# Call to Order/Roll Call

# **TEXAS** **ARKANSAS**

# Mr. Matt Robertson Dr. Robin Hickerson

# Sec David Potter Mr. Joe Denmon

# Vice-Chair David Baumgardner Chair Ray Abernathy

# 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:

* July, 2021 Board Meeting Minutes
* July, 2021 Finance Committee Meeting Minutes

Airport Director’s Report

July 2021 Financial Reports

Sub Committee Reports

Resolutions

# Consider and approve Airport Director entering into contract negotiations with Planning and Environmental, and Design and Engineering firms

Consider and approve Capital Improvement Plan for 2023-2027

Consider and approve assigning Mayaire hangar lease to TACAir

# Old/New Business

Executive Session

Attachments

Minutes TRAA Board July, 2021

Director’s Report

Next Meeting

September 23, 2021