# 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:

* October, 2022 Board Meeting Minutes

Airport Director’s Report

October 2022 Financial Reports

Sub Committee Reports

Resolutions

Consider and Approve amending Nabholtz General Agreement - Guaranteed Maximum Price AIP Phase 3 - $6,748,330

Consider and Approve amending Nabholtz General Agreement - Guaranteed Maximum Price Non/AIP Phase 3 - $1,022,288

Consider and Approve amending Nabholtz General Agreement – Guaranteed Maximum Price AIP Phase 4 - $5,259,190

Consider and Approve Lease agreement with Air Traffic Control Tower

# Old/New Business

Executive Session

Attachments

Minutes TRAA Board October, 2022

Director’s Report

Next Meeting

January 26 2023