

The North Little Rock Airport Commission Meeting was held at noon on Thursday, April 22, 2021 in the NLR City Council Chambers.

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

Also Present: Clay Rogers, Marie Miler- City Attorney's Office

Minutes

Mr. Adams moves to approve the March meeting minutes, Ms. Owens seconds, the motion carries unanimously.

Financial Report

Mr. Rogers goes over two financial statements. One is for day to day finances, and the other is for the expansion project. Mr. Rogers goes over the finances and says nothing stands out to him as a problem. Mr. Gruber moves to approve the March financial statement, Mr. Owens seconds. The motion carries unanimously. Mr. Rogers goes over the financial statement for the expansion project. Mr. Rogers says there wasn't a lot of activity for March, and goes over the expenses. Mr. Gruber moves to approve the expansion project financial statement, Mr. Adams seconds. The motion carries unanimously.

Old Business

Terminal Expansion- Mr. Rogers gives an update on the project, and says the ground breaking ceremony was successful. Mr. Rogers has Roger Marlin of Hydco give an update on the time line and construction. Mr. Marlin thinks we're still on track to finish by the end of the year. There is general discussion on ways to promote and market the airport once the project is complete. There is general discussion on ways to make more food available, either through food trucks or better options for passengers to eat while they're waiting.

WiFi Access- Mr. Rogers says he doesn't have any major updates, but he's working with another vendor on options to get cell data based wifi available at the airport. He also needs to have a discussion with commissioner Tim Cummins who may have an option as well. Mr. Gruber asks if the American Recovery Act has any money available for expanding broadband. Mr. Rogers says he will look into that.

New Business

None.

Engineer's Report

Mr. Culver isn't in attendance, but Mr. Rogers updates the commission on the closeout of the AWOS grant, and that it is almost ready to close out. He updates the commission on the drainage project on the perimeter road project.

Directors Report

Mr. Rogers says he has nothing further.

Public Comment

None

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

The meeting is adjourned.