

The North Little Rock Airport Commission Meeting was held at noon on Thursday, August 16, 2012 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; Mat Chandler, Toby Burkett, Brad Hughes, Mark Halter. Mr. Chandler moves to excuse the absences of Jim Julian, Rick Ashley, and Don Blakey.

Minutes

Mr. Burkett moves to approve the minutes from the July meeting. Mr. Chandler seconds. The vote passes unanimously.

Financial Report

Mr. Rogers says nothing in particular to point out. It's all been standard income and bills paid. Revenue is coming in as expected. We're still under budget as a whole. Mr. Chandler moves to accept, Mr. Hughes seconds. The motion carries unanimously.

Old Business

DC-3: Mr. Rogers says the deadline from the signed agreement stating the DC-3 would be flyable was August 15. Mr. Rogers says he has not seen the plane fly. Mr. Barrett is in attendance. Mr. Barrett says they tried everything they could to get it fixed by the deadline. It's taken longer. They have all the parts bought, they've spent over 15,000 dollars getting the parts. He says they are still working on it, and they have both engines running, all they lack are the tail feathers. They still want to finish it. Mr. Halter asks if they've got the engines turned on, Mr. Barrett says yeah, they're both running. Mr. Hughes asks how much longer do you need. Mr. Barrett says he thinks he can do it in 60 days, but he requests 90 just in case. Mr. Barrett says he appreciates what the commission has done, and they've put a lot of money into it. Mr. Halter asks what they plan on doing with it after it's airworthy. He says they want to get partners in it, and fly it to air shows, paint it up to look like the Normandy Invasion planes. His goal is take it to air shows, fly it to Oshkosh. Mr. Halter says he's not opposed to an extension. Mr. Chandler says he's been frustrated with how Mr. Barrett has reacted to the commission in the past, and that he walked out of the last meeting when this was discussed. Mr. Chandler says he's not opposed to an extension, as long as he is actively trying to repair it. Mr. Chandler wants to know if we give him the extension, and he's not able to get it flyable, how do we make him pay for the removal, how do we protect ourselves. Ms. Jones says this would just be an addendum, and all of the original terms would still be in effect. Mr. Chandler asks Ms. Jones what she would like in the motion. Ms. Jones asks Mr. Barrett and Mr. Partryka how and where they would want it moved. Mr. Partryka says the nearest airport. Mr. Barrett says he's talked to the Carlisle airport and Malverne and they would take it. Ms. Jones asks how they would get it there. They say you have to take the wings off and put it on a few trucks. Mr. Burkett says he's willing to give an

extension, he likes the idea of having the plane restored, but he wants Mr. Barrett to take responsibility, and not make us look over his shoulder about it. Mr. Rogers says about the 60 or 90 days extension, that if we say 60 days, there's a very real possibility that they'll need another extension, and we'll have to discuss another month extension. But if we give 90 days, we can say we gave you the time you needed, and that is the final deadline. No more extensions. Mr. Chandler says he could give 90, but if we do, we need a new agreement about how we get it off the property. Mr. Rogers says if he's willing to give them another month, he doesn't even want to have to make a phone call about how to get it off the property. Mr. Chandler wants to make sure we're protected if we have to move the plane, and it gets damaged. Mr. Hughes moves to approve the 90 day extension, with language added that protects us against damages if we have to move it. Mr. Burkett seconds. Mr. Chandler asks if Mr. Barrett and Mr. Partyka agree to that. They shake their head yes, affirmative. The motion passes unanimously.

Lighting Rehab update: Mr. Robinson from Garver gives everyone a summary of where we are so far. He explains that the plan is to sign an agreement mutually parting ways. He breaks down the amount we still owe Lubin, and for what. We owe About 77,000 dollars, most of which are materials that we can reuse. Mr. Chandler suggests that we try to negotiate down the amount we owe that isn't for materials. Mr. Chandler moves to let Mr. Rogers and Mr. Roberson negotiate down the amount owed to Lubin, Mr. Hughes seconds. The motion carries unanimously.

New Business

Old Osborne Hangar- Attorney Daniel Beck is in attendance representing 122, LLC, who purchased the hangar. Mr. Beck gives a background on the purchase of the hangar by 122, LLC from metropolitan national bank who had the mortgage on the hangar. Mr. Halter asks who 122 LLC is run by Rog Rogers, Doyle Rogers Jr., has extensive aviation experience. Mr. Halter and Mr. Beck discuss the specifics of the assignment and mortgage. Mr. Halter says he'll be around tomorrow to sign what is needed. Mr. Chandler moves to consent to the commissioner's deed and the mortgage assuming the final documentation accepted. Mr. Hughes seconds. The motion passes unanimously.

Dippolito Hangar proposal: Mr. Rogers informs the commission that Thad and Misty Dippolito are interested in building a hangar to operate a flight school out of. The commission discusses applying for a state grant to cover the costs of building it, and where it could be built. Mr. Rogers suggested the area between the EAA building and terminal building, but the commissioners suggested moving the fence line and building the hangar off of the circle drive. Mr. Rogers says he will discuss with the Dippolitos.

Security Report

Sgt. Honeycutt was not available, but Mr. Rogers informed the commission that he has been notified that a 4 wheeler was seen on the perimeter road Saturday night. He has informed Sgt. Honeycutt, and they are keeping an eye on the situation.

Mr. Chandler moves to adjourn. Mr. Hughes seconds. The vote carries unanimously.

Meeting adjourned.