# 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:

* October, 2021 Board Meeting Minutes

Airport Director’s Report

October 2021 Financial Reports

Sub Committee Reports

Resolutions

# Consider and approve Work Order #1 – Obstruction Survey

# Consider and approve Work Order #2 – Phase III spaces design

# Consider and approve Advantage Self Storage – renegotiated lease

Consider and approve TAPD 5 year lease of EOC building  
Consider and approve TACAIR amending existing lease to include H-3 for 10 years in return for capital improvements made to H-3 (former Mayaire hangar)

Consider and approve employee performance evaluations

Consider and approve Airport adopting new retirement program

Consider and approve amended 2022 budget

# Old/New Business

Executive Session

Retirement Discussion

Employee Evaluation Results

Attachments

Minutes TRAA Board October, 2021

Director’s Report

Next Meeting

January 27, 2022