

The North Little Rock Airport Commission Meeting was held at noon on Thursday, October 21, 2021 in the City Council Chambers room in City Hall.

The roll being called, the following Commissioners attended: Will Gruber, Brad Hughes, John Owens, Todd Adams, Tim Cummins.

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

Minutes

Mr. Cummins moves to approve the August meeting minutes, Mr. Gruber seconds, the motion carries unanimously.

Financial Report

Mr. Rogers goes over the September Budget statement. He says nothing stands out to him as an issue, but goes over various revenues and expenses. Mr. Owens move to approve the finances, Mr. Cummins seconds. The motion carries unanimously.

Old Business

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

New Business

Geoff Hatcher Lease- Mr. Rogers says Mr. Hatcher wants to build a hangar in an area on the north ramp on the west side. The area will need to be cleared of trees and graded down, but the size of the area would work. Mr. Rogers says he's worked with Jordan Culver with Garver on the regulations and air spacing. Mr. Rogers says what the commission would need is to vote on approval of the location and a lease for the hangar. Mr. Rogers says he will continue working on getting the documents needed from him. Mr. Gruber moves to approve the location and lease, Mr. Adams seconds. The motion carries unanimously.

Canino Lease Request- Mr. Rogers says Carole Canino of Williams Property Management has a lease that is up on 3 hangars, and she is also wanting to build new hangars on the east side. Bill Canino is acting as consultant and architect for Carole on her new hangar development plans and helping her with the lease discussion. Mr. Rogers goes over a couple situations in the past where lease accommodations have been made, and what the circumstances were that lead to those decisions. Mr. Rogers says the tornado of 2010 caused significant damage to her hangars and they had to spend a lot of money above what insurance covered to get the hangars back in good

shape. Mr. Rogers says Carole's tenants and Bill's business that is located in those hangars has faced significant hardships from the effects of Covid and issues that have come up as a result of that. Mr. Canino discusses the position Carole is in currently with her existing lease, and discusses what the positive impact her business and his business have had on the airport. Mr. Canino also discusses the plans Carole has to build new hangars on the east side. Mr. Canino goes over the area she wants to build and what infrastructure needs would be needed. Mr. Rogers goes over what the standard lease renewals are, what Ms. Canino is requesting, and the circumstances the commission has agreed are significant enough in the past to make accommodations. Mr. Rogers says this doesn't need a vote today, he says he would like to work with Ms. Canino more on a specific proposal, but that he is supportive of finding a way to accommodate their circumstances. Mr. Rogers says he will come back next week with something more concrete.

NLR Jet Center Lease Addendum- Mr. Rogers discusses the goals of the expansion project, and the new hangar and corporate FBO office space. Mr. Rogers goes over what the lease terms would be for the new hangar, the office space the Jet Center would be leasing, and the rate for the old terminal building that the Jet Center would be leasing. The new leased area would be added into the existing lease with the Jet Center for the same time period. Mr. Rogers goes over the new lease rate, how it was arrived at, and what the total would be in new lease payments. Mr. Rogers says Mayor Hartwick has seen it and is comfortable with it. Mr. Cummins moves to accept the new lease addendum, Mr. Adams seconds. The motion carries unanimously.

Engineer's Report

None

Directors Report

None

Public Comment

None

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

The meeting is adjourned.