

The North Little Rock Airport Commission Meeting was held at 12:00 pm on Thursday, June 23, 2022 in the City Council Chambers in NLR City Hall.

The roll being called, the following Commissioners attended: Will Gruber, Mark Bentley, Brad Hughes, Todd Adams, Jake House. Tim Cummins informed Mr. Rogers he'd be out of town, Adrienne Smith called in during the meeting.

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

### **Minutes**

Mr. Bentley moves to approve the May minutes, Mr. Adams seconds, the motion carries unanimously.

### **Financial Report**

Mr. Rogers goes through the June budget statement. Mr. Bentley moves to approve, Mr. Adams seconds. The motion carries unanimously.

### **Old Business**

Williams Property Lease- Mr. Rogers reminds the commission what was decided last month at the April meeting. Mr. Rogers reminds the commission that they voted to have Williams Property's lease holdover go to \$1.00 per square foot on a month to month basis starting July 1<sup>st</sup>. Mr. Rogers says that after some discussion during the last month that Carole Canino of Williams Property has requested an extension to August 1<sup>st</sup> for that deadline. There is general discussion on the process, information from Ms. Miller, and a discussion on a meeting with the city attorney's office and the attorneys of Williams Property that had to be postponed. There is general discussion on the proposed extension of the rate change to August 1<sup>st</sup>. Mr. Rogers says he supports an extension to August 1<sup>st</sup>, with the stipulation that that is the final deadline and there will be no more extensions after that. Mr. Adams makes a motion to extend the July 1<sup>st</sup> rate increase to August 1<sup>st</sup>, with no further extensions beyond that date. Mr. Gruber seconds the motion. The motion carries unanimously.

Expansion Project Update- Mr. Rogers gives an update on the expansion project.

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

## **New Business**

Harry Barrett- Mr. Rogers informs the commission that Harry Barrett has passed away. Mr. Rogers talks to the commission about Barrett Aviation and Harry's 40 year history at the airport as the FBO operator. Mr. Rogers talks about how kind and helpful Harry had always been to him over the years, even on airport issues on which they disagreed. Mr. Rogers says he knows Harry was well liked by everyone at the airport and has had a great relationship with his customers for decades, and everyone was saddened to hear the news. Mr. Rogers explains to the commission that the building Barrett Aviation operated out of belongs to the airport and that the lease was with Harry Barrett by name, so there are things we'll have to figure out in the coming weeks about what the next steps will be on how to handle the lease and the company of Barrett Aviation. Mr. Rogers says he'll have more information at the July meeting.

## **Engineer's Report**

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

## **Directors Report**

Mr. Rogers updates the commission on the tie-down issue brought up by Presley Melton last month and says he's working on a plan.

## **Public Comment**

Tommy Murchison from the NLR Jet Center is in attendance. He says he was sad to hear about Harry Barrett, and if there's anything he needs to do to help to just let him know.

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

The meeting is adjourned.