

The North Little Rock Airport Commission Meeting was held at noon on Thursday, October 26, 2017 in the NLR Planning Department Conference Room.

Chairman Mark Halter called the meeting to order.

The roll being called, the following Commissioners were in attendance: Mark Bentley, Mark Halter, Brad Hughes, Jim Julian, and Don Blakey. Mr. Blakey moves to approve the absence of Toby Burkett and Adrienne Smith, Mr. Hughes seconds. The motion carries unanimously.

### **Minutes**

Mr. Hughes moves to approve the minutes from the October meeting, Mr. Bentley seconds. The motion carries unanimously.

### **Finances**

Mr. Rogers goes through finances. Says money is coming in as we expect. He says we may go over the amount budgeted to spend, but that we will also bring in more money than expected, so we should still be 10,000 or so in the positive. Mr. Rogers says the property tax line item is over budget because he miscalculated how much the property taxes are in total. Mr. Rogers says the airport pays the property taxes, and then gets reimbursed from the tenants. Mr. Rogers says he may start just handing out the property tax bills directly to the tenants moving forward because of the hassle. There is general discussion over property taxes. General discussion on possible expansion project. JJ moves to approve, DB seconds.

### **Old Business**

Wetland study- Mr. Rogers updates the commission on the issues that lead to needing a wetland delineation study. Mr. Rogers shows the commission what the initial study shows what is an official wetland, and which of the streams running through are considered Waters of the United States. He explains that there are restrictions on what we can do to clear those areas because of that. Mr. Rogers says the study isn't official until the army corps of engineers signs off on it. Mr. Rogers says mitigation costs of these issues is FAA grant eligible, but to mitigate the whole area would likely take two years worth of entitlement grant money. Mr. Rogers says once the corps signs off on the study, he will get with the city engineer and street department on what options are available for clearing.

### **New Business**

ADEQ Lease- Mr. Rogers tells the commission that the lease with ADEQ for a small piece of land for an air quality monitoring station. They've had the lease a while and it renews every 2 years. Mr. Blakey asks if the rate goes up, and how much it is. Mr. Rogers says he thinks we requested an increase 2 years ago

and it went up from \$720 to \$740 a year. Mr. Rogers says he can request the increase again. Mr. Blakey moves to approve the lease extension with a \$20 dollar increase, Mr. Hughes seconds.

Taxiway Charlie work- Mr. Rogers informs the commission there is a piece of Charlie that is breaking apart. He says the work is able to be worked into the current FAA grant cleaning the concrete runways and taxiways. Mr. Rogers recommends amending the current project to include fixing the slab that is breaking apart. Mr. Rogers says he's requested quotes from several companies that do that kind of work. Mr. Julian moves to approve, Mr. Blakey seconds.

Airshow Update- Mr. Halter congratulates and thanks those who helped put together the airshow, and said it was a great show. Show coordinator Jerry Homesly is in attendance and talks to the commission about the show. There is some general discussion on things that went well and things that didn't go well with the airshow, and ways to improve.

**Engineer's Report**

None

**Director's Report**

None

**Public Comment**

None

Mr. Hughes moves to adjourn, Mr. Julian seconds. The meeting is adjourned.