

The North Little Rock Airport Commission Special Call Meeting was held at noon on Friday, April 28, 2017 in the NLR Planning Department Conference Room.

Chairman Mark Halter called the meeting to order.

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

### **New Business**

Lease Transfer/Release for David Bunning and Charles Caldwell: Mr. Rogers informs the commission that these two tenants have a lease together, and David Bunning is moving and would like his name off the lease. Charles Caldwell would like to continue leasing the hangar, and is fine with being the only name on the lease. There is general discussion on what the right document to accomplish this is. Mr. Halter says a release makes more sense than an assignment. Mr. Julian moves to allow the release of David Bunning from the lease, Mr. Hughes seconds. The motion carries unanimously. Mr. Rogers says he will get the paper work drawn up and signed.

### **Public Comment**

None

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

The meeting is adjourned.