

The North Little Rock Airport Commission Meeting was held at noon on Thursday, September 20<sup>th</sup>, 2012 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; Toby Burkett, Don Blakey, Jim Julian, Mark Halter, Brad Hughes. Mr. Hughes moves to excuse the absences of Matt Chandler and Rick Ashley. Mr Burkett seconds. Motion carries unanimously.

### **Minutes**

Mr. Hughes moves to approve the minutes from the August meeting. Mr. Julian seconds. The vote passes unanimously.

### **Financial Report**

Mr. Rogers says nothing in particular to point out. It's all been standard income and bills paid. Revenue is coming in as expected. We're still under budget as a whole. Mr. Rogers says he'll go through the process to make sure the budget surplus carries over for next year. Mr. Julian moves to accept, Mr. Burkett seconds. The motion carries unanimously.

### **Old Business**

DC-3: Mr. Rogers says he hasn't personally seen the engines running, but has heard from multiple sources that they are operable. Presley Melton who is in attendance says he has video of the engines running.

### **New Business**

Dippolito Hangar proposal: Mr. Rogers says he and Mr. Roberson are working on the specifics of the proposed hangar construction project for a flight school. Mr. Halter wants to make sure the commission agrees to this project for our only state grant for the year. The commissioners agree to the project. Mr. Blakey asks where it is being proposed to build. Mr. Rogers says next to the row of blue hangars, which would require moving the fence and changing the circle drive. Mr. Blakey brings up a concern from the past of building there about the congestion of planes on the taxi way leading out. Mr. Blakey wants Mr. Rogers to think on that and think of some options. Mr. Roberson says he can look into building a new taxi lane. Mr. Rogers and Mr. Roberson will work on it.

### **Security Report**

Sgt. Honeycutt got the deer depredation permit for the year. Mr. Blakey says he saw one crossing the runway.

## **Directors Report**

Mr. Rogers says they signed the agreement with Nathan Lubin terminating the contract. He and Mr. Roberson and Brad Kutchins are working with the FAA on the next step.

## **Break for Executive Session on a Personnel Issue**

Back on the record. No action was taken during the executive session.

## **Public Comment**

Presley Melton expresses his concern that the maintenance worker, instead of edging around the runway lights, has been spraying with weed killer. He has two concerns: one that he is using an excessive amount of weed killer that is probably wasteful, but more importantly, it's killing all the grass on the edge of the runways, making the soil loose and eroding. That's dangerous if a plane goes off the runway, and the soil is not sturdy. Mr. Rogers says he's discussed this issue with the maintenance worker and told him not to do it that way, and has been informed of the same concern by two different pilots and tenants. Mr. Rogers shares that concern and will do more to make sure it's done correctly.

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

Meeting adjourned.