

Little Rock Municipal Airport Commission

Consent Agenda

September 2009

Finance Committee

Item Number	Name of Agenda Item	Description of Agenda Item
F-09-09-1	August 2009 Financials	The Finance Committee requests approval of the August 2009 Financials.
F-09-09-2	Other Transaction Agreement (OTA) - Installation of Closed Circuit Television Cameras	The Finance Committee request approval to accept the Department of Homeland Security (DHS) Transportation Security Administration's (TSA) Other Transaction Agreement (OTA) in the amount of \$5,915,429.63 for the installation of closed circuit television cameras. The Finance Committee further request approval to authorize the Executive Director and counsel to accept and execute the appropriate agreement and certifications on behalf of the Airport.

Lease/Consultant Selection Committee

Item Number	Name of Agenda Item	Description of Agenda Item
L-09-09-1	Valet Solutions, Inc. - Lease Summary, Amendment No. 1	The Lease Committee requests approval of Amendment No. 1 which will exercise the two (2) year option with Valet Solutions, Inc., through September 17, 2011, with no change in fees.
L-09-09-2	Taxiway "R" Rehabilitation Construction Contract to RK General Contracting	The Lease Committee requests approval of the construction contract in the amount of \$466,644.54 to RK General Contracting with a 15% project contingency and to authorize the Executive Director, or his designee, to accept and execute the appropriate documents on behalf of the airport.. The 15% contingency results in a total project authorization cost of \$536,641.22.
L-09-09-3	FAA - Flight Standards District Office (FSDO) - Lease Summary, Supplemental No. 1	The Lease Committee requests approval of Supplemental No. 1 which will exercise the five (5) year option with the United States of America for the FAA - Flight Standards District Office (FSDO) through September 30, 2014, at the new rate of \$15.70 psfpa.

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Lease/Consultant Selection Committee

Item Number	Name of Agenda Item	Description of Agenda Item
L-09-09-4	FAA - System Support Center (SSC) - Lease Summary, Supplemental No. 1	The Lease Committee requests approval of Supplemental No. 1 which will exercise the five (5) year option with the United States of America for the FAA - System Support Center (SSC) through September 30, 2014, at the new rate of \$15.70 psfpa.
L-09-09-5	FAA - Environmental Support Facility - Lease Summary	The Lease Committee requests approval of new Lease Agreement with the United States of America for the FAA - Environmental Support Facility to lease 1,400 square fee in the Air Cargo Building II and three (3) parking spaces for FAA employees effective October 1, 2009 through September 30, 2019.

Adopted by Commission on September 15, 2009

Thomas B. Schueck Commission Chairman

Virgil L. Miller, Jr., Commission Secretary