

The North Little Rock Airport Commission Meeting was held at noon on Thursday, January 21 2020 in the NLR City Council Chambers.

The roll being called, the following Commissioners attended: John Owens, Tim Cummins, Brad Hughes, Will Gruber, Mark Bentley, Todd Adams.

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

Since it is January, and the previous Chairman of the commission has retired, Mr. Rogers calls for the election of officers. Mark Bentley nominates Brad Hughes for Chairman. The motion carries unanimously. Mr. Hughes nominates Mark Bentley to be Vice-Chairman. The motion carries unanimously. The Chairman is now Brad Hughes, and Vice-Chairman is Mark Bentley.

Minutes

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

Financial Report

Mr. Rogers goes over the end of the year finances. He says there is a carry over of unspent funds, but most of it is already obligated to the two drainage projects that we started this year. The budget for the expansion project is in a separate fund and will be accounted for separately. Mr. Rogers says there will be another Covid Grant from the FAA this year, but it won't be as much as the 2020 grant. Mr. Owens makes a motion to approve the financial statement. That motion carries unanimously.

Old Business

Terminal Expansion- Mr. Rogers says after working on getting the project within budget, we have found ways to cut costs and come in within budget. Mr. Rogers has Roger Marlin from Hydco come talk about the cost and what he and the architects did to make some tweaks. He said most of the cost cutting came from building the two buildings on the same site. Mr. Owens asks what the timeframe is for the project. Mr. Marlin says from the time they get the notice to proceed, 270 days is what is in the contract. Mr. Bentley asks if there is any bonus or anything for early completion. Mr. Marlin says there isn't anything in the contract that gives them a bonus for early completion. Any savings from early completion would go to the airport. Mr. Rogers says there are a couple parts of the project that if we can get the city to help us with, there is some savings that could happen there as well. Mr. Rogers says the only issue that hasn't been settled yet is the EAA hangar and the new location. Mr. Rogers shows the commission where the EAA is located now, and where they are wanting to build their new hangar. Mr. Rogers says he's working with the EAA, the mayor, and Chairman Hughes on where that hangar can go, but that we need to move forward on the design plans and get started. He says Jerry Homsley, EAA President, knows that we need to get moving and we can get that started while we discuss where the EAA hangar can go, but

that the EAA hangar location doesn't have to be settled. Mr. Cummins asks about the lease buyout amount, and if it is factored into the budget. Mr. Rogers says that number is included, and the \$150,000 amount was determined by factoring how much they could rent out their hangar for the remainder of the time left on their lease, which is 15 years. That amount is for the lease buyout, not the purchase of the building. Mr. Homsley talks on behalf of the EAA on where they would like to build their new hangar. Mr. Homsley goes over his top options, and there is general discussion on the different options. Mr. Rogers addresses the problems with each location from the airport's perspective. There is general discussion about the different locations and different options. Mr. Cummins asks Mr. Homsley if he's willing to sign the buyout agreement even if the new location has not been settled. Mr. Homsley says he will. Mr. Adams would like to have an onsite meeting so everyone can see where these locations are. There is various discussion on options. Mr. Cummins makes a motion to approve the Guaranteed Maximum Price to add into the contract with Hydco, based on the numbers he presented earlier. Mr. Gruber seconds. The motion carries unanimously. Mr. Cummins makes a motion to allow Mr. Rogers, Chairman Hughes, and Marie to work on the lease buyout contract with the EAA and execute that contract. Mr. Gruber seconds. The motion carries unanimously. Mr. Rogers says he believes they can have all of this resolved quickly.

New Business

None.

Engineer's Report

Mr. Culver goes over the perimeter road project, and says they have the contract documents. He also updates the commission on the closeout for the AWOS and the issues with the contractor. He says he's working with the bonding attorney to get the matter resolved.

Directors Report

Mr. Rogers says he has nothing further.

Public Comment

None

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

The meeting is adjourned.