LITTLE ROCK MUNICIPAL AIRPORT COMMISSION COMMISSION MEETING AGENDA September 23, 2025

CALL THE MEETING TO ORDER

EXECUTIVE SESSION

→ Consideration of employment of the Executive Director

CITIZEN'S ACHIEVEMENT AWARD

Shane Carter

APPROVAL OF MINUTES

- → Minutes of August 26, 2025 Commission Meeting
- Minutes of September 5, 2025 Special Commission Meeting

COMMISSION ACTION ITEMS

+	CA-25-09-1	Capital Project – Property Acquisition 5210 Roosevelt Road	Randy Smith
+	CA-25-09-2	Contract Increase – Wildlife Consulting Services	Jennifer Miller
→	CA-25-09-3	Contract Extension – Auditing Services	Jennifer Miller
→	CA-25-09-4	Contract Award - Front Mount Snow Broom	Jennifer Miller
→	CA-25-09-5	Construction Manager Contract Amendment No. 3 Central Utility Plant – Replacement Parking Construction and Expansion Clark Con-Real CNA Joint Venture	Suzanne Peyton

COMMISSION INFORMATION ITEM

CI-25-09-1	Contract Extension – General Legal Counsel	Jennifer Miller
CI-25-09-2	DBE Program Update for Federal Funded Projects	Jennifer Miller

CHAIRMAN'S REPORT Patrick Schueck

INTERIM EXECUTIVE DIRECTOR'S REPORT David Tipton

STAFF REPORTS

Financials
Properties, Planning & Development
Governmental Affairs
Salt Lake City Gate Event

Laura Long
Suzanne Peyton
Shane Carter
Carl Schultz

ATTORNEYS' REPORT

Rose Law Firm Amber Bagley Wright Lindsey & Jennings Jane Kim

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT