

Little Rock Municipal Airport Commission

Consent Agenda

July 2009

Finance Committee

Item Number	Name of Agenda Item	Description of Agenda Item
F-09-07-1	June 2009 Financials	The Finance Committee requests approval of the June 2009 Financials.

Lease/Consultant Selection Committee

Item Number	Name of Agenda Item	Description of Agenda Item
L-09-07-1	Award of Runway 18 Extension - Stage 2B Project	The Lease Committee requests approval of a contract with APAC of TN in the amount of \$4,903,678.34 with a 15% project contingency for the Runway 18 Extension - Stage 2B Project, which results in a project authorization cost of \$5,639,230.09.
L-09-07-2	RFP Response - Parking Revenue Control Maintenance Contract	The Lease Committee requests approval to award to Protect Access Parking Systems a Parking Revenue Control Maintenance contract for three (3) years with Airport options for three (3) one-year extensions.

Adopted by Commission on July 21, 2009

Thomas B. Schueck, Commission Chairman

Virgil L. Miller, Jr., Commission Secretary