

# Little Rock Municipal Airport Commission

## Consent Agenda

October 2009

### Finance Committee

Item Number	Name of Agenda Item	Description of Agenda Item
F-09-10-1	September 2009 Financials	The Finance Committee requests approval of the September 2009 Financials.
F-09-10-2	Approval of 9th Street Extension Project	The Finance Committee request approval of the 9th Street Extension Project and to authorize the Executive Director to expend an estimated \$760,000 from the Airport Enhancement Fund.
F-09-10-3	Off Airport Parking Ordinance	The Finance Committee requests approval of the changes to the proposed Off Airport Parking Ordinance and to recommend that the City of Little Rock approve and adopt the same at their earliest convenience.

### Lease/Consultant Selection Committee

Item Number	Name of Agenda Item	Description of Agenda Item
L-09-10-1	Smarte Carte, Inc - Lease Summary, Amendment No. 1	The Lease Committee request approval of Amendment No. 1 with Smarte Carte, Inc. to provide "First Class Seats" massage chairs though December 31, 2010.

### Joint Lease & Finance Committee

Item Number	Name of Agenda Item	Description of Agenda Item
LF-09-10-1	Energy System Group - Investment Grade Audit and Project Recommendations	The Lease and Finance Committees request the approval of the total project presented by Energy Systems Group consisting of five task orders for a total expenditure of \$9,140,434.00 and to enter a contractual agreement with ESG for all project work. The Committees further request approval to issue an immediate notice to proceed (NTP) for Task One and Task Two with a total expenditure of \$4,783,686.00.

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**Adopted by Commission on October 20, 2009**

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Thomas B. Schueck Commission Chairman

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Virgil L. Miller, Jr., Commission Secretary