# 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:

* November, 2022 Board Meeting Minutes

Airport Director’s Report

November-December 2022 Financial Reports

Sub Committee Reports

* Website RFP

Resolutions

* Consider and Approve lease with Local Habit
* Consider and Approve pursuing a Community Funded Project grant to extend runway 4-22 by 500’
* Consider and Approve pursuing a Community Funded Project grant to extend TWY D
* Consider and Approve Coffman and Associated Environmental Assessment per FAA for sale of land to Harvest Ministries

# Old/New Business

Executive Session

Attachments

Minutes TRAA Board November, 2022

Director’s Report

Next Meeting

February 23, 2023