



**Little Rock Port Authority
Board of Directors' Meeting Agenda
Wednesday, August 20, 2025**

1. Call to Order / Pledge of Allegiance Clay McGeorge, Chair
2. Recognition of Melissa Hendricks (outgoing LRPA Board Member)
3. Introduction of Tracey Rittelmeyer (incoming LRPA Board Member)
4. Approval of Minutes Clay McGeorge, Chair
5. Financial Report Tamika Edwards, Treasurer
6. Mooring Project Dedication Dr. Marsha Guffey, Grants Manager
7. Introduction of LRPA Rail Crew Bryan Day, Executive Director
8. Staff Report(s) Bryan Day, Executive Director
James Firestone, Director of Operations Kelly Mulloy, LSI Assistant General Mgr.
9. Strategic Focus Areas
 - a. Real Estate Hank Kelley, Kelley Commercial
 - b. Asset Development Charles Cullen, Garver Engineers
 - c. Economic Development Jack Thomas, LR Chamber of Commerce
 - d. Special Projects Dr. Marsha Guffey, Grants Manager
10. Action Items
 - a. A resolution authorizing the executive director to enter into a contract with Joe White and Associates for the design of River Port Road

- b. A resolution authorizing the executive director to enter into a lease with Ergon Asphalt and Emulsion to construct an asphalt manufacturing facility along Industrial Harbor Drive
- c. A resolution authorizing the executive director to enter into a contract with the estate of Mary Toney for the purchase of approximately forty-nine acres of land
- d. A resolution authorizing the executive director to enter into a contract with the estate of Sam Raines for the purchase of approximately one hundred and twenty acres of land
- e. A resolution authorizing the executive director to enter into a contract with Harbor Engineers to conduct design work for riverbank stabilization
- f. A resolution authorizing the executive director to place approximately 520 acres of port-owned land into the Fourche Island Mitigation Bank

11. Public Comment Period

12. Chair's Remarks

Clay McGeorge, Chair

13. Adjourn

Clay McGeorge, Chair

Virtual Attendance Option

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/88625584577?pwd=kL2w1ENNumCov10jhqnbK9FdL75VFG.1>

Passcode:992887

Phone one-tap:

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