# Call to Order/Roll Call

# **TEXAS** **ARKANSAS**

# Mr. Matt Robertson Dr. Robin Hickerson

# Sec David Potter Mr. Joe Denmon

# Vice-Chair David Baumgardner Chair 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:

* June, 2021 Board Meeting Minutes
* June, 2021 Finance Committee Meeting Minutes

Airport Director’s Report

June 2021 Financial Reports

Committee Reports

* Personnel: David Baumgardner, Matt Robertson, Ray Abernathy, Robin Hickerson
* Operations: Ray Abernathy, Mike Mayo, David Potter, Joe Denmon

* Finance/Marketing: Matt Robertson, Ray Abernathy, Clay Roberts, David Baumgardner

Resolutions

Consider and approve entering into the Arkansas Public Employee Retirement System

Consider and approve FY2022 Budget – with rent increases on housing, and adjustment for retirement

Consider and approve contract to clear timber on land for Project Razorback

# Old/New Business

Executive Session

Attachments

Minutes TRAA Board June, 2021

Minutes TRAA Finance Committee June, 2021

Director’s Report

Next Meeting

August 26, 2021