

NORTHWEST ARKANSAS REGIONAL AIRPORT AUTHORITY
BOARD OF DIRECTORS

BOARD MEETING

Tuesday, June 2, 2026, 9:30 a.m.

Agenda

1. Call to order and roll call.
2. Minutes of the regular board meeting on March 10, 2026.
3. Public Comments.
4. XNA and Industry Update.
5. COO Report.
6. Public Safety Report.
 - a. Police Department.
 - b. Fire Department.
7. Legal Report.
8. Report from the Board's Finance Committee.
 - a. Consideration of recommendation for approval of the annual audit for the year ending December 31, 2025.
 - b. Consideration of recommendation for approval of the financial report ending March 31, 2026.
 - c. Update on Passenger Facility Charge (PFC) application and discussion of the financing plan for the Western Concourse and Parking Deck.
 - d. Consideration of recommendation to purchase 99.95 acres on the east side of the airport.
 - e. Consideration of recommendation to increase fees charged to Transportation Network Companies (TNC).
9. Report from the Board's Operations Committee.
 - a. Discussion of FBO options and consideration of approval to put out an RFP for FBO lease or management.
 - b. Review of traffic study report.
 - c. Consideration of recommendation to contract for design of improvements to the intersection of Airport Boulevard and Regional Avenue.
 - d. Consideration of recommendation to approve the design documents for the Western Concourse and to put the project out to bid.
 - e. Consideration of recommendation to move forward with design of a new parking deck.
 - f. Consideration of recommendation to authorize construction of a corporate hangar access road and common utilities infrastructure.
 - g. Consideration of recommendation to contract for a comprehensive electrical system assessment.
 - h. Consideration of recommendation to contract for the design of detention ponds.

- i. Consideration of recommendation to adopt building codes for construction on airport property.
- j. Consideration of recommendation to implement fees to airlines for unauthorized Remain Overnight (RON) parking at common use gates.

10. Status update on construction projects.

11. Other business.

12. Adjourn.