

LITTLE ROCK MUNICIPAL AIRPORT COMMISSION
MEETING AGENDA
December 15, 2009

→ Denotes action item

CALL THE MEETING TO ORDER

APPROVAL OF MINUTES

→ Minutes of November 17, 2009 regular monthly meeting

Discussion of November 2009 Financials

APPROVAL OF CONSENT AGENDA

Discussion of Consent Agenda and Identify any items to be pulled

- Approval of Consent Agenda
- Discussion/Approval of any pulled items

APPROVAL OF COMMISSION ACTION ITEMS

- Approval of **CA-08-12-1** – 2010 Commission and Committee Meeting Dates
- Approval of **CA-09-12-2** – Amendment to Little Rock Municipal Airport Commission Pension Plan and Trust

EXECUTIVE DIRECTOR REPORT

CHAIRMAN'S REPORT

ELECTION OF OFFICERS

PRESENTATION TO DR. JOHNSON

STAFF REPORTS

Marketing & Public Affairs
November 2009 Passenger Numbers
Properties, Planning, and Development / Construction
Construction Activity Report
Land Acquisition Activity Reports
Human Resources and Administration
November 2009 Staffing Report
Customer Service Language Line Report
Facilities
Operations

ATTORNEY'S REPORT

PUBLIC COMMENT (please fill out Public Comment Card available at the sign-in table)
(limit 3 minutes per person)