

NORTHWEST ARKANSAS REGIONAL AIRPORT AUTHORITY
BOARD OF DIRECTORS

SPECIAL BOARD MEETING

Monday, August 18, 2025, 9:00 a.m.

DoubleTree Suites
Dogwood Room
301 SE Walton Blvd.
Bentonville, AR 72712

Tentative Agenda

1. Call to order and roll call.
2. Update on the Arkansas Freedom of Information Act (FOIA).
3. Consideration of recommendation to award contract for the construction of the apron expansion project.
4. Consideration of recommendation to approve revisions to the Investment Policy and Financial Management Policy.
5. Consideration of recommendation to approve consultant & professional agreements related to financing of the western concourse, and ConRAC construction projects.
 - a. Project Finance Advisory LTD (PFAL) for TIFIA loan
 - b. Hawkins Delafield & Wood LLP for bond counsel
 - c. Stephens, Inc. for municipal advisor
 - d. Raymond James for placement agent
6. Consideration of approval of potential settlement offer with the City of Highfill.
7. Other business.
8. Adjourn.