

The North Little Rock Airport Commission Meeting was held at noon on Thursday, July 15, 2021 in the City Council Chambers room in City Hall.

The roll being called, the following Commissioners attended: Tim Cummins, Brad Hughes, John Owens, Will Gruber, Todd Adams. Mr. Owens moves to excuse the absence of Mark Bentley and Adrienne Smith, Mr. Cummins seconds. The motion carries unanimously.

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

## **Minutes**

Mr. Owens moves to approve the June meeting minutes, Mr. Gruber seconds, the motion carries unanimously.

## **Financial Report**

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

## **Old Business**

Terminal Expansion- Mr. Rogers updates the commission on where the project stands. Mr. Rogers updates the commission on the pump station required for the water pressure issues they are working with CAW on. He says the city will bid out the project, with Taggart architects doing the design of the pump station building and we will bid out the building from there. Mr. Rogers says the city's Architects and Engineers board approved Taggart to do the design. Mr. Rogers will keep the commission posted on what the next step will be.

## **New Business**

Shawn Busbea Shade Hangar Request- Mr. Rogers says Shawn Busbea who has a hangar at the airport wants to build a shade hangar next to his hangar on the west side. HE says Mr. Busbea is proposing a 90x70 shade hangar. Mr. Rogers shows the commission on the map where the hangar would go, and talks about how a shade hangar differs from a regular hangar. Mr. Rogers says Mr. Busbea is requesting using the existing asphalt as the hangar floor to help with cost. There is general discussion on the proposed hangar location and what the impact might be. Mr. Gruber moves to approve the location and concept of a shade hangar for Mr. Busbea, Mr. Adams seconds. The motion carries unanimously.

Sid Richmond Hangar Request- Mr. Rogers says he's been working with Mr. Richmond on finding a location for a hangar. He would like to build it on the east ramp, on the newly constructed apron, but facing out to the east ramp so that he can build the hangar wider to suit his needs. Mr. Rogers

goes over the area where Mr. Richmond would like to build and what the challenges would be for the hangar the size he wants. He would like a 90x60 hangar which is too small for the bigger east side spots, but too big for the new apron set up for 60x65 hangars, but if he sets the hangar facing the east ramp, it could fit. There is general discussion on the setup of that area and what the options are. There is talk of the grade difference, and that an entry ramp would have to be constructed to get the plane up into the hangar. Mr. Rogers says we can approve the location and concept for the hangar, and come back with any details that would need approval. Mr. Gruber moves to approve the hangar size and location, Mr. Adams seconds. The motion carries unanimously.

Carole Canino Lease- Mr. Rogers says the lease on two of the hangars owned by Carole Canino are ending and she would like to sign the standard 15 year lease extension. There is general discussion on lease rates at the airport, and when the airport should do a rate increase since it has been 10 years since an increase. Mr. Hughes suggests we wait for approval on this lease until August when we have a better idea of what we're going to do.

Update of Rules and Regulations- Mr. Rogers lets the commission know that there are some things in the rules and regulations that need to be tightened up about subleasing hangars, and enforcement mechanisms for violations of rules and regs. Mr. Rogers says he will work on some proposals with Ms. Miller in the city attorney's office and bring them for discussion soon. Geoff Hatcher is in the audience and talks about a subleasing issue he's having. Mr. Rogers says he will continue working with him on a solution.

### **Engineer's Report**

Mr. Culver goes over his report to the commission, and lets the commission know Garver won a design award for the AWOS system project.

### **Directors Report**

Mr. Rogers lets the commission know that the airport will be receiving two grants from the FAA from Covid related recovery act funds. HE will keep the commission posted on those.

Jerry Homsley is in attendance and updates the commission on where the EAA hangar construction is, and when they expect to be finished.

### **Public Comment**

None

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

The meeting is adjourned.