

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE NORTH EAST TEXAS
REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 24-11

WHEREAS, the North East Regional Mobility Authority (“NET RMA”) was created pursuant to the request of Gregg and Smith Counties and in accordance with provisions of the Transportation Code and the petition and approval process established in 43 Tex. Admin. Code § 26.1, et seq. (the “RMA Rules”); and

WHEREAS, the Board of Directors of the NET RMA has been constituted in accordance with the Transportation Code and the RMA Rules; and

WHEREAS, subsequent to the initial formation of the NET RMA the Counties of Cherokee, Rusk, Harrison, Upshur, Bowie, Panola, Wood, Van Zandt, Titus, Kaufman, Camp, and Cass joined the NET RMA and are represented on the Board of Directors; and

WHEREAS, the City of Tyler (the “City”) is pursuing the development a new Air Traffic Control Tower at the Tyler Pounds Regional Airport (the “Project”); and

WHEREAS, the Project is vitally important for ensuring the safe and efficient operation of Tyler Pounds Regional Airport and providing transportation infrastructure to the East Texas Region; and

WHEREAS, the NET RMA is dedicated to providing transportation infrastructure to the East Texas region, and the development of the Project is consistent with the NET RMA’s goal; and

WHEREAS, the NET RMA desires to support the development of the Project.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the NET RMA supports the City’s efforts to develop a new Air Traffic Control Tower at the Tyler Pounds Regional Airport.

Adopted by the Board of Directors of the North East Texas Regional Mobility Authority on the 14th day of May 2024.

Submitted and reviewed by:

Approved:

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Brian O'Reilly

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Brian O'Reilly

General Counsel for the North East
Texas Regional Mobility Authority

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Gary Halbrooks

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Gary Halbrooks

Chair, Board of Directors
Date Passed: 05/14/24
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