# 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

# Rob Sitterly

Economic Representative

# Paul Mehrlich

# Executive Director of Aviation

Roll Call

Comments from the Public

Approve/Amend Minutes:

* Feb, 2021 Board Meeting Minutes

Airport Director’s Report

February 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 submitting a 90/10 grant to ADA for $158,306 to repair EOC roof, ARFF roof, AC unit replacement and repair 11 T-hangar doors

Consider and approve 2021 budget adjustment of $100,000 for Airport Operations Manager position, 4WD truck, and attorney services

# Old/New Business

Executive Session

Attachments

Minutes TRAA Board Feb, 2021

Director’s Report

Next Meeting

Apr 22, 2020