# 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:

* September, 2021 Board Meeting Minutes

Airport Director’s Report

September 2021 Financial Reports

Sub Committee Reports

Resolutions

Consider and approve Air Methods 3 year lease of trailer site

Consider and approve Yates hangar sublease to TACAIR

Consider and approve new T-Hangar lease with annual increase

Consider and approve Air Service Agreement with United Airlines

Consider and approve Coffman and Associates updating airport core documentation

# Old/New Business

The Flying Club has requested we consider two 5 year extension options to their current 5 year lease, with the current rate locked at $700 a month.

Executive Session

Attachments

Minutes TRAA Board September, 2021

Director’s Report

Next Meeting

December 2, 2021