

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

Minutes

Mr. Burkett moves to accept the regular August meeting's minutes Mr. Blakey seconds. The motion carries unanimously. Mr. Burkett moves to approve the minutes from the special call meeting, Mrs. Smith seconds. The motion carries unanimously.

Financial Report

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

Old Business

Grants update: Mr. Rogers says we have two open state grants, one for pavement work and the other for updating the jet center hangar. Mr. Rogers says we were approved for the next phase of the lighting rehab work.

New Business

Contracts for Garver and Kutchins & Groh- Mr. Rogers says the contracts for Garver and Kutchins & Groh are up and we need to send out an RFQ and decide if we are happy with their services, or if we want to interview new options.

Verizon Cell Tower- Mr. Rogers says Verizon contacted him about putting a cell phone tower to lease in the southeast corner of the airport, in the wooded area. Mr. Rogers says they would pay around \$600 a month, but it would be a 25 year lease. Mr. Rogers says there are things to consider, such as restricted development in that area and pilot safety. Mr. Blakey says pilot safety is a big issue and suggests talking to pilots and giving them a chance to voice any concerns at the next meeting.

Kincade Aviation- Mr. Rogers updates the new commissioners on Kincade, and their desire to build a new hangar to operate their flight school out of. There are discrepancies in what the engineer's estimate to build it, and what Kincade thinks it would cost. Mr. Rogers says he needs to get with the engineers and Kincade and get a realistic estimate of cost, and what that would mean for a lease rate.

Toy Box Land Use- Mr. Rogers informs the commission that he received a Freedom of Information Act request from Toy Box, and worked with Paula Jones to get the requested documents to them. There is general discussion on what fair market value is for that land. Mike Lashbrook and his attorney Chester Lauck are in attendance. Mr. Halter says we put together some numbers at the August meeting based on their lease rate, and that Toy Box is welcome to get an appraisal done to show a different value. There is discussion on liability on that piece of property. Toy Box proposes settling at leasing the land back to the airport at \$0.40 cents per square foot per year for 8,000 sq ft taken up by the taxi way. No motion is made.

2015 Budget- Mr. Blakey makes a motion to approve the 2015 Budget as presented. Mr. Burkett seconds. The motion carries unanimously.

Engineer's Report

Jordan Culver says they're still working on the paperwork for the frequency change. Hopefully it will be completed in the next month. Blake Roberson says the lighting project contracts are in, and ready to sign. Mr. Culver says the contractors are close to finishing up the pavement work around the runway. He says Redstone has their equipment in use right now, but they will come back to redo the work done on the ramp in front of the Blakey/Hogan hangar.

Security Report

Lt. Honeycutt says there have been a few deer sightings and he's trying to keep them back in the woods. He says keeping the grass cut short in the north fields will help keep the deer from crossing the runway.

Directors Report

Mr. Rogers says next month's meeting will be out at the airport. Mr. Burkett thanks those in attendance for coming to the meetings.

Public Comment

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

Meeting adjourned.