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 September 26, 2024
4. Financial Report - Period Ending September 30, 2024
5. Airport Director’s Report
6. Sub-Committee Reports
	* Monitoring Committee
7. Resolutions
	* Consider and approve memo to the file removing $7,148 from accounts receivable from delinquent account with stipulation that amount must be paid in full prior to enter into new agreements with airport.
	* Consider and approve Airport Director signing MOU with City of Texarkana AR allowing Texarkana College to have jurisdiction at A&P school.
	* Consider and approve Airport Director entering into agreement with Tatum Excavating Company for $738,670 for Apron and Taxilane Expansion.
	* Consider and approve Airport Director entering into agreement with Hi-Lite $68,505 for Runway 4-22 Edge Striping.
	* Consider and approve Airport Director entering into agreement with Coffman and Associates not to exceed $66,360 to conduct Aquatic Resources survey.
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.**
10. Adjourn

The next regularly scheduled meeting will be held on **December 5, 2024 @ 9:00 AM
 Jim E. Yates Terminal Conference Room
 2nd Floor
 2600 TXK Blvd, Texarkana AR**