

The North Little Rock Airport Commission Meeting was held at noon on Thursday, December 17 2020 in the NLR City Council Chambers.

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

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

Minutes

Mr. Hughes moves to approve the November meeting minutes, Ms. Gruber seconds, the motion carries unanimously.

Financial Report

Mr. Rogers says due to changes in the finance department staff and their end of the year closeout work, there isn't a report for December. Mr. Rogers goes over where the money for the expansion project is coming from, and where he expects the finances to be at the end of the year.

Mayor Joe Smith speaks to the commission thanking Chairman Jim Julian and Commissioner Don Blakey for their years of service to the airport commission as they are both retiring at the end of the year.

Old Business

Terminal Expansion- Mr. Rogers talks about the updates on the expansion project. Mr. Rogers says Hydco is working on changing the design that will bring the project within budget but still give us what we need. He says Roger Marlin of Hydco thinks that will be possible. Mr. Rogers says he will bring that plan back to the commission for approval in January.

New Business

Curtis Craig Lease- Mr. Rogers says the lease for Keith Kreth is ending, and Curtis Craig rents that hangar from Keith. Mr. Kreth does not want to renew the lease, but Curtis would like to. Mr. Rogers says it's a hangar the airport owns and Mr. Craig has occupied for a while. Mr. Craig would like a 10 year lease. Mr. Hughes moves to approve, Mr. Owens seconds, the motion carries unanimously.

Perimeter Road Bid- Mr. Rogers says they had a bid opening for the perimeter road project. They had a good range of bidders and bids. Mr. Culver from Garver goes over the bids, and says the low bidder, Bradley Excavation, was missing some required documentation and their insurance was not for the limit that the airport required. Mr. Culver says it will be up to the commission on whether to deem that bid unresponsive, and select the next low bid if the commission chooses to do so. There is general discussion about the bids. Mr. Hughes makes a motion to not accept the low bid from Bradley Excavation because they were non compliant, Mr. Cummins seconds. The

motion carries unanimously. Mr. Hughes moves to approve the new low bid, Cliff Childress Construction, Mr. Cummins seconds. The motion carries unanimously. City Attorney Amy Fields goes through the process, and documentation her office will need.

Engineer's Report

Mr. Culver says he has nothing more.

Directors Report

Mr. Rogers updates the commission that the AWOS grant has not been closed out yet due to some issues the contractor is having with liens. Mr. Rogers says the work is complete and is operational, all that is missing is the final payment request. Once that is complete, the project will be ready to close out.

Public Comment

None

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

The meeting is adjourned.