A regular meeting of the Texarkana Regional Airport will be held in the Airport Air Rescue Fire Fighting Building, 2500 TXK Blvd, Texarkana, Arkansas.

# Call to Order/Roll Call

# **TEXAS** **ARKANSAS**

# Chair Mr. Mike Mayo Vice-Chair Mr. Adger Smith

# Mr. Matt Robertson Dr. Robin Hickerson

# Mr. David Potter Mr. Ray Abernathy

# Mr. David Baumgardner Mr. Ronald Bruce

# Mr. Rob Sitterley

Economic Representative

# Mr. Paul Mehrlich

# Executive Director of Aviation

1. Roll Call
2. **Public Comments:** *Persons may address the Texarkana Regional Airport Board on any issues. This is the appropriate time for citizens to address the Board on any concerns whether on this agenda or not. Comment period is limited to 2 minutes per individual.*
3. **Consent Agenda:** *All matters under the Consent Agenda are considered to be routine by the Airport Board and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.*
   * Minutes of Meeting scheduled Nov 30, 2023
   * Financial Report – Period Ending Dec 31, 2023
4. Airport Director’s Report
5. Resolutions
   * Consider and approve lease amendment for Advantage Self Storage.
   * Consider and approve opening a new bank account for City Payments.
   * Consider and approve Work Order #13 – Terminal Parking Construction - $96,436.47
6. Old/New Business
7. **Executive Session:** ***As authorized by Section* § 24-19-106 of the Arkansas Code, the Board may convene into Closed Executive session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of any public officer or employee. The specific purpose of the executive session shall be announced in public before going into executive session.**
   * Executive Director Annual Review
8. Adjourn

The next regularly scheduled meeting will be held on **February 22, 2024**