



**Little Rock Port Authority
Board of Directors' Meeting Agenda
Wednesday, April 15, 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. Daycare Case Study Alison Williams, EXCEL by 8

5. Staff Report(s) Bryan Day, Executive Director
James Firestone, Director of Operations
Kelly Mulloy, LSI General Manager

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

7. Action Items
 - a. A resolution authorizing the executive director to purchase approximately five (5) acres of land and a residential structure from Johnny L. and Peggy A. Robinson, in the amount of \$160,000
 - b. A resolution authorizing the executive director to enter into a lease with GATX Locomotive Group for the lease of a locomotive

- c. A resolution authorizing the executive director to enter into a contract with Landers Chrysler Kia in an amount not to exceed \$66,000 to purchase two 2026 Ram 1500 4WD Crew Cab pickup trucks for use by the Little Rock Port Authority and Little Rock Port Authority Railroad.
- d. A resolution authorizing the executive director to enter into a contract with B&P Enterprises in an amount not to exceed \$227,500 to deliver and distribute ballast in various areas of the Port's rail infrastructure.
- e. A resolution authorizing the executive director to enter into a contract with Midsouth Railroad Service Company in the amount of \$60,006.20 to install railroad crossing safety improvements on Lindsey Drive.

8. Public Comment Period

9. Chair's Remarks

Caly McGeorge, Chair

10. Adjourn

Clay McGeorge, Chair