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 August 22, 2024
4. Financial Report - Period Ending August 31, 2024
5. Sub-Committee Reports
	* Monitoring Committee
6. Airport Director’s Report
7. Resolutions
	* Consider and approve SWEPCO right of way easement for solar panel transformer.
	* Consider and approve Project Moonbeam easement to clear and maintain property south of E19st.
	* Consider and approve adding a ticketing system to the parking gates, at a cost of $17,437.
	* Consider and approve annual audit report.
	* Consider and approve using ROI to set up meetings at 2025 MRO Americas, at a cost of $11,340.
	* Consider and approve 2025-2030 CIP, with a total capital cost of $135,651,402
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 **October 24, 2024 @ 9:00 AM
 Jim E. Yates Terminal Conference Room
 2nd Floor
 2600 TXK Blvd, Texarkana AR**