



**Little Rock Port Authority
Board of Directors' Meeting Agenda
Wednesday, May 20, 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
Jean Pulliam, Finance Manager
Kelly Mulloy, LSI General Manager

5. 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

6. Action Items
 - a. A resolution expressing the willingness of the Little Rock Port Authority Board of Directors to utilize federal aid funds for the South Loop 30% design and NEPA work.
 - b. A resolution authorizing the executive director to enter into a contract with Olsson Engineers to complete conceptual designs and a topographical survey to widen Fourche Dam Pike from the Interstate to south of Frazier Pike.
 - c. A resolution authorizing the executive director to enter into a contract with the Friday Law Firm to serve as bond counsel for the Little Rock Port Authority.
 - d. A resolution accepting the terms of the Little Rock Port Authority 2026 revenue bonds.

- e. A resolution authorizing the executive director to enter into a contract with Track Works in the amount of \$357,390.11 to perform the annual track maintenance for the LRPA Railroad

7. Public Comment Period

8. Chair's Remarks

Clay McGeorge, Chair

9. Adjourn

Clay McGeorge, Chair