

The North Little Rock Airport Commission Meeting was held at noon on Thursday, June 17, 2021 in the NLR Airport Terminal Building.

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

Also Present: Clay Rogers, Amy Fields- City Attorney's Office

## **Minutes**

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

## **Financial Report**

Mr. Rogers goes over the May Budget statement. He says nothing stands out to him as an issue. Mr. Rogers says there is not a budget statement for the expansion project, but there haven't been any bills paid since the last meeting. Mr. Bentley moves to approve the financial statement, Mr. Gruber seconds. The motion carries unanimously.

## **Old Business**

Terminal Expansion- Mr. Rogers updates the commission on where the project stands. Mr. Rogers shows updated drawings, and says this version has some style elements that don't add much to the cost. Mr. Rogers says he will get the changes priced. Mr. Rogers talks about the pump station building plans for the water pressure issue, and where he thinks that building should go based on cost and aesthetic.

Perimeter Road Project- Mr. Rogers updates the commission on the completion of the project. He shows before and after pictures to show what has been done. Mr. Rogers says the drainage is working how it should and has fixed the problem.

## **New Business**

Runway 17/35 project- Mr. Rogers says they've had a bid opening for the project, which will be a crack seal and remarking of the runway. Mr. Rogers says this project will extend the life of the runway for a few years before needing a complete mill and overlay. This will allow the airport to pursue some other projects before needing major work to the runway. Jordan Culver from Garver gives the commission the information on the project, and the company that had the low bid.

### **Engineer's Report**

Mr. Culver says he has nothing further.

### **Directors Report**

Mr. Rogers introduces Shannon Smiatek, who is helping out at the airport right now. Mr. Rogers discusses with the commission that at the end of this year, Nick Franke, who was banned for five years from the airport in 2016, will be allowed to be on airport property. Mr. Rogers just wants to let the commission be aware of that, and that Mr. Rogers will be working with Marie in the city attorney's office about any changes to the rules and regulations to protect the airport in case of further incidents. City Attorney Amy Fields talks about what the banishment meant, and what that time period ending means for the airport.

### **Public Comment**

None

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

The meeting is adjourned.