The North Little Rock Airport Commission Meeting was held at noon on Thursday, June 26th, 2013 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; Don Blakey, Mark Halter, Jim Julian, Toby Burkett. Mr. Blakey moves to excuse the absence of Brad Hughes, Matt Chandler, and Rick Ashley, Mr. Julian seconds. The motion carries unanimously.

Minutes

Mr. Julian moves to accept last meeting's minutes, Mr. Blakey seconds. The motion carries unanimously.

Financial Report

Mr. Rogers says rent is coming in as expected, and bills are being paid. He says contract labor will be over budget because of staffing issues, and we've had to pay a temp maintenance worker longer than expected. Mr. Rogers says professional services is over budget because of lighting project costs that can't be reimbursed a second time. We knew we'd have to eat some costs because of letting the original lighting project contractor go. Mr. Blakey moves to accept, Mr. Burkett seconds. The motion passes unanimously.

Old Business

None

New Business

Aerobatics request: Bill Phillips is attendance telling the commission he has submitted an application to have airspace dedicated to aerobatics. He has submitted the paperwork to the FAA and is awaiting a response. Mr. Phillips says he will oversee the operation. There is general discussion on the pros and cons, and the commission decides to not promote for or against it, and let the application go through. The paperwork has to be updated every two years, so they tell Mr. Rogers to keep an eye on it and report back when the airspace dedication is up for renewal. Pilot Presley Melton is in attendance and speaks in support of doing it.

Unicom frequency change: Dustin Beene, safety officer from Camp Robinson is attendance to talk about safety issues and possibly merging Unicom frequencies to 126.2. Camp Robinson uses 126.2 frequency and they think it would be safer if we were both on the same frequency, and so that we don't get other transmissions from surrounding airports that use the same frequency. Presley Melton speaks to support

changing the frequency to 126.2. He thinks it will be safer, and less confusing because pilots won't hear traffic from farther away airports. Tommy Murchison speaks in support of it for safety reasons as well. There would still be some kinks worked out about keying the lights, but they can be worked out.

Little Rock Air- Mr. Rogers refreshes the commission that Little Rock Air is a flight school that just got its part 141 certificate and wants to be at NLR. They are looking for help for a hangar from a state grant. Mr. Rogers says he has an idea of combining that project with renovations to the NLR Jet center, and putting both business in the same area. Mr. Rogers has talked to the Jet Center and Little Rock Air, and they are both okay with the idea conceptually. Mr. Rogers says there would need to be additional funding from what the state could give, but he's willing to explore options. The commission tells him to proceed and report back.

Engineer's Report

Mr. Roberson says the lighting project will start July 8th. That won't be the runway closure, but when they start working on the vault and beacon.

Security Report

Lt. Honeycutt informs the commission about an email scam going around that appears to be coming from the NLR Airport, and he has filed a report.

Directors Report

None

Public Comment

None.

Mr. Blakey moves to adjourn. Mr. Julian seconds. The vote carries unanimously.

Meeting adjourned.