



## **Regular Meeting of the Board of Directors**

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, November 04, 2024 - 6:00 PM**

Call to Order

Roll Call

Invocation and Pledge of Allegiance given by Assistant Mayor Ward 6 Jeff Hart

### **CITIZEN COMMUNICATION**

*A limit of five (5) minutes per person is allotted for citizens to express their concerns to the Board of Directors, with a maximum of fifty (50) minutes reserved for Citizens Communication.*

*Please fill out a Citizen Communication Card with your name and contact information for the City Clerk's records.*

### **PRESENTATION(S)**

1. Presentation of the City of Texarkana, Arkansas Employee Service Awards. (ADMIN)
2. Texarkana Regional Airport 3rd Quarter Budget Briefing. (AIRPORT) Executive Director Paul Mehrlich

### **PROCLAMATION(S)**

3. Proclamation declaring November 30, 2024 as Small Business Saturday. (ADMIN)

### **CONSENT**

4. Approval of the minutes of the regular meeting October 21, 2024. (CCD) City Clerk Heather Soyars
5. Adopt a Resolution authorizing a study to determine if an Environmental Assessment is necessary to develop four maintenance repair and overhaul hangers. (AIRPORT) Executive Director Paul Mehrlich
6. Adopt a Resolution authorizing the Airport Executive Director to enter into an agreement with HiLite for runway edge restriping. (AIRPORT) Executive Director Paul Mehrlich
7. Adopt a Resolution authorizing the Airport Executive Director to enter into an agreement with Tatum Excavating for general aviation apron expansion. (AIRPORT) Executive Director Paul Mehrlich

**REGULAR**

8. Adopt an Ordinance to rezone parcels 00193600 and 00193601, from C-4 Crossroads Business Park to a Planned Unit Development for the purpose of constructing seven (7) single family homes. (PWD-PLANNING) City Planner Jamie Finley

**BOARD OF DIRECTORS' COMMENTARY**

**CITY MANAGER REPORT**

**NEXT MEETING DATE: Monday, November 18, 2024**

**ADJOURN**

**2024 City Calendar**

Universal Vibe - Friday-Sunday -November 8th-10th

Veteran’s Day Parade – Saturday – November 9th

Gateway Farmers Market - Holiday Market - Saturday - November 23rd

Feast of Our Lady of Guadalupe - Sunday - December 8th

**Texarkana Rec Center Calendar**

Live to the Beat - 9AM-10AM - Monday through Friday

Ageless Grace - Mondays & Thursdays – 2PM - 3PM

The Fabric Shop - Thursdays - 8AM - 2PM

Quilters - Fridays - 9AM - 3PM

Gym Open - Daily - 3PM - 5PM

Dance Fitness - Tuesdays - 6PM & Saturdays - 11AM