

The North Little Rock Airport Commission Meeting was held at noon on Thursday, July 20, 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, Mark Bentley, Adrienne Smith (via conference phone), Jim Julian. Mr. Bentley moves to excuse the absence of Don Blakey, Toby Burkett, Brad Hughes. Mr. Julian seconds. The motion carries unanimously.

### **Minutes**

Mr. Julian moves to approve the minutes from the regular June meeting, Mr. Bentley seconds. The motion carries unanimously. Mr. Julian moves to approve the minutes from the June 27<sup>th</sup> special called meeting, Mr. Bentley seconds. The motion carries unanimously.

### **Financial Report**

Mr. Rogers says the finances are in pretty good shape, we'll be close to spending our total budget, maybe a little bit more. Mr. Rogers says the fund balance or savings account is in good shape in case we go over budget. Mr. Rogers says fuel sales are still in good shape, and above where we were last year. Mr. Julian moves to approve the financial statement, Mr. Bentley seconds. The motion carries unanimously.

### **Old Business**

### **New Business**

Approval to sign Grant Acceptance- Mr. Rogers updates the commission on the FAA grant funded project, and recommends the commission vote to approve Chairman Mark Halter to sign the grant offer when Mr. Rogers receives it from the FAA, and the resolution accepting it. Mr. Julian moves to approve the resolution accepting the FAA grant and authorizing Mr. Halter to sign the grant offer when it arrives. Mr. Bentley seconds. The motion carries unanimously.

### **Engineer's Report**

None

### **Directors Report**

None

**Public Comment**

None

Adrienne Smith has to leave the meeting, so there is no longer a quorum. Mr. Julian moves to adjourn, Mr. Bentley seconds seconds.

The meeting is adjourned.