



Little Rock Port Authority
Board of Directors' Meeting Agenda
Wednesday, February 18, 2026

1. Call to Order / Pledge of Allegiance Clay McGeorge, Chair

2. Approval of Minutes Clay McGeorge, Chair

3. Financial Report Tamika Edwards, Treasurer

4. Staff Report(s) Bryan Day, Executive Director
James Firestone, Director of Operations
Kelly Mulloy, LSI Assistant General Mgr.

5. Strategic Focus Areas
 - a. Real Estate Hank Kelley, Kelley Commercial
 - b. Asset Development Engineering Report(s)
 - c. Economic Development Jack Thomas, LR Chamber of Commerce
 - d. Special Projects Dr. Marsha Guffey, Grants Manager

6. Action Items
 - a. A resolution supporting a Memorandum of Agreement with the Port of Pine Bluff to promote collaboration and coordination on shared economic and operational goals.
 - b. A resolution authorizing the executive director to enter into a contract with McGeorge Contracting Company in the amount of \$997,564.38 to construct a new drainage ditch on the Little Rock Port Authority mega-site.
 - c. A resolution authorizing the executive director to enter into a contract with Pickering Engineers in the amount of \$777,000 to design the south rail extension and yard project

- d. A resolution authorizing the executive director to submit an application to the U.S. Department of Transportation (CRISIS Grant) for purposes of securing grant funds in the amount of \$35,321,622 to fund the development of the south rail extension and yard.
- e. A resolution authorizing the executive director to provide a conservation easement to the Land Trust of Arkansas.

7. Public Comment Period

8. Chair's Remarks

Clay McGeorge, Chair

9. Adjourn

Clay McGeorge, Chair