

Little Rock Municipal Airport Commission

Consent Agenda

December 2009

Finance Committee

Item Number	Name of Agenda Item	Description of Agenda Item
F-09-12-1	November 2009 Financials	The Finance Committee requests approval of the November 2009 Financials.
F-09-12-2	2010 Budget	The Finance Committee requests approval of the 2010 Budget.
F-09-12-3	Airline Rate Resolution	The Finance Committee requests the approval of the proposed rates for the airlines and to authorize the Executive Director to adjust the proposed rates + / - 15% to account for the changing financial environment.
F-09-12-4	Sole Source Procurement List	The Finance Committee request approval of the revised Sole Source Procurement List for 2010.

Lease/Consultant Selection Committee

Item Number	Name of Agenda Item	Description of Agenda Item
L-09-12-1	Central Flying Service, Inc. - Lease Summary, Amendment No. 3	The Lease Committee requests approval of a lease extension with Central Flying Service, Inc., for two (2) years effective January 1, 2010 with two (2) one year mutual options.
L-09-12-2	Thrifty Car Rental Acquisition - Lease Summary	The Lease Committee requests approval of the "Assignment and Assumption Agreement" between DTG Operations, Inc., and BMF Transportation, LLC.
L-09-12-3	On-Call Airport Engineer Request for Qualifications - Garver and LPA Group	The Lease Committee requests approval to authorize staff to enter into negotiations with Garver and LPA Group for On-Call Engineering Services with an initial term of three (3) years and options for three (3), one-year extensions exercisable at the discretion of the Executive Director.

Personnel Committee

Item Number	Name of Agenda Item	Description of Agenda Item
P-09-12-1	Proposed Policy Changes - Conflict of Interest Policy	The Personnel Committee request approval of the proposed policy changes to the Conflict of Interest Policy.

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Personnel Committee

Item Number	Name of Agenda Item	Description of Agenda Item
P-09-12-2	Proposed Policy Changes - Initial Employment Period	The Personnel Committee request approval of the proposed policy changes to the Initial Employment Period Policy.
P-09-12-3	Proposed Policy Changes - Personal Data / Personnel File	The Personnel Committee request approval of the proposed policy changes to the Personal Data / Personnel File Policy.
P-09-12-4	Proposed Policy Changes - Drug-Free Workplace	The Personnel Committee request approval of the proposed policy changes to the Drug-Free Workplace Policy.
P-09-12-5	Proposed Policy Changes - FMLA	The Personnel Committee request approval of the proposed policy changes to the FMLA Policy.
P-09-12-6	Proposed Policy Changes - Expense Reimbursement	The Personnel Committee request approval of the proposed policy changes to the Expense Reimbursement Policy.
P-09-12-7	Proposed Policy Changes - Internal Investigations	The Personnel Committee request approval of the proposed policy changes to the Internal Investigations Policy.
P-09-12-8	Proposed Policy Changes - Open Door Policy	The Personnel Committee request approval of the proposed policy changes to the Open Door Policy.

Adopted by Commission on December 15, 2009

Thomas B. Schueck Commission Chairman

Virgil L. Miller, Jr., Commission Secretary