a maximum term of two years. Two serve 2 years and one serve 1 year as determined by lot.


The forgoing Resolution was passed and approved on this 20th day of October, 2008.


Dene Bynum
Grayson County Judge


Johnny Waldrip
Commissioner Pct. 1


David Whitlock
Commissioner Pct. 2


Jackie Crisp
Commissioner Pct. 3


Gene Short
Commissioner Pct. 4

Attest:

Wilma Blackshear Bush
County Clerk