

The North Little Rock Airport Commission Meeting was held at noon on Thursday, November 19 2020 in the NLR City Council Chambers.

The roll being called, the following Commissioners attended: John Owens, Jim Julian, Brad Hughes, Don Blakey, 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, Marie Miller- City Attorney's Office, Jordan Culver- Garver

Minutes

Mr. Hughes moves to approve the September meeting minutes, Ms. Bentley seconds, the motion carries unanimously.

Financial Report

Mr. Rogers goes over the financial reports for October. He says the finances are in good shape, and there might be some carryover at the end of the year, depending on the final cost of the perimeter road project. Mr. Blakey moves to approve the finances, Mr. Bentley seconds, the motion carries unanimously.

Old Business

Terminal Expansion- Mr. Rogers says the design the commission approved last month went through the bid process through Hydco, and even though there were a lot of good bids, the project total came in way over budget and that there isn't an amount of fat that can be trimmed to bring it within budget. Mr. Rogers believes we'll have to go back to a previous concept and determine if that design can be built in budget. Mr. Rogers says he's working with Hydco and Taggart on what we will be able to do within budget.

New Business

NLR Jet Center Lease- Mr. Julian says we voted several months ago on the terms of the lease the commission would agree to, but time went by and Covid hit and the lease was never signed. Airport Commission Attorney Marie Miller said the commission voted on what they would agree to, but the lease was never signed, and Tommy Murchison of the Jet Center had some items he still wanted to discuss. Ms. Miller says she has the lease shown highlighted with the edits that he is requesting be made. Ms. Miller says she is comfortable with the requested changes. Mr. Julian says the commission could vote to approve the changes as a whole, or take them one at a time. Mr. Julian talks about the change Mr. Murchison requests about the ability to assign the lease. Mr. Julian talks about some of the other changes requested. Mr. Rogers says one of the biggest changes Mr. Murchison was concerned about has to do with what happens if the airport has to do significant changes to the 5/23 runway that would shut down his business for the entirety of the work being done. Mr. Rogers says Mr. Murchison wants the ability to renegotiate the lease, or

get out of the lease entirely, if the runway closure would have detrimental effects on his business. Ms. Miller talks about what the original lease said, and that she's comfortable with the change in language to give Mr. Murchison some options should that scenario come up. Mr. Bentley makes a motion to accept all the changes, Mr. Owens seconds. Mr. Julian says he's comfortable with the changes requested, and does not feel they would harm the airport in any way. The motion carries unanimously.

Engineer's Report

Mr. Culver updates the commission on the perimeter road improvement project. He has plans for the project, and will have a bid opening on December 16th.

Directors Report

Mr. Rogers says Jerry Homsley is in attendance from the EAA with a request of expanding their hangar with a 20' extension to their hangar. Mr. Homsley shares that the proposed extension would go to the south, towards the terminal building. Mr. Blakey asks if that would go into the footprint of the new terminal building. Mr. Rogers says that depends, and that because we have not yet settled where the new building and hangar will go, that we need to have that settled before we could approve an extension. Mr. Blakey says we should wait until that layout decision is settled. Mr. Julian agrees and says we can consider that request once we have more information on the expansion.

Public Comment

None

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

The meeting is adjourned.