

NORTHWEST ARKANSAS REGIONAL AIRPORT AUTHORITY  
BOARD OF DIRECTORS

**BOARD MEETING**

Tuesday, March 10, 2026, 9:30 a.m.

(Or upon adjournment of the Business Development meeting)

Agenda

1. Call to order and roll call.
2. Minutes of the regular board meeting on December 16, 2025.
3. Report from the Board's Nominating Committee.
  - a. Consideration of recommendation to approve the slate of 2026 board officers.
  - b. Consideration of recommendation to approve the slate of 2026 committee member assignments.
4. Public Comments.
5. XNA and Industry Update.
6. COO Report.
7. Public Safety Report.
  - a. Police Department.
  - b. Fire Department.
8. Legal Report.
9. Report from the Board's Business Development Committee.
  - a. Consideration of recommendation to amend the XNA Air Carrier Incentive
  - b. Program. (ACIP)
  - c. Consideration of recommendation to purchase and install advertising monitors in the terminal central core.
  - d. Consideration of recommendation to engage website development and ongoing management services.
  - e. Discussion of CLEAR enrollment and passenger processing services.
10. Report from the Board's Finance Committee.
  - a. Review of selected financial data as of December 31, 2025.
  - b. Status update on information technology.
  - c. Annual review of insurance coverages.
  - d. Consideration of recommendation to enter into a long-term ground lease for hangar development.
  - e. Consideration of recommendation to purchase 119.57 acres adjacent to the airport.
11. Report from the Board's Operations Committee.
  - a. Consideration of recommendation to award contract for replacement of the roofing system of the XNA parking deck.
  - b. Consideration of recommendation to award a bid for mill and overlay of the economy, and VIP parking lots.

- c. Update on airport convenience store.
- d. Consideration of recommendation to issue an RFP for design services for the intersection of Airport Blvd. and Regional Ave.
- e. Consideration of recommendation to construct new XNA entrance signage.
- f. Discussion of options for ConRAC and structured parking.
- g. Consideration of recommendation to issue an updated Hotel Development RFP.
- h. Consideration of recommendation to adopt FBO fueling standards Ordinance 2026-1.
- i. Consideration of recommendation to contract with a JOC contractor for cosmetic updates to the A Concourse.
- j. Presentation of plans for the western concourse.
  - i. Presentation of a Founder's Wall concept for the western concourse.
  - ii. Update on timelines and budget.

12. Status update on construction projects.

13. Other business.

14. Adjourn.