# Call to Order/Roll Call

# **TEXAS** **ARKANSAS**

# Mr. Matt Robertson Vice-Chair Dr. Robin Hickerson

# Sec David Potter Mr. Joe Denmon

# Chair David Baumgardner 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:

* January, 2021 Board Meeting Minutes

Airport Director’s Report

January 2021 Financial Reports

Sub Committee Reports

Resolutions

Consider and approve WO#3 Design of Terminal Parking.

# Old/New Business

Executive Session

Director Contract Update

Attachments

Minutes TRAA Board January, 2021

Director’s Report

Next Meeting

March 24, 2022