

The North Little Rock Airport Special Call Commission Meeting was held at 2:30 pm on Friday, September 30, 2022 via Ring Central Conference Call.

The roll being called, the following Commissioners attended: Todd Adams, Brad Hughes, Mark Bentley, Will Gruber, Adrienne Smith, Jake House. Tim Cummins was absent. Also Present: Clay Rogers, Marie Miller- City Attorney's Office.

New Business

Aerial Patrol Lease Assignment- Mr. Rogers tells the commission that Zane Anderson, who is the owner of Aerial Patrol, Inc, is selling his company to Todd Adams, who is an airport commissioner. He says Mr. Adams is going to recuse himself from any vote. Mr. Rogers says they have all of the paper work they need nearly completed, but Aerial Patrol has two ground leases with the airport for hangars that would need to be assigned. There is general discussion on the process, and how the leases will be listed in the assignment. Marie Miller says she discussed with Mr. Adams' attorney the leases and that his attorney is drafting the lease assignment form with the entity names the way they want it to be listed based on the airport's standard lease assignment form. Mr. Bentley moves to approve the lease assignment for both leases from Zane Anderson to Todd Adams, however the entity names need to be listed. Mr. Gruber seconds. The motion passes unanimously with Mr. Adams recusing from the vote. Mr. Adams says there is language in one of the leases he wants clarification on, that if there is a change in ownership that the commission has the right to terminate the lease with 90 days notice if they choose to do so. Mr. Rogers says his understanding is that by the commission approving the assignment of the lease, that particular part of the lease language doesn't matter because that situation is only if there is a change in ownership without commission approval, and by approving the lease assignment, the commission agrees to the assignment and therefor waves any right to terminate the lease. Airport attorney Marie Miller speaks in agreement to that, and says the commission is approving the lease assignment so the commission cannot terminate the lease because of the change in ownership because they have approved the assignment.

Mr. Bentley moves to adjourn, Ms. Smith seconds.

The meeting is adjourned.