

The North Little Rock Airport Commission Meeting was held at noon on Thursday, July 16, 2015 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, Don Blakey, Jim Julian, Mark Bentley. Mr. Hughes moves to excuse the absence of Adrienne Smith and Toby Burkett, Mr. Blakey seconds. The motion carries unanimously.

### **Minutes**

Mr. Hughes moves to approve the June minutes, Mr. Bentley seconds. The motion carries unanimously.

### **Financial Report**

Mr. Rogers says there aren't any significant changes, things are going as expected. We've brought in more money than expected, and we're running under budget on the operations side so we should have a little extra to carry over to next year. Mr. Bentley moves to approve the financial statement, Mr. Hughes seconds. The motion carries unanimously.

### **Old Business**

UNICOM update- Mr. Rogers says we aren't in a position to make a vote yet. Mr. Rogers says he's getting info on the discussion to Heather Metzler from the FAA to see what her thoughts are on the safety standpoint of both sides. Mr. Rogers says he has gotten a petition from Harry Barrett with about 50 names that are against the change, but he's not sure how much those people know about all sides of the issue. Mr. Rogers also says Camp Robinson has told them they won't change to 122.8, they will keep things the same rather than change to 122.8. Renee from Arloe is in attendance and says she has customers that won't change radios, and that could hurt their business. Mr. Rogers says he's concerned Camp Robinson might move to restrict their airspace if we can't combine frequencies.

Architecture firm for terminal/restaurant project- Mr. Rogers says he and Blake from Garver have gotten McFarland Architects of Tulsa to lower their cost to \$20,000 to fit within the money from the city to pay for the costs. There is general discussion on the viability of a restaurant and the experience of the architecture firm. Mr. Blakey moves to approve McFarland Architects to do the master plan and presentation drawings, Mr. Hughes seconds, the motion carries unanimously.

## **New Business**

None

## **Engineer's Report**

Mr. Culver gives an update on the lighting project, and estimates the end of August to finish this phase. He says we've gotten everything together to send in to the FAA for the final phase of the lighting project. He gives an update on the pavement projects and that they should be able to start late August.

## **Security Report**

Lt. Honeycutt has nothing to report.

## **Directors Report**

Mr. Rogers says the Air show was a great success. He thanks the commissioners that were able to make it, and thanks Jerry Homsley and Bob Conner for everything they did. Mr. Halter says he was there and he thought it was great, well organized, all the volunteers were great, and he thought it was a great event.

## **Public Comment**

Bill Slatterer was in attendance and thanks the airport commission on behalf of the EAA for allowing them to do the air show. He thanks Mr. Rogers for what he did. Keith Kreth is in attendance and thanks the commission for approving his five year lease, he's been out at the airport for 40 years.

The meeting is adjourned.