

The North Little Rock Airport Commission Meeting was held at noon on Thursday, June 12, 2019 at the NLR City Services building, planning department conference room.

Chairman Mark Halter called the meeting to order.

The roll being called, the following Commissioners attended: Mark Halter, Brad Hughes, Mark Bentley, Don Blakey, Jim Julian. Mr. Blakey moves to excuse the absence of Adrienne Smith; Mr. Hughes seconds; the motion carries unanimously.

Also Present: Clay Rogers, Jordan Culver-Garver, Marie Miller- City Attorney's Office

### **Minutes**

Mr. Blakey moves to approve the May meeting minutes, Mr. Hughes seconds, the motion carries unanimously.

### **Financial Report**

Mr. Rogers goes the budget statement through May. Mr. Rogers says nothing stands out to him as a problem. Rent is coming in as it's supposed to, bills are being paid, and fuel sales are still strong. Mr. Blakey moves to approve, Mr. Hughes seconds. The motion carries unanimously.

### **Old Business**

Deer Maintenance- Mr. Rogers updates the commission on progress made on deer maintenance, and efforts he's making with Lt. Honeycutt.

Expansion Project- Mr. Rogers updates the commission on how the project is progressing. Mr. Rogers shows the commissioners the layout concept for the new facilities and the thinking behind it. After discussion, Mr. Julian makes a motion to approve the layout, Mr. Bentley seconds. The motion carries unanimously.

AWOS update- Mr. Rogers updates the commission on the potential grant project, and that we have bids in hand for the installation. He says we put off the vote last month to see if Mr. Rogers could get more information from the FAA on the potential of the FAA funding maintenance cost starting in 2020. Mr. Rogers says the FAA does not have any more information that would be helpful. Mr. Blakey says he thinks the AWOS is very important and we should go ahead and apply for the grant this year. Mr. Culver said the commission needs to approve the low bid, and decide if the commission wants to approve the AWOS III PT vs the AWOS III. Mr. Culver and Mr. Rogers recommend approving the AWOS III PT. Mr. Hughes makes the motion to approve the AWOS III PT low bid, Mr. Blakey seconds. The motion carries unanimously.

Abandoned Plane- Mr. Rogers says he found out a name and address for the corporation that last had the registration on the abandoned plane. Mr. Rogers says he sent a certified letter two weeks

ago to that name and address, and that he checked the delivery status, and the letter has been received about a week ago. Mr. Rogers says he has not gotten any response from the letter, so he is prepared to move the abandoned plane out of the hangar and then take the next step on selling the plane.

### **New Business**

### **Engineer's Report**

Jordan Culver says they'll do a final inspection on the new apron next week and we'll be ready to close out that grant.

### **Directors Report**

None.

### **Public Comment**

None

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

The meeting is adjourned.