# 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:

* April, 2022 Board Meeting Minutes

Airport Director’s Report

April 2022 Financial Reports

Sub Committee Reports

Resolutions

Consider and Approve Work Order #7 – Hangar Apron Taxilane Expansion

Consider and Approve donating the Radome to the National Air Defense Radar Museum

Consider and Approve purchasing 7.66 Acres from Plainfield Company, LLC, pending approval from both cities

Consider and Approve selling Parcel 00225200, approximately 7.922 acres to Harvest International Ministries (HIM), less land in Runway Protection Zone (RPZ), and obtain approximately .66 acres from HIM of land in RPZ, pending approval from both cities and FAA.

Consider and Approve Airport Director using no more than $10,000 from contingency fund to address overflow parking.

# Old/New Business

Executive Session

Attachments

Minutes TRAA Board April, 2022

Director’s Report

Next Meeting

June 23 2022