# Call to Order/Roll Call

# **TEXAS** **ARKANSAS**

# Mr. Matt Robertson Chair Dr. Robin Hickerson

# Mr. David Potter Sec Mr. Joe Denmon

# Mr. David Baumgardner Mr. Ray Abernathy

# Vice-Chair 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:

* August, 2022 Board Meeting Minutes

Annual Financial Audit Report

Airport Director’s Report

August 2022 Financial Reports

Sub Committee Reports

Resolutions

Consider and Approve allowing Director to sell naming rights for the Terminal Building

Consider and Approve modifying AMCG’s contract to have them re-write the rules and regulations

Consider and Approve allowing Director to obtain an appraisal for property on Old Post Rd

Consider and Approve 2024-2028 Capital Improvement Plan

# Old/New Business

Executive Session

Attachments

Minutes TRAA Board August, 2022

Director’s Report

Next Meeting

October 27 2022