AGENDA

COMMISSION BUSINESS MEETING

Meeting Agenda:

1. **Time:** 9:30 a.m.
2. **Place:** 900 West Capitol Ave., Ste. 400 Little Rock, AR 72201 and via Zoom
3. **Call to Order & Opening Remarks**
4. **Approval of the Meeting Minutes for Wednesday, January 31, 2024***
5. **Approval of Financials (Revenue & Expenditures)**
6. **Reports/Information Items**
   A. **Director’s Report – Daniel Pace**
      i. Monthly License Activity Report – Update on Dealer & Lessor Renewals on ELP
      ii. Summary of Revenue & Expenditures – FY2024
      iii. Investigation Summary
      iv. Consumer Assistance Report
   B. **Legal Counsel’s Report – Michael Bynum & Daniel Pace**
      i. Legal Briefings
      ii. Ad Hoc Findings/Approval of Ad Hoc Recommendations
7. **Action/Discussion Items**
   A. **Navistar, Inc. (MB10402) – Refund Request – License renewed in error***
   B. **Sunset Park & RV (M10490) – Request to Waive License Renewal Late Fees***

* Requires Commission Approval
C. Manufacturer, Distributor, & Representative List – Request to Waive License Renewal Late Fees*

i. D10451 - Isuzu Commercial Truck of America, Inc.*
ii. DR45199 – Frank Barron (Isuzu Commercial Truck)*
iii. DR45185 – Marc Genzberger (Isuzu Commercial Truck)*
iv. MS10405 – Thor Motor Coach, Inc.*
v. M10502 – Jayco, Inc.*
vi. M10498 – REV Recreation Group, Inc.
vii. MR45148 – Michael Grove (REV Recreation Group)*
viii. MR45150 – Taylor Hormann (REV Recreation Group)*
ix. M10499 – Vermeer Manufacturing Co.*
x. MR45144 – Andrew Warstler (Pleasant Valley Teardrop Trailers, LLC)*
xi. M10483 - Pleasant Valley Teardrop Trailers, LLC*
xii. M10482 – UBCO Bikes US LLC*
xiii. DR45200 – Tammy Schwermer (Volkswagen Group of America)*
xiv. DR42501 – Brian Colon (Volkswagen Group of America)*
xv. D10453 – Value Group Enterprises*
xvii. MR45162 – Jay Omanson (Vanderhall Motor Works, Inc.)*

D. Voluntary License Surrender Agreement List*

i. H#24-001 - Crain Powersports of Benton*
ii. H#24-004 - Moix RV Supercenter-Toad Suck Station*
iii. H#24-005 - Pocahontas Outdoors, LLC*
iv. H#24-006 - Honda of NLR/Arkansas Yamaha*
v. H#24-007 - Timberline International, Inc.*
vi. H#24-010 - Jackson County Auto Sales*
vi. H#24-014 - Benton Outdoor Equipment*
viii. H#24-018 - Boom Moto*
ix. H#24-020 - Bennche, LLC*
x. H#24-023 - Outdoor RV Manufacturer, Inc.*
xi. H#24-024 - Goldenvale, Inc.*
pii. H#24-026 - Navistar, Inc. (MB)*
iii. H#24-028 - Polaris Industries, Inc. (MB)*
iv. H#24-029 - Polaris Industries, Inc. (MB)*
v. H#24-032 - Heritage Agriculture of Arkansas at Hoxie*
vi. H#24-033 - Heritage Agriculture of Arkansas at Pocahontas*
vii. H#24-034 - Heritage Agriculture of Arkansas at Stuttgart*
viii. H#24-035 - Heritage Agriculture of Arkansas at Carlisle*
ix. H#24-036 - Heritage Agriculture of Arkansas at DeWitt*
xx. H#24-038 - Airstream, Inc.*
xxi. H#24-040 - Polaris Industries, Inc. (MB)*
xxii. H#24-041 - ARTRAC Sales & Rentals*

* Requires Commission Approval
xxiii. H#24-042 - Baddboy Super Store*
xxiv. H#24-043 - Bayird Dodge Chrysler Jeep Ram Truck Center*
xxv. H#24-064 - Perfect Catch Marine & Sports*
xxvi. H#24-065 - Right Choice Outdoor Products*
xxvii. H#24-071 - Why Pay More, LLC*
xxviii. H#24-077 - JR Howard*

E. Automotive Technologist Education Grant Program – FY2024

8. Next Scheduled Meeting/Adjournment

A. April 17, 2024