



**Arkansas Geographic Information Systems Board
Special Called Meeting**

Wednesday, June 25, 2025 | 9:00 am – 11:00 am
Teams Meeting – Online Only

MINUTES

The Board meeting was called to order at 9 a.m. by Mr. Scott Alsbrook, Board Chair. Roll call was taken to establish a quorum. A quorum of members was present; the meeting proceeded.

GIS Board Members Present:

Mr. Scott Alsbrook, Chair	Ms. Hannah Towell
Mr. Darin Mitchell, Vice Chair	Mr. Gerald Black
Mr. Scott Lane	Mr. Brian Fortson, <i>Proxy for Jay Harton</i>
Mr. Scott Foster	Dr. John Nowlin
Ms. Randee Reid Edwards	Mr. Matt Charton

GIS Board Members Absent:

Mr. Terry Cleaver	Dr. Cody Decker
Mr. Doug Melton	

GIS Staff Members Present:

Mr. Shelby Johnson	Ms. Nita Weeks
Mr. Jonathan Duran	Ms. Katy Hattenhauer

Guests Present:

Ms. Alexandra Lock, Eagleview	Logan Hancock, EFS Geotech
Mr. Craig Whitmer, Eagleview	Mr. Maurice Kholman, Sanborn
Mr. Robert Eadie, Hexagon	Mr. Matt Hiland, Sanborn
Mr. Mark Christian, Vexcel Group	Trevis Gigliotti, Sanborn
Mr. Justin Rollans, EFS Geotech	Ms. Sarah Debusk-Griffith, AG's Office
Mr. James Hartshorn, EFS Geotech	Mr. Jeremy May, TSS Communications Office

Media Present:

Antoinette Grajeda, *Arkansas Advocate*

► **Welcome and Opening Remarks, Scott Alsbrook, Board Chair**

- Mr. Alsbrook thanked everyone for taking the time to attend this special meeting of the Board. He opened the meeting by explaining that its purpose was to educate the Board on the options related to Imagery as a Service (IaaS), compared to the traditional imagery collection methods that the state has always used. He stated that no decisions would be made regarding vendors at this time; instead, the Board's task was to create a list of specifications that would eventually be included in a Request for Quotation (RFQ)

for bidding.

- Mr. Johnson reminded the Board that imagery is the most popular product offered on the GIS platform, and is utilized by the private sector, as well as state, county, and local government offices.

▶ **Presentations by Vendors**

- At this point, the Board continued its review of aerial imagery specifications by receiving presentations from vendors Eagleview, Hexagon, and a collaboration of Sanborn and Vexcel.
- After the presentations, the Board discussed meeting with GIS representatives from other states who have already utilized IaaS.

▶ **Adjournment***

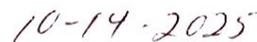
Motion to adjourn at 11:27 am: Darin Mitchell

Second: Scott Lane

The motion was unanimously approved



Scott Alsbrook, Board Chair



Date