

The North Little Rock Airport Commission Meeting was held at noon on Thursday, March 20, 2014 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, Jim Julian, Matt Chandler. Mr. Chandler moves to excuse the absence of Mark Goodman, Toby Burkett, and Don Blakey, Jim Julian seconds. The motion carries unanimously.

Minutes

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

Financial Report

Mr. Rogers says bills are being paid, and rent is coming in as expected. Mr. Chandler moves to accept the financial report, Mr. Hughes seconds. The motion carries unanimously.

Old Business

Grant update: Mr. Rogers says they are close to closing out the 2010 grant, just trying to upload some surveys to the FAA website. He says the other two grants associated with the lighting project is probably a month or so away from being closed out.

New Business

State grant options: Mr. Rogers discusses options for this year's state grant. One option is opening up the Maryland Ave. gate, and redoing the fence line for security. The goal would be to allow land side access to encourage businesses to build on the east ramp. Mr. Rogers has a plan made up to make that happen, but there are some who don't want open access. Mr. Rogers discusses the plan as designed. Mr. Rogers discusses the opposition's point of view, and says there are concerns worth addressing. Mr. Rogers says it basically boils down to some people think land side access is a good idea, some don't. Mr. Rogers says other projects worth considering are a drainage project for the east side, or clearing out trees for a possible Kiehl Ave extension. Both projects would be in preparation for bigger expansion projects should funding become available. Mr. Chandler suggests using the grant to clear and level land north of the Barnhart hangar for expansion. Mr. Halter suggests moving utilities to areas that don't have it to encourage expansion.

State grant option: Mr. Rogers says he has a plan for state grant funded improvement projects, one of which will be fence work to open up the Maryland ave. gate, and to do some pavement work where it's needed. Mr. Roberson discusses the project and what fence work would be required. The commission discusses options on where the gates will be to give everyone easy access.

Mr. Julian suggests since only four commissioners are present, not to vote on the grant project until more commissioners can have an input. Mr. Rogers says we can decide next month.

Kincade aviation: Kincade wants to rent two tie down spots behind the jet center, and Mr. Rogers says those spots are controlled by the Jet Center so that would have to be worked out with them. The other thing they want is to keep their fuel truck on the premises to use as their fuel source. The commission discusses what they have decided in the past about fuel policies. They talk about the fuel farm being set up for bulk storage. Mr. Rogers thinks there may be a code violation where you can't use a truck as your storage. He thinks it must be stored separately. Mr. Chandler says Mr. Rogers should look through the minutes to see if this issue was already decided.

Engineer's Report

Mr. Roberson says his info was covered.

Security Report

Mr. Honeycutt was not present.

Directors Report

Mr. Rogers says he'll get in the application for the grant money from the state GIF funds for the storage building in April.

Public Comment

None.

Mr. Chandler moves to adjourn. Mr. Hughes seconds. The vote carries unanimously.

Meeting adjourned.