A regular meeting of the Texarkana Regional Airport will be held in the Airport Air Rescue Fire Fighting Building, 2500 TXK Blvd, Texarkana, Arkansas.

# Call to Order/Roll Call

#  **TEXAS** **ARKANSAS**

# Chair Mr. Mike Mayo Vice-Chair Mr. Adger Smith

# Mr. Matt Robertson Dr. Robin Hickerson

# Mr. David Potter Mr. Ray Abernathy

# Mr. David Baumgardner Mr. Ronald Bruce

# Mr. Rob Sitterley

Economic Representative

# Mr. Paul Mehrlich

# Executive Director of Aviation

1. Roll Call
2. **Public Comments:** *Persons may address the Texarkana Regional Airport Board on any issues. This is the appropriate time for citizens to address the Board on any concerns whether on this agenda or not. Comment period is limited to 2 minutes per individual.*
3. **Consent Agenda:** *All matters under the Consent Agenda are considered to be routine by the Airport Board and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.*
	* Minutes of Meeting scheduled Aug 24, 2023
	* Financial Report – Period Ending Aug 31, 2023
4. Airport Director’s Report
5. Sub-Committee Report
	* Rules and Regulations Committee –
		1. Core Documents Package
			1. Rules and Regulations – *will require City adoption*
			2. General Aviation Minimum Standards
			3. Capital Investment Schedule
			4. Minimum Construction Standards
			5. General Aviation Leasing Policy
			6. Commercial Operator and Lessee Application
			7. Commercial Operator Permit
			8. Non-Commercial Self-Fueling Application / Permit
			9. Supplemental Information Request Form
			10. Airport Rent Study
6. Resolutions
	* Consider and approve agreement with Flyte Systems for Flight Information Displays information at new terminal. One time cost $16,802 annual cost $10,560.
	* Consider and approve core documents package.
	* Consider and approve Airport Rules and Regulations
	* Consider and approve WO#11 – Engineering Services for Crack Sealing $222,200.00, funded by ADA Grant.
	* Consider and approve WO#12 – Runway Strengthening and Taxiway Delta Widening Environmental Coordination $15,000.00, funded by State and Federal Grant
7. Old/New Business
8. **Executive Session:** ***As authorized by Section* § 24-19-106 of the Arkansas Code, the Board may convene into Closed Executive session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of any public officer or employee. The specific purpose of the executive session shall be announced in public before going into executive session.**
9. Adjourn

The next regularly scheduled meeting will be held on October 26, 2023