

The North Little Rock Airport Commission Meeting was held at noon on Thursday, January 18, 2018 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, Don Blakey, Roger Marlin. Mr. Hughes moves to excuse the absence of Mark Bentley, Adrienne Smith, Jim Julian; Mr. Blakey seconds. The motion carries unanimously. Mr. Halter welcomes new commissioner Roger Marlin.

### **Minutes**

Mr. Hughes moves to approve the November minutes, Mr. Marlin seconds. The motion carries unanimously.

### **Financial Report**

Mr. Rogers says the financial report hasn't been made yet, which is typical for January. He says nothing happened in January that stands out as far as expenses go.

### **Old Business**

None.

### **New Business**

Taxiway Charlie Work- Mr. Rogers talks about a section of the taxiway that is cracking and chipping up. He says the project is eligible within the existing grant that was for cleaning and restriping the concrete runway and taxiways. We have gotten two quotes but we still need a third to meet the FAA's procurement policy. Jordan Culver at Garver has reached out to several contractors but it's been hard finding someone to give a quote for a job as small as this with the concrete requirements by the FAA. If we can't get a third quote, we have enough emails from contractors officially declining to give a quote, and that meet's the city's procurement standards. We could pay for the work out of airport budget, or talk to the state about a possible grant. Mr. Marlin says that November and December are tough times to get quotes from contractors and suggests we reach out again to some of them and see if they're more willing to give a quote now. Mr. Rogers says they will work to get one more quote so that the project can be funded by the FAA. Mr. Rogers says he will update the commission on what he was able to find out.

Jet Center ceiling- Mr. Rogers talks about the ceiling in one of the offices of the Jet Center building is falling in. He says it wasn't put it well to begin with so it's falling apart. He got

an estimate on what it would take to fix it, around \$2,500. Mr. Blakey says he thinks we should fix it, Mr. Hughes seconds. The motion carries unanimously.

### **Engineer's Report**

Jordan Culver says everything he had has been discussed. Mr. Rogers goes over the 5 year CIP for FAA and state projects to get Mr. Marlin caught up on what projects are in the works. Mr. Marlin asks about the deal between the airport and Camp Robinson on a shared AWOS weather reporting system. Mr. Rogers says last time he discussed it with representatives from Camp that they have not started that project yet, but he will get the conversation started again with the people involved in making that decision. Mr. Blakey asks if we can get some parts of the thick weeded area cleared while we wait on the Corps of Engineers to sign off on the wetland delineation study.

### **Directors Report**

None.

### **Public Comment**

Don Adamson mentions that because of the concrete washing, the painted "35" on the runway looks hard to see compared to the freshly painted areas next to it. Mr. Rogers says he is working with the city traffic department on getting it painted so it looks the same.

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

The meeting is adjourned.