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 Dr. Robin Hickerson

# 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 July 25, 2024
4. Airport Director’s Report
5. Financial Report - Period Ending July 31, 2024
6. Resolutions
	* Consider and approve accepting a grant of $2,186,610 from FAA for Phase II Apron construction.
	* Consider and approve accepting a grant of $506,634 from FAA for Extend/Expand Runway 4/22 – Ph 1 Design
	* Consider and approve entering a lease with the cities of Texarkana AR and TX to apply to AOE for state loan.
	* Consider and approve 2025 O&M Budget with Real Estate Manager and Salary increases removed.
	* Consider and approve rates and fees adjustment for vehicle parking lots.
	* Consider and approve 2025 grant request from Arkansas Advertising and Promotions Commission for $100,000.
	* Consider and approve WO for Environmental Assessment with Coffman and Associates for new MRO hangar development $476,473, pending receiving ADA grant.
	* Consider and approve grant request from Arkansas Division of Aeronautics $400,000 50/50 for Environmental Assessment.
	* Consider and approve entering into a MOU with Eagle Aviation Services, to explore the feasibility of a second FBO on the airfield.
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 **September 26, 2024 @ 9:00 AM
 Jim E. Yates Terminal Conference Room
 2nd Floor
 2600 TXK Blvd, Texarkana AR**