

LITTLE ROCK MUNICIPAL AIRPORT COMMISSION
COMMISSION MEETING AGENDA
August 26, 2025

CALL THE MEETING TO ORDER

EXECUTIVE SESSION

➔ Executive Director's Review

APPROVAL OF MINUTES

➔ Minutes of July 22, 2025 Meeting

➔ **COMMISSION ACTION ITEMS**

➔	CA-25-08-1	Personnel Policy & Procedure Manual Updates	Michael Smith
	CI-25-08-1	Procurement Compliance with Arkansas Act 116	Jennifer Miller
➔	CA-25-08-2	Contract Award Recommendation – 4 x 4 Utility Vehicles	Jennifer Miller
➔	CA-25-08-3	Contract Increase Recommendation – Fire Alarm and Sprinkler Inspection, Testing and Maintenance	Jennifer Miller
➔	CA-25-08-4	Work Authorization No. 12 – Professional Services for Wi-Fi System Design	Justin Jones
➔	CA-25-08-5	Work Authorization No.1 – Central Utility Plant Project Energy Investment Tax Credit Consulting Services	David Tipton
➔	CA-25-08-6	Work Authorization No. 19 – Modification Nos. 4 & 5 Central Utility Plant Construction Administration Phase Services	Suzanne Peyton
➔	CA-25-08-7	Change Order to Construction Manager Agreement Amendment No. 3 – Central Utility Plant Replacement Parking Construction	David Finnie

CHAIRMAN'S REPORT	Patrick Schueck
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EXECUTIVE DIRECTOR'S REPORT	Steven C. Baker
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FINANCIALS	David Tipton
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ATTORNEYS' REPORT

Rose Law Firm	Amber Bagley
Wright Lindsey & Jennings	Jane Kim

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT