# 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:

* February, 2022 Board Meeting Minutes

Airport Director’s Report

February 2022 Financial Reports

Sub Committee Reports

Resolutions

Consider and approve accepting second lowest bidder for Apron Construction Phase I

Consider and approve WO#4 Apron Construction Phase I.

# Old/New Business

Executive Session

Attachments

Minutes TRAA Board February, 2022

Director’s Report

Next Meeting

April 28, 2022