

The North Little Rock Airport Commission Meeting was held at noon on Thursday, October 15, 2020 in the NLR City Council Chambers.

The roll being called, the following Commissioners attended: Mark Bentley, Jim Julian, Brad Hughes, Don Blakey, Will Gruber attended by phone. Mr. Hughes moves to approve the absence of Adrienne Smith and John Owens, 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 September. He says the finance department has changed the format of the budget statement, and this one is incomplete. He says rent is still coming in the way it needs to and there have been no major expenses. Mr. Bentley moves to approve the financial report, Mr. Hughes seconds. The motion carries unanimously.

### **Old Business**

Terminal Expansion- Mr. Rogers updates the commission on the project, and says the design he has been given looks really good. Roger Marlin from Hydco is in attendance and talks about the timeline moving forward. He says now that the design is complete he will have bid openings for the construction of the project at the end of the month, and will have a updated budget based on bids early November, and will report back to the commission at the November meeting.

Engineering and planning contracts- Mr. Rogers says he received submissions for the planning contract and the engineering contract based on the RFQ. He met with the three person selection committee consisting of himself, Chairman Julian, and Commissioner Hughes. They reviewed the submissions and discussed the qualifications of each firm. As a result of that discussion, they selected Kutchins and Groh for the planning contract, and Garver Engineers for the engineering contract. Mr. Julian asks for a vote from the whole commission to ratify that decision. Mr. Bentley moves to approve Kutchins and Groh for planning and Garver for engineering, Mr. Blakey seconds. The motion carries unanimously.

### **New Business**

There is no new business

### **Engineer's Report**

Mr. Culver says he's still working on getting information together for the perimeter road drainage project, but that his original cost estimate still looks to be accurate based on discussing with a contractor. He says when the plans are complete we will be ready to bid the project out.

**Directors Report**

Mr. Rogers tells the commissioners that we have a restored B17 coming to the airport and he invites everyone out to come see it.

**Public Comment**

None

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

The meeting is adjourned.