

The North Little Rock Airport Commission Meeting was held at noon on Thursday, April 20, 2017 in the NLR Planning Department Conference Room.

Chairman Mark Halter called the meeting to order.

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

Minutes

Mr. Burkett moves to approve the minutes, Mr. Blakey seconds. The motion carries unanimously.

Financial Report

Mr. Rogers says the finances are in good shape, things are coming in as expected. Mr. Burkett asks why the maintenance of building and grounds is higher than usual, Mr. Rogers says we've had some more expenses, fixing the leaks at the Jet Center office building, new security cameras, paying the bill for the geo-tech survey on the dirt land fill, and more maintenance than usual. Mr. Burkett moves to approve the financial statement, Mr. Blakey seconds, the motion carries unanimously.

Old Business

Terminal Expansion Project- Mr. Rogers gives an update on the proposed terminal expansion project. He says funding doesn't look very good right now from the city or the state, and we need to start changing our grant project planning to look at other projects. Mr. Rogers says we need to update our CIP to reflect those new projects. He says the airport is almost out of spaces to build new hangars, and all of the T hangars are completely full. Mr. Rogers wants to start tearing down and building new T hangars as the leases for the old T hangars end over the next couple years. He would like to find somewhere to build a new T hangar to hold the planes kept in the old T hangars as they get torn down and rebuilt, but there aren't a lot of options on where to do that. The commission decides to have a CIP retreat next month so options can be discussed further.

New Business

None.

Engineer's Report

Blake Roberson talks about the upcoming FAA project cleaning runway 5/23.

Directors Report

Mr. Rogers says they had the criminal court date for the Nick Franke issue, and the court date for the challenge of the commission's decision will be June 21st. The ban is still in effect. The commission discusses the issue with attorney Marie Bernarde Miller.

Executive Session

Mr. Halter calls the commission into executive session to discuss a personnel matter. The commission reconvenes, Mr. Halter announces the commission discussed giving Mr. Rogers a 3% salary increase. Mr. Burkett moves to give Mr. Rogers a 3% increase, Mrs. Smith seconds. The motion carries unanimously. Mr. Rogers thanks the commission for their support.

Public Comment

None

Mr. Burkett moves to adjourn, Mr. Blakey seconds.

The meeting is adjourned.