

Little Rock Municipal Airport Commission

Consent Agenda

April 2010

Finance Committee

Item Number	Name of Agenda Item	Description of Agenda Item
F-10-04-1	March 2010 Financials	The Finance Committee requests approval of the March 2010 Financials.

Lease/Consultant Selection Committee

Item Number	Name of Agenda Item	Description of Agenda Item
L-10-04-1	Integrated Airline Services, Inc. - Fourth Amendment to Lease and Operating Agreement, Air Cargo Building #1	The Lease Committee requests approval of the Fourth Amendment to the Lease and Operating Agreement (Air Cargo Building #1) for Integrated Airline Services, Inc. effective May 1, 2010 through April 30, 2011.
L-10-04-2	Jacobs Consultancy, Inc. - Financial Consulting Services, Amendment #1	The Lease Committee requests approval of the Amendment #1 of the Professional Services Agreement for Jacobs Consultancy, Inc. for Financial Consulting Services. Amendment #1 will extend the current agreement through March 31, 2013.
L-10-04-3	United States Customs and Border Protection - Supplemental Lease Agreement	The Lease Committee requests approval of the Supplemental Lease Agreement to the Government Lease for Real Property with the United States Customs and Border Protection. This Supplemental Lease Agreement will extend the current lease through March 15, 2012.
L-10-04-4	Multi-User Flight Information Display System (MUFIDS) RFQ Selection	The Lease Committee requests approval of staff to enter into negotiations with ComNet Software, the number one ranked firm. If a satisfactory agreement cannot be reached with ComNet Software, staff will continue negotiations with INFAX, the second ranked firm.
L-10-04-5	Inter-City Transportation, Inc. - First Amendment to Shuttle / Limousine Services, Concession Agreement	The Lease Committee requests approval of the First Amendment to Shuttle / Limousine Services Concession Agreement with Inter-City Transportation, Inc. This Agreement will expire on February 28, 2014.

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Adopted by Commission on April 20, 2010

Robert East, Commission Chairman

Jim Dailey, Commission Secretary