

The North Little Rock Airport Commission Meeting was held at noon on Thursday, March 15, 2018 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, Brad Hughes, Don Blakey, Jim Julian, Roger Marlin. Mr. Hughes moves to excuse the absence of Adrienne Smith and Mark Bentley, Mr. Julian seconds, the motion passes unanimously.

Also Present: Clay Rogers, Jordan Culver-Garver, Blake Roberson-Garver, Daniel McFadden-City Attorney's Office

Minutes

Mr. Julian moves to approve the February minutes, Mr. Hughes seconds. The motion carries unanimously.

Financial Report

Mr. Rogers has two reports, one is the monthly report for February, and one for the end of 2017. There is general discussion over the financial statement. Mr. Rogers says the airport carried over about \$9,000 dollars to the fund balance at the end of 2017. Mr. Julian moves to approve the financial statement, Mr. Marlin seconds, the motion carries unanimously.

Old Business

Concrete work on Taxiway Charlie- Mr. Rogers says they have gotten in 3 quotes to do the concrete work on the taxiway. He says Redstone was the lowest quote, and Mr. Culver at Garver is getting the contract documents together. Mr. Rogers reminds the commission that this project is covered in the 2017 pavement cleaning grant. He says the work should be able to start in a couple of weeks.

Joint seal work- Mr. Rogers says there is a lot of silicon joint sealer that needs to be replaced because of being chewed on by coyotes. He says the estimate to fix it all with a hot pour rubber compound is about \$6,000 dollars. He says we could pay for that project on our own, or try to get a state grant to help pay for it because the amount is low. They discuss the state grant option, Mr. Blakey moves to apply for a state grant to do the work, Mr. Marlin seconds. The motion carries unanimously.

New Business

CIP discussion/weather reporting- Mr. Rogers says there have been discussions recently about trying to get an AWOS weather reporting system at the airport. Mr. Rogers says Mr. Marlin wrote a letter to the congressional delegation from Arkansas to try and find funding outside of the normal NPE money available to install an AWOS. Mr. Rogers goes

over the existing CIP that has a new ramp development happening in 2020 to accommodate more hangars and users at the airport. He says we could add the AWOS to the CIP and hopefully try to make both things happen with discretionary funding, but we'd need to prioritize one over the other if funding doesn't come through for both. Mr. Marlin talks about the research he's done into the various types of AWOS and the costs and benefits to the airport. Mr. Julian moves to amend the CIP to include funding for an AWOS in 2019, Mr. Blakey seconds. The motion carries unanimously.

Engineer's Report

Jordan Culver says he has nothing else to add other than what we discussed.

Directors Report

None.

Public Comment

None.

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

The meeting is adjourned.