



Board Agenda | Wednesday, Sept. 17, 2025

<https://us02web.zoom.us/j/87299746860?pwd=TeHPpqBINKWbwAsjY35b9pTswDfCHU.1>

1. Call to Order / Pledge of Allegiance Clay McGeorge, Chair
2. Approval of Minutes Clay McGeorge, Chair
3. Executive Session
4. Financial Report Tamika Edwards, Treasurer
5. Staff Report(s) Bryan Day, Executive Director
James Firestone, Director of Operations
Kelly Mulloy, LSI Asst. General Manager
6. Strategic Focus Areas
 - a. Real Estate Hank Kelley, Kelley Commercial
 - b. Asset Development Charles Cullen, Garver Engineers
 - c. Economic Development Jack Thomas, LR Regional Chamber
 - d. Special Projects Dr. Marsha Guffey, Grants Manager
7. Action Items
 - a. A resolution authorizing the executive director to enter into a contract with HW Tucker to make repairs to the TIGER dock
 - b. A resolution amending the 2024 LRPA Financial Policy
 - c. A resolution supporting the Quapaw Nations's request to Secretary of the Interior to place five acres of land into Trust for the benefit of the Quapaw nation
8. Public Comment Period
9. Chair's Remarks Clay McGeorge, Chair
10. Adjourn Clay McGeorge, Chair