

The North Little Rock Airport Commission Meeting was held at noon on Friday, February 26 2021 via RingCentral phone conference.

The roll being called, the following Commissioners attended: Brad Hughes, John Owens, Will Gruber, Mark Bentley, Adrienne Smith.

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

Minutes

Mr. Bentley makes a motion to approve the January Minutes, and the January special call minutes, Mr. Owens seconds. The motion carries unanimously.

Financial Report

There is no financial report this month.

Old Business

EAA Lease- Mr. Rogers updates the commission on the project, and lets them know the EAA has removed their hangar from its location. Mr. Rogers says the next step was to find a location for their new hangar, which he has been working with Jerry Homsley with the EAA, and Chairman Hughes. Mr. Rogers discusses the proposed location with the commission. The location is next to the shed where we keep our tractors. Mr. Rogers says the location is not on a real ramp or taxiway, but there is enough asphalt there to be able to taxi onto the ramp. Mr. Rogers says the EAA is comfortable with this, and he and the mayor are comfortable with this location. Chairman Hughes says he likes the location. Mr. Homsley says the asphalt road that connects is a little small, and hopes it can be widened at some point. Mr. Rogers and Mr. Hughes say they think they should be able to work that in at some point. Mr. Rogers says he's looking for approval for that location from the commission today, but that the lease won't start yet. He asks for location approval, and approval to work with Chairman Hughes and the EAA on the lease when it's time to sign that lease. Mr. Bentley moves to approve the location and to allow Mr. Rogers and Mr. Hughes to work out the lease that time. Ms. Smith seconds. The motion carries unanimously. Roger Marlin from Hydco gives an update on the timeline of the next 2-3 weeks of getting ready to move dirt.

New Business

None.

Engineer's Report

Mr. Rogers says the perimeter road project contractor says the fence that is in the specs for the project isn't available immediately and might be a couple months before it can be

purchased for this project. Mr. Rogers asks the commission if we would rather wait for that, or move forward with a different fence type. Mr. Culver goes over the differences in material and cost. The commission decides they'd rather wait for the right material until it's available.

Directors Report

Mr. Rogers says he has nothing further.

Public Comment

None

Mr. Bentley moves to Adjourn, Mr. Owens seconds.
The meeting is adjourned.