

**Little Rock Board of Directors Special Called Meeting  
June 24, 2014  
4:00 PM**

The Board of Directors of the City of Little Rock, Arkansas, met in a special called meeting with Mayor Mark Stodola presiding. City Clerk Susan Langley called the roll with the following Directors present: Hendrix; Hurst; Cazort; Wyrick; Kumpuris; Fortson; Adcock; Vice-Mayor Wright; and Mayor Stodola. Directors Absent: Richardson and Hines.

**AGENDA (Item 1)**

**1. RESOLUTION NO. 13,910:** To authorize the Mayor and City Clerk to execute a Real Estate Contract and documents needed to convey to the Arkansas Highway and Transportation Commission certain additional real property located along Broadway Street for a bus turnout lane next to Robinson Auditorium in connection with the Broadway Bridge Replacement Project; and for other purposes. *Staff recommends approval.*

City Attorney Tom Carpenter stated that in 2013, the Board approved a resolution that would provide certain City properties to the State of Arkansas that was needed for foundations for the bridge; however, after that time, it was realized that there would need to be a space for buses to park in City right-of-way so that passengers attending events at the Robinson Center could do so safely. City Attorney Carpenter reported that all parties agreed; however, the property description was never changed on the deed that was submitted, and that the present resolution would formally include the correct description.

Director Adcock made the motion, seconded by Director Cazort, to approve the resolution. By unanimous voice vote of the Board Members present, **the resolution was approved.**

Director Cazort made the motion, seconded by Director Adcock, to adjourn the special called meeting. By unanimous voice vote of the Board Members present, **the special called meeting was adjourned.**

**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
**Susan Langley, City Clerk**

\_\_\_\_\_  
**Mark Stodola, Mayor**