# Call to Order/Roll Call

#  **TEXAS** **ARKANSAS**

#  Mr. Matt Robertson Mr. Adger Smith

#  Sec David Potter Mr. Holmes Morrel

#  Vice-Chair David Baumgardner Chair Ray Abernathy

#  Mr. Mike Mayo Mr. Don Ruggles

#  Paul Mehrlich

#  Executive Director of Aviation

Roll Call

Approve/Amend Minutes:

* Dec, 2020 Board Meeting Minutes

Airport Director’s Report

December 2020 Financial Reports

Committee Reports

* Personnel: David Baumgardner, Don Ruggles, Matt Robertson, Ray

 Abernathy

* Operations: Holmes Morrel, Ray Abernathy, Mike Mayo, David Potter,

 Adger Smith

* Finance/Marketing: Matt Robertson, Holmes Morel, Ray Abernathy,

David Baumgardner

Resolutions

Executive Session

 Director 2021 Goals

# Old/New Business

Comments from the Public

Attachments

Minutes TRAA Board Dec, 2020

Director’s Report

Next Meeting

Feb 25, 2020