

**Arkansas Geographic Information Systems Board (GISB) *Special*
Board Meeting**

**By Teleconference:
Conference Call Number: 1-888-808-6929
Access Code: 9648069#**

Public Attendance Also Available:

***Arkansas GIS Office
6th Floor Conference RM
1 Capitol Mall, Suite 6D
Little Rock, AR 72201***

**Meeting Minutes
Thursday, January 26, 2017
10:00AM - 11:00AM**

- **Board Meeting called to order by Chair, Dr. Beth McMillan at 10:09 a.m.**
- **Roll Call**

Board Members Present:

Dr. Margaret "Beth" McMillan (Chair)
Ms. Sharon Hawkins (Vice-Chair)
Mr. Matthew Charton
Mr. Anthony Davis
Mr. Taylor Wynn
Ms. Amy Whitehead
Dr. Jackson Cothren
Mr. Russell Gibson

Board Members Absent:

Mr. Danny Games
Honorable Rusty McMillon
Honorable Beth Rush
Ms. Yessica Jones
Mr. Scott Foster

- **Chair Welcomes and Acknowledges Board Members & Guests**

Guests:

Tracy Moy, Arkansas Game & Fish Commission
Wesley Cleland, Arkansas Game & Fish Commission
Scott Lane, Arkansas Game & Fish Commission
Glen Dabney, Eagle Forestry Services
Jason Lyon, City of Conway
Krysia Sepeta, The Sanborn Map Company Inc.
Shawn Benham, The Sanborn Map Company Inc.

AGISO Staff:

Mr. Shelby Johnson, Arkansas Geographic Information Officer
Ms. Kayla Lyon, AGISO
Mr. Jonathan Duran, AGISO

➤ **Meeting**

- **Welcome:** The Chair called for any corrections to the December 7th meeting minutes. No one contested the December 7th minutes.

Motion: To accept the December 7, 2016 minutes as written- Mr. Anthony Davis

Second: Ms. Sharon Hawkins

No discussion; Unanimously Approved.

➤ **Old Business**

1. **AGISO Report** (Shelby Johnson)

Orthoimagery Project Update – AGISO has completed the Procurement process. The Legislative Review was January 20th and shortly after an award notice was given to Sanborn. From there Sanborn began mobilization and collection of the Southern portion of the state. Once they've collected all of the southern part of Arkansas they will move to the central portion of the state and from there the northern portion.

91st General Assembly Legislative Agenda Items Update— The Division of Land Survey Legislative Cleanup bill received a pass out of the Committee yesterday morning. Representative Branscum expects the bill to run on the House floor on Monday and then continue on to the Senate. Everything is running smoothly.

➤ **New Business**

1. **Arkansas GIS Office Recommendation to GIS Board for Coverage of High Resolution Six Inch Digital Orthoimagery – Option 1:** Covers 3,498 Square Miles, 8 Counties, 50 Incorporated Cities, and covers an Estimated Population of 247,329 people. This area allows for high resolution coverage of nearly the entire portion of Fulton & Independence Counties. **Option 2:** Covers 3,490 Square Miles, 8 Counties, 60 Incorporated Cities, and covers an Estimated Population of 277,542 people. This area provides nearly complete coverage of the counties that could see the greatest level of impact from a New Madrid earthquake. **Option 3:** Covers 3,499 Square Miles, 10 Counties, 57 Incorporated Cities, and covers an Estimated Population of 410,210 people. This area provides coverage focused on the transportation corridors of the Arkansas River and Instate 50, the region is commonly referred to as the River Valley. **Option 4:** Covers 3,507 Square Miles, 10 Counties, 47 Incorporated Cities, and covers an Estimated Population of 129,838 people. This area was discussed due to the lack of parcel mapping in Nevada County and address point mapping in Hempstead County. It follows the Interstate 30 transportation corridor.

Discussion Followed.

Motion: Motion to acquire high resolution six inch digital orthoimagery for Option 1 as recommended by the Board– Dr. Jackson Cothren

Second: Mr. Taylor Wynn

No discussion; Unanimously Approved.

Motion: Motion to give the AGISO the authority to manipulate the boundary area of Option 1 slightly if the need arises—Ms. Sharon Hawkins

Second: No Second

Discussion Followed.

Motion: Motion to amend Ms. Sharon Hawkins' motion to reflect the new motion—Dr. Jackson Cothren

Second: Mr. Matthew Charton

No discussion; Unanimously Approved.

Motion: Motion to give the AGISO authority to manipulate the boundary area of Option 1 based on technical flight constraints. If there is a 3 or 4% change (a change to more than 10 quads) the board shall be notified to vote on the issue— Mr. Russell Gibson

Second: Mr. Anthony Davis

No discussion; Unanimously Approved.

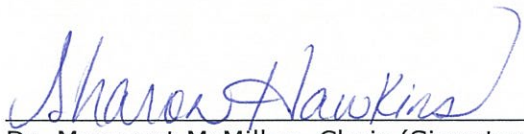
- **Adjournment**

Motion: Mr. Anthony Davis

Second: Mr. Taylor Wynn

Next Meeting: March 15, 2017

Minutes Adopted

for 

Dr. Margaret McMillan, Chair (Signature)