



Department of Transformation and Shared Services

Governor Asa Hutchinson

Secretary Mitch Rouse

Director Shelby Johnson

Arkansas Geographic Information Systems Board

SPECIAL CALLED MEETING

Timberlands Conference Room and via Zoom

501 Woodlane Street, Little Rock, AR 72201

Wednesday, September 28, 2022

10:00 AM – 12:00 PM

MINUTES

Board meeting called to order at 10:00 a.m. by Ms. Sharon Hawkins, Board Chair. Roll call taken to establish a quorum. Quorum of members present; meeting proceeded.

- **GIS Board Members Present:**

- Ms. Sharon Hawkins, Chair
- Mr. Matt Charton, Vice Chair
- Mr. Scott Lane
- Honorable Rusty McMillon
- Mr. Darin Mitchell
- Honorable Beth Rush
- Dr. John Nowlin
- Mr. Scott Foster
- Mr. Terry Cleaver
- Mr. Darrell Allen

- **GIS Board Members Absent:**

- Mr. Jonathan Askins
- Mr. Doug Melton
- Dr. Cody Decker

- **GIS Office Staff Members Present:**

- Mr. Shelby Johnson
- Mr. Jonathan Duran
- Ms. Maria Owen
- Ms. Nita Weeks

- **Guests Present:**

- Mr. Scott Alsbrook
- Mr. John Copple, Sanborn Map Co.
- Mr. Jason Caldwell, Sanborn Map Co.

Arkansas Geographic Information Systems Board

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- **Call Meeting to Order and Roll Call for Quorum**, Ms. Sharon Hawkins, GIS Board Chair
- **Approval of Minutes September 7, 2022 Meeting***
 - A note was made that Darrell Allen is twice on the list of Board Members present.
Motion to approve as amended: Dr. John Nowlin
Second: Mr. Darrell Allen
Motion Unanimously approved with correction
- **Welcome and Opening Remarks**, Ms. Sharon Hawkins, GIS Board Chair
- **2023 Statewide Orthoimagery**
 - After considerable discussion by members regarding benefits, options and the greatest value for the state, the Board agreed to acquire state-wide, nine-inch resolution Orthoimagery from Sanborn Map Company at a cost of \$1,290,740.08
Motion to approve: Mr. Rusty McMillon
Second: Dr. John Nowlin
Motion Unanimously approved
- **Adjourn***
 - Motion to approve:** Mr. Matt Charton
Second: Mr. Darin Mitchell
Motion Unanimously approved
- **Next Meeting:** Wednesday, December 7, 2022 (tentative)

*Requires Board Action



Mr. Matthew Charton, Board Vice-Chair

12/7/22

Date