

The North Little Rock Airport Commission Meeting was held at noon on Thursday, January 19, 2017 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; Mark Halter, Brad Hughes, Toby Burkett, Mark Bentley, Adrienne Smith, Don Blakey. Mr. Hughes moves to excuse the absence of Jim Julian, Mr. Bentley seconds. The motion carries unanimously.

### **Minutes**

Mr. Halter has a change to last month's minutes he recommends to clarify the language of the decision of the commission from the December meeting. Mr. Halter recommends changing the language to say Mr. Franke can "petition for readmittance" after two years from the time his being banned from the airport started. Mr. Halter says we should have a motion first; Mr. Burkett moves to approve the minutes, Mr. Bentley seconds. Mr. Halter asks for a motion to approve the minutes being amended as discussed. Mr. Hughes moves to approve, Mr. Burkett seconds. The motion carries unanimously. Mr. Rogers says he'll make that change.

### **Financial Report**

Mr. Rogers says the finance department doesn't have a financial statement yet, that's pretty typical for the month of January. He says we're only a couple weeks in so there isn't anything significant that has happened yet. Mr. Rogers says he'll have one in February.

### **Old Business**

None

### **New Business**

Officer elections- Mr. Burkett makes a motion to keep Mark Halter as the Chairman, Mr. Blakey seconds. The motion carries unanimously. Mr. Rogers thanks Mr. Halter for all of his time and his service to the airport.

Mr. Halter asks for an update on airshow planning. Mr. Rogers goes over the planning thus far, and that the date of the show has been moved to September to try to help with the heat some.

### **Engineer's Report**

Jordan Culver gives an update on the lighting project, and that it should be ready to close out this month. Mr. Culver says they've gotten all the paperwork into the FAA for a

2017 grant to clean runway 5/23 and repaint the numbers, and we'll be ready to submit the application soon.

### **Directors Report**

Mr. Rogers updates the commission on Nick Franke, that he has been showing up at the airport even after being banned. Mr. Rogers says Mr. Franke was arrested December 22 for being at the airport. Mr. Rogers says he had Mr. Franke's truck towed from the airport a couple of weeks ago. Mr. Rogers says Nick has had plenty of time to get all of his belongings, so he shouldn't need to be at the airport anymore. Mr. Rogers says he will be keeping an eye out just in case. Josh Eason, Mr. Franke's attorney, is in attendance and asks for the commission's position on Mr. Rogers towing Mr. Franke's truck. Mr. Eason asks if Mr. Franke's property is banned from the airport as well. Mr. Rogers says he knows Mr. Franke has used that truck to come and go from the airport even though he was banned, it was in an unauthorized location, and with Mr. Franke banned, there is no need for his truck to be there. Mr. Eason says another airport user was driving the truck that day, and wants to know if Mr. Franke's property is banned from the airport too. Mr. Halter says this isn't a cross examination, but that Mr. Eason is allowed to make his comment. Mr. Eason asks if Mr. Franke's property is also banned from the airport. Mr. Halter says they haven't had a specific discussion on that question, but that if Mr. Franke needs to retrieve any of his property from the airport it should be arranged through Mr. Rogers. Mr. Halter says this isn't the forum to discuss the legality of having Mr. Franke's truck towed. Mr. Eason asks what about Mr. Franke's property in his leased hangar. Mr. Halter says if he needs to get anything, that has to be approved through Mr. Rogers.

Courtesy car- Mr. Rogers says the courtesy car is broken down again. He's looking into options to replace it, but he is considering buying a new car for his car because his is old and worn out, and doesn't look good. He could use that car as the courtesy car and drive a new one, and use money from the fund balance to pay for it. Mr. Roberson from Garver says an airport he works with just started leasing a car to use as a courtesy car, and that could be an option. The commission tells Mr. Rogers to look into that option and report back with options.

### **Public Comment**

None

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

The meeting is adjourned.