

TEXARKANA AIRPORT AUTHORITY
MEETING AGENDA
3:00 PM – Wednesday, April 24th, 2024

A Joint meeting of the Cities of Texarkana AR and TX and the Texarkana Airport Authority Board will be held in the Ark Tex Council of Governments Building, 4808 Elizabeth St, Texarkana, Texas.

Call to Order/Roll Call

TEXAS

Chair Mr. Mike Mayo
Mr. Matt Robertson
Mr. David Potter
Mr. David Baumgardner

ARKANSAS

Vice-Chair Mr. Adger Smith
Dr. Robin Hickerson
Mr. Ray Abernathy
Mr. Ronald Bruce

Mr. Rob Sitterley
Economic Representative

Mr. Paul Mehrlich
Executive Director of Aviation

1. Roll Call
2. **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 Mar 28, 2024
 - Financial Report – Period Ending Mar 31, 2024
3. Master Plan Briefing
4. **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.*
5. Airport Director's Report
6. Resolutions
 - Consider and approve the 2024 Airport Master Plan.
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 **May 30, 2024 @ 9:00 AM**
New Administrative Conference Room
2nd Floor
2600 TXK Blvd, Texarkana AR