

# Little Rock Municipal Airport Commission

## Consent Agenda

May 2010

### Finance Committee

Item Number	Name of Agenda Item	Description of Agenda Item
F-10-05-1	April 2010 Financials	The Finance Committee requests approval of the April 2010 Financials.

### Lease/Consultant Selection Committee

Item Number	Name of Agenda Item	Description of Agenda Item
L-10-05-1	Taxiway In-Pavement Centerline and Edge Lighting Construction Contract Change Order No. 3 - Rick McGinty Company, Inc.	The Lease Committee requests approval of Construction Contract Change Order No. 3 in the amount of \$101,480. This change order will add an additional 60 days to the contract to replace and upgrade the guard light system components.
L-10-05-2	Central Flying Service, Inc - Amendment # 3 to the Lease and Operating Agreement	The Lease Committee requests approval of Amendment #3 to the Central Flying Service, Inc., Lease and Operating Agreement to revise the the lease exhibit to reflect the current leased premises.
L-10-05-3	Arkansas State Police - Amendment # 1 to the Ground Lease and Operating Agreement	The Lease Committee requests approval of Amendment #1 to the Arkansas State Police Ground Lease and Operating Agreement to add an additional 3,593 square feet of ramp space west of the existing State Police hangar.

**Adopted by Commission on May 18, 2010**

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Robert East, Commission Chairman

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Jim Dailey, Commission Secretary