NORTHWEST ARKANSAS REGIONAL AIRPORT AUTHORITY BOARD OF DIRECTORS

NOMINATING COMMITTEE

Tuesday, December 16, 2025, 12:30 p.m. (Or upon adjournment of the Board meeting)

Northwest Arkansas National Airport 1 Airport Boulevard Bentonville, AR 72713

Members of the Nominating Committee are Blake Woolsey, Mike Johnson, and Jim Krall.

<u>Agenda</u>

- 1. Call to order and roll call.
- 2. Consideration of the slate of 2026 board officers for recommendation to the Board.
- 3. Consideration of the slate of 2026 committee member assignments for recommendation to the Board.
- 4. Other business.
- 5. Adjourn.