

TEXARKANA AIRPORT AUTHORITY

MINUTES

9:00 AM – Thursday, September 25th, 2025

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

Call to Order/Roll Call

TEXAS

Chair Mr. David Potter
Mr. Jason Thomson
Mr. Mike Mayo
Mr. David Baumgardner

ARKANSAS

Mr. Adger Smith
Vice-Chair Mr. Kyle Bass
Mr. Ray Abernathy
Mr. Ronald Bruce

Mr. Rob Sitterley
Economic Representative

Mr. Paul Mehrlich
Executive Director of Aviation

1. **Roll Call:** David Potter called the meeting to order. Angie Clinton called roll.

2. **Public Comments:** None.

Mitch Rose	Matt Vineyard	Jordan Culver	Danny Jewell
Ken Shuman	Robert Bullock	Clifford Logan 	Mark Stodola 

3. **Consent Agenda:** *There was a motion made by Ray Abernathy to approve the following items on the Consent Agenda. Kyle Bass seconded the motion, and it was passed unanimously.*

- Minutes of Meeting scheduled Aug 28, 2025
- Operations Report
- Performance Statistics
- Airport Personnel Policy Handbook
- 2025 Annual Audit Report

4. **Resolutions:**

- Consider and approve lease amendment with Flight Solutions - *David Baumgardner made a motion to approve the lease amendment with Flight Solutions. Kyle Bass seconded the motion, and it passed unanimously.*
- Consider and approve lease amendment for Air Methods – *Tabled for more information and clarity.*
- Consider and approve 2026 Rates and Fees – *Rob Sitterly made a motion to approve the 2026 Rates & Fees as presented. Adger Smith seconded the motion, and it passed unanimously.*

5. **Financial Report:** Shannon Elliott read the financial report. *David Baumgardner made a motion to approve the financial report. Ray Abernathy seconded the motion, and it passed unanimously.*

6. **Airport Director's Report:** The Director's Report was presented by Paul Mehrlich and is attached hereto as Appendix "A" and incorporated herein.

7. **Old/New Business:** David Baumgardner asked if the current American Airlines maintenance union issues have trickled down to our local airlines.

Jason Thomson inquired as to the down escalator not working. Russ Henderson informed the Board that the problem is a switch, and the delay is due to the company not having any readily available and having to order it.

David Potter gave a compliment on how nice the entry drive is.

Rob Sitterly asked about the MRO language and figured it to be a final draft. Paul Mehrlich gave a more in-depth report on the MRO and the closing of 4/22.

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8. **Executive Session:** None.

9. **Adjourn:** *Rob Sitterly made a motion to adjourn. Ronald Bruce seconded the motion, and it passed unanimously.*

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