# 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:

* October, 2021 Board Meeting Minutes

Airport Director’s Report

November/December 2021 Financial Reports

Sub Committee Reports

Resolutions

Consider and approve amended CIP 2022 budget

Consider and approve Master Plan project

Consider and approve Harvest Ministries International obtaining a site survey and appraisal for West Lot

Consider and approve Flight Solution LLC hangar construction lease, pending approval of Texarkana AR/TX

Consider and approve United terminal space lease

# Old/New Business

Executive Session

Director Evaluation Result

Attachments

Minutes TRAA Board December, 2021

Director’s Report

Next Meeting

February 24, 2022