

MINUTES OF AIRPORT COMMISSION SPECIAL MEETING
MONDAY – SEPTEMBER 8, 2025
FORT SMITH REGIONAL AIRPORT CONFERENCE ROOM

The special meeting of the Fort Smith Airport Commission was called to order at 9:54 a.m. by Chairman Voris, presiding. Commissioners Cooper, Hagy and Pendergrass were present. Also present was Lindsay Conley, Co-Interim Director, and Rod Dinger, ADK Consulting Project Manager. Commissioners Barr, Kelly and Ridgley were absent.

ITEMS OF BUSINESS

1. Executive Session – Chairman Voris stated the commission was meeting to discuss and select the next Airport Director. To protect candidates' privacy and internal discussion confidentiality, the meeting was held in Executive Session.

A motion was made by Commissioner Pendergrass and seconded by Commissioner Cooper to adjourn into Executive Session at 9:57am. Voting aye: Cooper, Hagy, Pendergrass and Voris. Voting nay: none. Motion carried.

A motion to reconvene the regular meeting at 3:35pm was made by Commissioner Pendergrass and seconded by Commissioner Cooper. Voting aye: Cooper, Hagy, Pendergrass and Voris. Voting nay: none. Motion carried.

2. Post-Executive Session – Chairman Voris reported out of a pool of 30, the commission interviewed 4 candidates. The selection will be announced after the selected candidate accepts the position. ADK Consulting will handle the candidate notifications and contract negotiation.

NEXT COMMISSION MEETING

The next meeting of the Fort Smith Airport Commission will be Tuesday, September 23, 2025, at 5:30 p.m.

ADJOURNMENT

On motion by Commissioner Pendergrass and second by Commissioner Hagy, the meeting adjourned at 3:46 p.m. Voting aye: Cooper, Hagy, Pendergrass and Voris. Voting Nay: none. Motion Carried.

Respectfully submitted,



Lindsay Conley
Co-Interim Airport Director