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 June 25, 2024
	* Financial Report – Period Ending June 31, 2024
4. Airport Director’s Report
5. Resolutions
	* Consider and Approve Avis/Budget 5-year lease.
	* Consider and Approve Hertz Rental 5-year lease.
	* Consider and Approve 2025 Airport O&M Budget.
	* Consider and Approve 2025 Airport Capital Budget.
	* Consider and Approve 2025 Fee Schedule.
	* Consider and Approve entering into a 3-year agreement, with two 1-year options, with Garver Engineering for On-Call Engineering Services, and McClelland Engineering Services for specified Engineering Services.
	* Consider and Approve Work Order 16 MCE - **$252,611.87**
	* Consider and Approve Work Order 17 MCE - **$80,050**
	* Consider and Approve entering a MOU with the cities of Texarkana AR and TX to apply to AOE for state loan.
6. Old/New Business
7. **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 performance.**
8. Adjourn

The next regularly scheduled meeting will be held on **August 22, 2024 @ 9:00 AM
 Jim E. Yates Terminal Conference Room
 2nd Floor
 2600 TXK Blvd, Texarkana AR**