The North Little Rock Airport Commission Special Call Meeting was held at 9:00 a.m. on Thursday, September 11, 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, Adrienne Smith (by phone), Brad Hughes (by phone), and Don Blakey (by phone)

**Minutes**

The previous meeting's minutes were not discussed or voted on.

**Financial Report**

The financial report was not discussed or voted on.

**New Business**

The purpose of this special call meeting was to approve the low bidder for the 2014 Taxiway Lighting Rehab project, funded through a grant from the FAA, and to pass a resolution approving the grant. Mark Halter read the resolution a copy of which is attached hereto, and read the list of bids on the project a copy of which is also attached hereto, noting the low bid as H&H Electric. Jordan Culver from Garver says that the low bidder met qualifications. Brad Hughes makes a motion to approve the low bidder, H&H electric, Don Blakey seconds. The motion carries unanimously. Brad Hughes makes a motion to approve the resolution as read, Don Blakey Seconds. The motion carries unanimously.

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

Meeting adjourned.