



## Regular Meeting of the Board of Directors

City of Texarkana, Arkansas

216 Walnut Street

**Agenda - Monday, June 17, 2024 - 6:00 PM**

Call to Order

Roll Call

Invocation given by Director Steven Hollibush

Pledge of Allegiance led by Finance Director TyRhonda Henderson

### **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.*

### **CONSENT**

1. Approval of the minutes of the regular meeting June 3, 2024. (CCD) City Clerk Heather Soyars
2. Adopt a Resolution amending the Board of Directors' Rules of Order and Procedure to reflect the Arkansas Freedom of Information Act, A.C.A. § 25-19-101 *et seq.* (CCD) City Clerk Heather Soyars

### **REGULAR**

3. Adopt a Resolution approving the Memorandum of Understanding between Texarkana Regional Airport, Texarkana College, and the City of Texarkana, Arkansas for the 2026 Airshow. (FIN) Finance Director TyRhonda Henderson.

### **BOARD OF DIRECTORS' COMMENTARY**

### **CITY MANAGER REPORT**

### **EXECUTIVE SESSION**

4. Adopt a Resolution making an appointment to the Historic District Commission. (CCD) City Clerk Heather Soyars

**NEXT MEETING DATE: Monday, July 1, 2024**

**ADJOURN**

**2024 City Calendar**

Gateway Farmers Market - Open Tuesdays, Thursdays & Saturdays 7AM - Noon

Mission At Ease Veterans Program (Hopkins) - Saturday - June 22nd - 11AM - 11PM

Blues Fool Festival - Thursday - July 4th - 3PM - 7PM

Gateway Farmers Market Salsa Contest - Saturday, July 20th

**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