

The North Little Rock Airport Commission Meeting was held at noon on Thursday, March 21, 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, Mark Bentley, Roger Marlin, Jim Julian, Don Blakey. Mr. Julian moves to excuse the absence of Adrienne Smith and Brad Hughes; Mr. Bentley seconds; the motion carries unanimously.

Also Present: Clay Rogers, Jordan Culver-Garver,

Minutes

Mr. Bentley moves to approve the December meeting minutes, Mr. Julian seconds, the motion carries unanimously.

Financial Report

Mr. Rogers goes the budget statement through February. Mr. Rogers says nothing stands out to him as a problem. Mr. Blakey moves to approve, Mr. Julian 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 where the project stands with the mayor and city council and shows the commission the updated drawings.

AWOS update- Mr. Culver updates the commission on plans for the AWOS. He said he's submitted what is needed to the FAA, and he's still working on establishing a frequency for the AWOS. He says we're still on track.

New Business

Canino Lease- Mr. Rogers says Carol Canino lease is up, and she would like to sign a 15 year lease. Mr. Blakey moves to approve the lease, Mr. Julian seconds. The motion carries unanimously.

Engineer's Report

Jordan Culver has an update on the new apron project. The dirt work has been done, and they are ready to lay the asphalt next week.

Directors Report

Mr. Rogers tells the commission he attended General Aviation Day at the state capital set up by the ARGAA that the airport is a member of. Mr. Rogers gives a report on how the airport's revenue has increased since the lease changes.

Public Comment

None

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

The meeting is adjourned.