

The North Little Rock Airport Commission Meeting was held at noon on Thursday, May 20, 2021 in the NLR City Council Chambers.

The roll being called, the following Commissioners attended: Tim Cummins, Brad Hughes, Mark Bentley, John Owens called in, Will Gruber called in. Mr. Bentley moves to excuse the absence of Todd Adams and Adrienne Smith, Mr. Cummins seconds. The motion carries unanimously. Also Present: Clay Rogers, Marie Miler- City Attorney's Office

Minutes

Mr. Bentley moves to approve the April meeting minutes, Ms. Gruber 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. Bentley moves to approve the financial statement, Mr. Cummins seconds. The motion carries unanimously. Mr. Rogers goes over the expansion project budget statement. Mr. Bentley moves to approve the expansion project budget, Mr. Gruber seconds. The motion carries unanimously.

Old Business

Terminal Expansion- Mr. Rogers updates the commission on where the project stands. Mr. Rogers says the design is not quite where we want it, and the architects are coming up with another draft. Mr. Rogers informs the commission on issues that have come up regarding water pressure and water flow with Central Arkansas Water. Mr. Rogers says water issues were going to keep the building from meeting fire code. Mr. Hughes talks about the discussions we've had with CAW on how to get the problem resolved. Mr. Hughes says CAW has agreed to pay for the infrastructure fix that will improve the water pressure for the whole area, and the airport will be responsible for building a building that will house the pump station and generator. Mr. Hughes says CAW is already working on the fix, and that the infrastructure should be fixed in time for the completion of the terminal and hangar. Mr. Rogers says a part of the negotiations for the cost of the repair, the airport will reduce the lease rate CAW pays to the airport for the land they lease to \$1 per year. Mr. Rogers says Mayor Hartwick has committed to making up that loss of monthly income from CAW to the airport with city funds. There is general discussion on what the fix will include. Mr. Rogers says he will keep the commission updated on the progress. Mr. Hughes says that some of these issues that have come up have taken away from the budget for furniture and AV equipment, and that we're exploring what our options are for making up that difference.

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's working on finding an area on the airport that can support a cell based antenna to send the signal.

New Business

None.

Engineer's Report

Mr. Culver updates the commission on the perimeter road project, and that it is almost complete. Mr. Culver says he's working on the design for the crack seal and remarking project that will bid soon. He says we should have bids to approve at the next commission meeting.

Directors Report

Mr. Rogers suggests having the June meeting at the airport. The commission agrees to have the June meeting at the airport.

Public Comment

None

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

The meeting is adjourned.