# Call to Order/Roll Call

# **TEXAS** **ARKANSAS**

# Mr. Matt Robertson Chair Dr. Robin Hickerson

# Mr. David Potter Sec Mr. Joe Denmon

# Mr. David Baumgardner Mr. Ray Abernathy

# Vice-Chair Mr. Mike Mayo Mr. Clay Roberts

# Mr. Rob Sitterley

Economic Representative

# Mr. Paul Mehrlich

# Executive Director of Aviation

Roll Call

Comments from the Public

Approve/Amend Minutes:

* March, 2023 Board Meeting Minutes

Airport Director’s Report

February 2023 Financial Reports

Sub Committee Reports

Resolutions

* Consider and Approve naming rights agreement for New Terminal Building
* Consider and Approve entering into contract negotiation with Aviatrix Communications, LLC for website redesign
* Consider and Approve WO #10 – Terminal Access Road Design - $316,726.41

# Old/New Business

Executive Session

Attachments

Minutes TRAA Board March, 2023

Director’s Report

Next Meeting

May 25, 2023