

The North Little Rock Airport Commission Meeting was held at noon on Thursday, April 16, 2015 in the NLR City Services Building, Conference Room A.

Chairman Mark Halter called the meeting to order.

The roll being called, the following Commissioners attended; Mark Halter, Don Blakey, Mark Bentley, Adrienne Smith called in. Mr. Blakey moves to excuse the absence of Jim Julian, Brad Hughes, and Toby Burkett, Mr. Bentley seconds. The motion carries unanimously.

## **Minutes**

Mr. Blakey moves to accept the March meeting's minutes Ms. Bentley seconds. The motion carries unanimously.

## **Financial Report**

Mr. Rogers says rent has come in as expected and bills are being paid. Mr. Rogers says we're 25% through the year and right on track. Mr. Blakey moves to accept, Mr. Bentley seconds, the motion carries unanimously.

## **Old Business**

92<sup>nd</sup> West Aviation Hangar- Mr. Rogers tells the commission that Don Adamson hasn't been able to get the site plan to Garver for approval yet, but the structural elements have been reviewed and approved. Mr. Rogers suggests approving the lease pending the site plan approval. Mr. Bentley moves to approve the lease pending Garver's approval of the site plan, MR. Blakey seconds. The motion carries unanimously.

Engineering contract for Lighting Phase III- Mr. Culver from Garver discusses the lighting design contract, bidding, and construction for the next phase of the lighting contract. Mr. Bentley moves to approve the contract, Mr. Blakey seconds. The motion carries unanimously.

Pavement rehab and drainage grant- Mr. Culver tells the commission about a limited time 90/10 grant by the state aeronautics specifically for pavement. It's a special new grant because the state has excess funds, so they're giving out new grants just for pavement. Garver has a plan for pavement improvements on the west ramp and the North hill ramp, and a couple of spots that need work around the old T hangars. Mr. Rogers says the mayor has approved more money to make the match. Mr. Bentley moves to approve the pavement ramp, Mr. Blakey seconds. The motion carries

unanimously. Mr. Blakey moves to approve the drainage grant, Mr. Bentley seconds. The motion carries unanimously.

Mr. Blakey moves to adjourn, Mr. Bentley seconds. Meeting is adjourned.

**New Business**

None, meeting was adjourned early.

**Engineer's Report**

None, meeting was adjourned early.

**Security Report**

None

**Directors Report**

Mr. Rogers has nothing more to report.

**Public Comment**