ARKANSAS DEPARTMENT OF TRANSPORTATION

LITTLE ROCK, ARKANSAS

February 24, 2020

ADMINISTRATIVE CIRCULAR NO. 2020-04

TO: DIVISION HEADS AND DISTRICT ENGINEERS

We are transmitting herewith for your information and records a copy of the Minutes

of the Commission Meeting in Little Rock, AR on February 20, 2020.

After making a careful review of these proceedings, please take appropriate action

through designated lines of authority to forward the carrying out of any orders applying to

your respective divisions and districts.

Scott E. Bennett, P.E.

Director

c: Commission

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

February 24, 2020

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, February 20, 2020. Members present were:

Thomas B. Schueck, Chairman Robert S. Moore, Jr., Vice Chairman Alec Farmer, Member Philip Taldo, Member Keith Gibson, Member

2020-015

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 11:00 a.m., February 20, 2020.

MOTIONS

MOTION Vice Chairman Robert Moore moved, Commissioner Alec Farmer seconded and the motion passed to go into Executive session at 11:06 a.m.

MOTION Vice Chairman Robert Moore moved, Commissioner Alec Farmer seconded and the motion passed to close the Executive session and reopen the public Commission Meeting at 12:43 p.m.

MOTION Vice Chairman Robert Moore moved, Commissioners Alec Farmer, Philip Taldo and Keith Gibson seconded and the motion passed to appoint Lorie Tudor as Director of the Arkansas Department of Transportation upon the retirement of current Director Scott Bennett. Lorie Tudor will assume the responsibilities of Director effective March 20, 2020.

2020-016 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 12:58 p.m., February 20, 2020.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas State Highway Commission at its meeting on February 20, 2020.

Christie Heidelberg

Commission Secretary