# 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:

* June, 2022 Board Meeting Minutes
* July, 2022 Budget Committee Meeting Minutes

Airport Director’s Report

June 2022 Financial Reports

Sub Committee Reports

Resolutions

Consider and Approve utilizing $30,000 from contingency fund to address erosion issue on East Heights Rd

Consider and Approve Work Order #7, addressing failed paint markings Per FAA

Consider and Approve Off-Site Concessions Agreement with Enterprise LLC

Consider and Approve increasing Parking rates

Consider and Approve reducing free parking to 30 minutes

Consider and Approve increasing lost ticket rate

Consider and Approve increasing Fuel Flowage fee

# Old/New Business

Executive Session

Attachments

Minutes TRAA Board June, 2022

Minutes Budget Committee July, 2022

Director’s Report

Next Meeting

August 25 2022