A regularly scheduled meeting of the Texarkana Airport Authority Board will be held in the Jim E. Yates Terminal Conference Room Suite 201., 2600 TXK Blvd, Texarkana, Arkansas.

# Call to Order/Roll Call

#  **TEXAS** **ARKANSAS**

# Vice-Chair Mr. David Potter Chair Mr. Adger Smith

# Mr. Matt Robertson Mr. Kyle Bass

# Mr. Mike Mayo 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 October 24, 2024
4. Financial Report - Period Ending October 31, 2024
5. Airport Director’s Report
6. Sub-Committee Reports
	* Monitoring Committee
7. Resolutions
	* Consider and approve letter of support for Congressman Moran to the Ways and Means Committee.
	* Consider and approve amendment to agreement with Entegrity to extend the performance monitoring period from 24 months to 36 months, as requested by the State of Arkansas.
	* Consider and approve Standard Interconnection Agreement for Net-Metering Facility with Southwestern Electric Power Company.
	* Consider and approve agreement with State of Arkansas for $16,797,215 for Runway, Taxiway and MRO Site Development.
	* Consider and approve Work Order #1 Runway 4-22 Strengthening for $502,203.20
	* Consider and approve Work Order #2 TXK Phase I & CatEX for $7,400.00
	* Consider and approve Director signing 179D Allocation Form for WDD
8. Old/New Business
9. **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.**
	* **Executive Director Annual Performance Review**
10. Adjourn

The next regularly scheduled meeting will be held on **January 23, 2025 @ 9:00 AM
 Jim E. Yates Terminal Conference Room
 2nd Floor
 2600 TXK Blvd, Texarkana AR**