A regular meeting of the Texarkana Regional Airport will be held in the Airport Air Rescue Fire Fighting Building, 2500 TXK Blvd, Texarkana, Arkansas.

# Call to Order/Roll Call

#  **TEXAS** **ARKANSAS**

# Chair Mr. Mike Mayo Vice-Chair Mr. Adger Smith

# Mr. Matt Robertson Dr. Robin Hickerson

# Mr. David Potter Mr. Ray Abernathy

# Mr. David Baumgardner Mr. Ronald Bruce

# Mr. Rob Sitterley

Economic Representative

# Mr. Paul Mehrlich

# Executive Director of Aviation

1. Roll Call
2. **Public Comments:** *Persons may address the Texarkana Regional Airport Board on any issues. This is the appropriate time for citizens to address the Board on any concerns whether on this agenda or not. Comment period is limited to 2 minutes per individual.*
3. **Consent Agenda:** *All matters under the Consent Agenda are considered to be routine by the Airport Board and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.*
	* Minutes of Meeting scheduled July 27, 2023
	* Financial Report – Period Ending July 31, 2023
4. Airport Director’s Report
5. Sub-Committee Reports
	* Website Committee –
		1. Recommendation on what flight information data system the airport should utilize for new terminal and website.
		2. Discussion on the desire to add direct booking capabilities to 2025 website budget - $2500 to implement $24000 annual fee.
	* Rules and Regulations Committee –
		1. Core Documents Package
			1. Rules and Regulations – *will require City adoption*
			2. General Aviation Minimum Standards
			3. Capital Investment Schedule
			4. Minimum Construction Standards
			5. General Aviation Leasing Policy
			6. Commercial Operator and Lessee Application
			7. Commercial Operator Permit
			8. Non-Commercial Self-Fueling Application / Permit
			9. Supplemental Information Request Form
			10. Airport Rent Study
6. Resolutions
	* Consider and approve 1-year lease, with four 1-year options, with Texarkana College for an Air Frame and Powerplant School in the amount of $33,332.00 annually.
	* Consider and approve using $9,109 from Airport Contingency Fund to match SWEPCO credit of $37,968 to update lighting to LED at admin offices, old terminal, ARFF, and A&P School. Anticipating annual savings of $25,885.
	* Consider and approve agreement with Flyte Systems for Flight Information Displays information at new terminal. One time cost $16,802 annual cost $10,560.
	* Consider and approve removing the cap of $40,000 from Airport Contingency Fund.
7. Old/New Business
8. **Executive Session:** ***As authorized by Section* § 24-19-106 of the Arkansas Code, the Board may convene into Closed Executive session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of any public officer or employee. The specific purpose of the executive session shall be announced in public before going into executive session.**
9. Adjourn

The next regularly scheduled meeting will be held on September 28, 2023