# 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:

* January, 2023 Board Meeting Minutes

Airport Director’s Report

January 2023 Financial Reports

Sub Committee Reports

Resolutions

* Consider and Approve Work Order 8 Terminal Parking Phase I – $307,615
* Consider and Approve Nabholtz Change Order 8 Parking Lot Earthwork - $6,287,614

# Old/New Business

Executive Session

Attachments

Minutes TRAA Board January, 2023

Director’s Report

Next Meeting

March 23, 2023