

**NORTHWEST ARKANSAS REGIONAL AIRPORT AUTHORITY
BOARD OF DIRECTORS**

BOARD MEETING

Tuesday, September 23, 2025, 9:30 a.m.

Northwest Arkansas National Airport
1 Airport Boulevard
Bentonville, AR 72713

Agenda

1. Call to order and roll call.
2. Minutes of the regular board meeting of June 3, 2025.
3. Minutes of the special board meeting of August 18, 2025.
4. Public Comments.
5. XNA and Industry Update.
6. Public Safety Report.
 - a. Police Department.
 - b. Fire Department.
7. Legal Report.
 - a. FOIA Update.
 - b. Consideration of recommendation to adopt Resolution 2025-3: Remote Attendance Policy for Meetings.
 - c. Consideration of recommendation to approve agreed order with the City of Highfill.
8. Northwest Arkansas Real Estate Market Update Presentation by Stephen Cosby.
9. Business Development Report.
10. Report from the Board's Finance Committee.
 - a. Consideration of recommendation to approve the financial report ending June 30, 2025.
 - b. Review of the key financial metrics from 2024.
 - c. Update on potential TIFIA financing program.
 - d. Consideration of recommendation to engage a consultant for a Passenger Facility Charge (PFC) application.
11. Report from the Board's Operations Committee.
 - a. Consideration of recommendation to purchase approximately 100 acres on Norris Road.
 - b. Consideration of recommendation to lease snow removal equipment.
 - c. Consideration of recommendation to approve contract terms for the convenience store ground lease.
 - d. Consideration of recommendation to award contract for the extension of utilities to the convenience store site.

- e. Consideration of recommendation to engage professionals to assess and recommend needed improvements to Regional Avenue / Airport Boulevard.
- f. Consideration of recommendation to add additional scope to the economy and long-term parking lot rehabilitation project.
- g. Consideration of recommendation to proceed with Task Order #2 for the Western Concourse.
- h. Status update on construction projects.

12. Other business.

13. Adjourn.