

The North Little Rock Airport Commission Meeting was held at noon on Thursday, April 21, 2022 in the NLR Airport Terminal Building.

The roll being called, the following Commissioners attended: Will Gruber, Brad Hughes, Jake House, Tim Cummins, Mark Bentley, Todd Adams. Adrienne Smith was absent.

Also Present: Clay Rogers, Marie Miller- City Attorney's Office, Jordan Culver- Garver

Minutes

Mr. Cummins moves to approve the February minutes, Mr. Bentley seconds, the motion carries unanimously.

Financial Report

Mr. Rogers goes through the March budget statement. Mr. Rogers says some payments haven't been received from CAW and NLR Electric because they haven't been invoiced, and those are sizable payments so it looks low right now but that will be reconciled in April. Mr. Rogers says there isn't anything else that stands out to him. Mr. Bentley moves to accept the budget statement, Mr. Cummins seconds. The motion carries unanimously.

Old Business

Terminal Expansion- Mr. Rogers gives an update on the expansion project, and that we will tour the construction after the meeting.

2022 Airshow- Mr. Rogers updates the commission on plans for the air show.

New Business

New Terminal Drainage Issue- Mr. Rogers goes over the potential issue that was brought to our attention by Bill Schlatterer and Jerry Homsley who are at the meeting. Their concern is that the water from the roof of the new terminal building and hangar is set to drain from a large pipe in between their two hangars to the drainage system. Their concern is that that much water will pool up in a heavy rain and get into their hangars or damage the AC unit outside of Mr. Homsley's hangar. Mr. Rogers says the design was done by Thomas Engineering through Garver Engineers as a part of the expansion project. Mr. Rogers says Thomas Pownall from Thomas engineering is here, as is Bram Keahey from Taggart. He says they are aware of the issue and have been out here to meet with the hangar owners to look at the area. Mr. Pownall explains to the commission what his plan was for the water to drain. Mr. Pownall says in a heavy rain it will be close, but he believes the drainage plan will work. He goes over options of what else could be done. There is discussion on the plan. Mr. Rogers says the new plan Mr. Pownall developed to divert the water before it reaches the hangar is about \$50,000 which is much higher than he hoped and is something he'd have to take a closer look at. Mr. Pownall says he believes with some trimming and maybe more

scrutiny from the subs, that amount could come down. Attorney Marie Miller wants to make sure this project is a part of the expansion project and would be covered within the scope of that project, and not another separate project that would require going through the bidding process. Mr. Rogers says the drainage plan is a part of the expansion project and is under that contract. Resolving that issue should fall under that project scope as well. Mr. Homsley says he doesn't want to just wait and see if the hangar gets water in it and that's why they're bringing up the issue at this point. Mr. Rogers says he will work with Mr. Keahey and Mr. Pownall and Hydco to see if the cost of construction can come down with a smaller scale or more bids, and we can discuss options next meeting.

Engineer's Report

Mr. Culver updates the commission on the Runway 17/35 project.

Directors Report

None

Public Comment

None

Mr. Gruber moves to adjourn, Mr. House seconds.

The meeting is adjourned.