MINUTES OF AIRPORT COMMISSION STUDY SESSION WEDNESDAY – AUGUST 20, 2025 FORT SMITH REGIONAL AIRPORT CONFERENCE ROOM

The special meeting of the Fort Smith Airport Commission was called to order at 12:00 p.m. by Chairman Voris, presiding. Commissioners Barr, Cooper, Hagy, Pendergrass and Ridgley were present. Also present was Lindsay Conley, Co-Interim Director. Commissioner Kelly was absent.

ITEMS OF BUSINESS

1. Executive Session – Chairman Voris stated the commission was meeting with ADK Consulting & Executive Search to review candidates for the Airport Director position. To maintain candidate confidentiality until finalists are selected, the meeting was held in Executive Session.

A motion was made by Commissioner Barr and seconded by Commissioner Ridgley to adjourn into Executive Session at 12:01pm. Voting aye: Barr, Cooper, Hagy, Pendergrass, Ridgley and Voris. Voting nay: none. Motion carried.

A motion to reconvene the regular meeting at 1:05pm was made by Commissioner Pendergrass and seconded by Commissioner Cooper. Voting aye: Barr, Cooper, Hagy, Pendergrass, Ridgley and Voris. Voting nay: none. Motion carried.

2. Post-Executive Session – Chairman Voris reported that the commission reviewed a pool of 30 candidates, which was narrowed down to 16 candidates. From those, a top 5 were identified for further consideration, pending additional discussion with ADK. Once ADK provides feedback, the Commission will move forward with selecting finalists to invite for in-person interviews.

NEXT COMMISSION MEETING

The next meeting of the Fort Smith Airport Commission will be Tuesday, August 26, 2025, at 5:30 p.m.

ADJOURNMENT

On motion by Commissioner Pendergrass and second by Commissioner Hagy, the meeting adjourned at 1:10 p.m. Voting aye: Barr, Cooper, Hagy, Pendergrass, Ridgley and Voris. Voting Nay: none. Motion Carried.

Respectfully submitted,

Lindsay Conley

Co-Interim Airport Director

Lindsey Conley