



Little Rock Port Authority
Board of Directors' Meeting Agenda
Wednesday, November 19, 2025

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| 1. Call to Order / Pledge of Allegiance | Clay McGeorge, Chair |
| 2. Approval of Minutes | Clay McGeorge, Chair |
| 3. Financial Report | Tamika Edwards, Treasurer |
| 4. Wetland Bank Update | Page Shurgar, ALR |
| 5. Railroad Operations Strategy Presentation | Doug Farley, Railroad Supervisor |
| 6. Staff Report(s) | Bryan Day, Executive Director
James Firestone, Director of Operations
Kelly Mulloy, LSI Assistant General Mgr. |
| 7. 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 |
| 8. Action Items | |
| a. A resolution engaging FORVIS MAZARS to conduct the Little Rock Port Authority 2025 annual audit | |
| b. A resolution supporting Essick Air Products in their application to establish a subzone off the Little Rock Port Authority Foreign Trade Zone (FTZ) 14 | |

- c. A resolution supporting PK Grills in their application to establish a subzone off the Little Rock Port Authority Foreign Trade Zone (FTZ) 14
- d. A resolution authorizing the executive director to enter into a contract with Steel Properties, LLC, for the purchase of approximately 3.5 acres of land
- e. A resolution authorizing the executive director to enter into a contract with Garver Engineers to begin the design of the transload facility
- f. A resolution adopting the Little Rock Port Authority's 2026 annual budget

9. Public Comment Period

10. Chair's Remarks

Clay McGeorge, Chair

11. Adjourn

Clay McGeorge, Chair