# 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:

* August, 2021 Board Meeting Minutes

Airport Director’s Report

August 2021 Financial Reports

Sub Committee Reports

Resolutions

# Consider and approve Basic Agreement for MCE to serve as Engineering and Design firm for 3 year period

Consider and approve Basic Agreement for Coffman and Associates to serve as Environmental and Planning firm for 5 year period

Consider and approve leasing a small tractor

Consider and approve study to obtain wetland credits impacted by Project Razorback

Consider and approve increasing T-Hangar rent rate starting January 1st, 2022

Consider and approve SAU hangar month to month rate

# Old/New Business

Executive Session

Attachments

Minutes TRAA Board August, 2021

Director’s Report

Next Meeting

October 28, 2021