

The North Little Rock Airport Commission Meeting was held at noon on Thursday, February 16, 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, Jim Julian, Adrienne Smith, Don Blakey. Mr. Blakey moves to excuse the absence of Mark Bentley, Toby Burkett, and Brad Hughes, Mr. Julian seconds. The motion carries unanimously.

### **Minutes**

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

### **Financial Report**

Mr. Rogers says the financial statement is still incomplete, but things should be in good shape. Mr. Rogers says our fuel fees are up which means more people are buying fuel and flying more. He says rent is coming in as expected and there haven't been any problems. Mr. Julian 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 he has scaled the project down to make it fit within budget constraints. He still has a plan for the terminal project, but it seems like the restaurant and corporate hangar will cost too much. He says the mayor wants to see a proposal and cost breakdown for the project that is just the terminal/FBO facilities. There is general discussion about the project and its cost.

### **New Business**

None.

### **Engineer's Report**

Jordan Culver says the work on the lighting project is complete so we'll start the close out process soon.

### **Directors Report**

Mr. Rogers updates the commission on the courtesy car situation. Mr. Rogers says there is a car from another city department that we will be able to use as the courtesy car without having to buy or lease one.

Mr. Rogers updates the commission on Nick Franke. He's been seen at the airport some but not as much. Mr. Rogers says he's installing new cameras to beef up the security in general, but also

to keep an eye on that hangar for the time being. Mr. Rogers says Mr. Franke is appealing the decision, and pleading not guilty to the criminal trespass charge, and there is a court date set for April 4. Mr. Rogers will update the commission with any changes. City attorney Marie-Bernarde Miller who has been working with Mr. Rogers is in attendance and discusses the situation.

**Public Comment**

None

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

The meeting is adjourned.