

The North Little Rock Airport Commission Meeting was held at noon on Thursday, May 18, 2017 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, Mark Bentley, Adrienne Smith, Toby Burkett, Don Blakey. Mr. Blakey moves to excuse the absence of Brad Hughes, Jim Julian. Mr. Burkett seconds. The motion carries unanimously.

Minutes

Mr. Blakey moves to approve the minutes of the April 20th meeting, Mr. Bentley seconds. The motion carries unanimously. Mr. Bentley moves to approve the minutes of the April 28th special call meeting, Mr. Burkett seconds. The motion carries unanimously.

Financial Report

Mr. Rogers goes through the finances, and says things are in good shape. He anticipates going over budget on maintenance of building and grounds because of some expenses that we don't normally have. He says rent is coming in as expected, and fuel sales are up. Mr. Halter wants to add that at the last meeting, the commission voted to give Mr. Rogers a salary increase, but the city had already given a 2% cost of living increase to all city employees, including Mr. Rogers. The commission decided to let that be Mr. Rogers' increase, and nothing additional. Mr. Blakey moves to approve and Mr. Burkett seconds. The motion carries unanimously. Mr. Burkett moves to approve the financial report, Mr. Bentley seconds. The motion carries unanimously.

Old Business

None

New Business

CAT Lease- Mr. Rogers says the lease with Central Arkansas Tailwheel will have to be changed at some point because that organization has voted to dissolve itself as a result of Nick Franke being banned from the airport, and internal problems within the organization. Tom Denniston is at the meeting representing CAT and says the process to dissolve the group is already in place. Once it is fully dissolved, they will seek to change who the lease is with. The commission tells Mr. Denniston to keep them posted when that happens.

Richard Strckland hangar transfer- Mr. Rogers tells the commission that Richard Strickland would like to assign the rest of his lease term to Tony Darby. Mr. Strickland isn't flying anymore and would like to assign his lease that has a few years left. Tony Darby is at the

meeting and says he would sign a lease assignment to him. Mr. Blakey moves to approve the assignment, Mr. Bentley seconds. The motion carries unanimously.

Engineer's Report

Jordan Culver says everything is moving forward for the runway cleaning and repainting project.

Directors Report

Mr. Rogers says there was some fence damage after the last flood, and the city is trying to get eligible for FEMA reimbursement, and he hopes the airport could get reimbursed for that cost. Mr. Rogers says that Ron Clark's hangar has some door problems coming from rotting wood in the frame. Mr. Halter asks what the lease says about maintenance, Mr. Rogers says he doesn't have that on hand. The commission would like to see what the lease says about maintenance obligations, Mr. Rogers says he will bring it to discuss next meeting.

Public Comment

None

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

The meeting is adjourned.