# 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

# Rob Sitterly

Economic Representative

# Paul Mehrlich

# Executive Director of Aviation

Roll Call

Approve/Amend Minutes:

* Jan, 2021 Board Meeting Minutes

Airport Director’s Report

January 2021 Financial Reports

Committee Reports

* Personnel: David Baumgardner, Matt Robertson, Ray

Abernathy

* Operations: Ray Abernathy, Mike Mayo, David Potter

* Finance/Marketing: Matt Robertson, Ray Abernathy,

David Baumgardner

Resolutions

Consider and Approve 2021 budget adjustment of $110,000 to purchase Snow Equipment

Consider and Approve Airport Director sign purchase contract up to amount in appraisal.

Consider and Approve 2021 budget adjustment for $80,000 to allow for aviation attorney.

# Old/New Business

Comments from the Public

Executive Session

Attachments

Minutes TRAA Board Jan, 2021

Director’s Report

Next Meeting

Mar 25, 2020