

# Little Rock Municipal Airport Commission

## Consent Agenda

June 2009

### Finance Committee

| Item Number | Name of Agenda Item            | Description of Agenda Item  |
|-------------|--------------------------------|---|
| F-09-06-1   | May 2009 Financials            | The Finance Committee requests approval of the May 2009 Financials.   |
| F-09-06-2   | Off-Airport Parking Facilities | The Finance Committee requests approval to authorize the Executive Director to negotiate amendments to Little Rok Municipal Code, Ch. 7, Art. IV Section 7-127, with the City of Little Rock to increase the fees for off-airport parking facilities and provide for auditing and accountability. |

### Lease/Consultant Selection Committee

| Item Number | Name of Agenda Item  | Description of Agenda Item   |
|-------------|--|--|
| L-09-06-1   | Embry-Riddle Aeronautical University - Lease Summary                               | The Lease Committee requests approval of a one (1) year extension of the current Embry-Riddle Aeronautical University lease effective August 1, 2009 with thirty (30) days written notice of cancellation from either party.   |
| L-09-06-2   | International Ram Associates - Change of Ownership                                 | The Lease Committee requests approval to assign International Ram Associates' current lease to Air Serv Security, Inc. which is a wholly-owned subsidiary of Air Serv Corporation.   |
| L-09-06-3   | Lobbying and Consultant Services - James Lee Witt Associates and Patton Boggs, LLP | The Lease Committee requests approval of a contract with James Lee Witt Associates for three years with two one-year airport options to extend for local and national lobbying services. The Committee further requests approval to contract with Patton Boggs on an on-call basis for specialty national lobbying services for three years with two one-year airport options to extend. |

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### Combined Lease/Consultant Selection Committee and Terminal Task Force

| Item Number | Name of Agenda Item  | Description of Agenda Item  |
|-------------|--|---|
| LTF-09-05-1 | Terminal Architectural Services RFQ - Architectural Alliance International | The combined Lease / Consultant Selection Committee and Terminal Task Force request approval to authorize staff to negotiate with Architectural Alliance International the scop of work and fees for the first phase of terminal improvements for approximately \$30 million, with other duties as defined by the Commission and the Executive Directora contract with Architectural Alliance for terminal architectural services. If staff is unable to negotiate an agreement with Architectural Alliance, staff is authorized to continue the negotiation process with HOK or Wittenberg, Delony & Davidson, Inc., in association with Gensler, in that order. |

### Retirement Committee

| Item Number | Name of Agenda Item  | Description of Agenda Item   |
|-------------|--|--|
| R-09-06-1   | Nomination of Reagan Brooks to the Retirement Committee.                           | The Retirement Committee requests approval to accept the nomination of Reagan Brooks to the Retirement Committee.  |
| R-09-06-2   | Establishment of an Airport Reserve Account for the Defined Benefit Retirment Plan | The Retirement Committee requests approval to direct the Executive Director to establish an airport reserve account for the Defined Benefit Plan and establish a budget line item starting with the 2010 budget to make annual contributions to the account. |

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**Adopted by Commission on June 16, 2009**

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Thomas B. Schueck, Commission Chairman

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Virgil L. Miller, Jr., Commission Secretary