

The North Little Rock Airport Commission Meeting was held at noon on Thursday, April 16, 2020 in the NLR City Council Chambers, with commissioners calling in over the phone. Chairman Jim Julian was in person attendance.

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

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

Minutes

Mr. Bentley moves to approve the February meeting minutes, Ms. Smith seconds, the motion carries unanimously.

Financial Report

Mr. Rogers goes over the financial reports for February and March. Mr. Rogers discusses revenue and expenses for February, but says there isn't anything that stands out to him as a problem. He discusses the March financial statement. He says there isn't anything in this report that would show the impact of Covid yet, but he anticipates a sharp drop in fuel sales. He will keep an eye on rent. Mr. Bentley moves to approve the financial statement from February, Mr. Blakey seconds. The motion carries unanimously. Mr. Blakey moves to approve the March financial report, Mr. Bentley seconds. The motion carries unanimously.

Old Business

Deer Maintenance- Mr. Rogers updates the commission on wildlife maintenance efforts.

Expansion Project- Mr. Rogers updates the commission on the project. He says that right now the project is on hold until the state department of aeronautics is in a position to be able to give grants to the airport for the project. Mr. Rogers says ADA Director Jerry Chism told him that because of Covid's impact on travel and airline fuel sales, that he doesn't believe the ADA will be able to give grant money to the airport which is needed to make this project happen. There is general discussion on funding and the project as a whole. Mr. Rogers says he will still be working with the ADA and city on this and report back with any updates.

AWOS update- Mr. Rogers updates the commission on the grant project. Mr. Rogers says the concrete and tower have been installed, but we're on hold for the actual weather reporting system which has to be installed by the manufacturer. There may be some delays because of travel restrictions due to Covid, but he will stay on top of that.

New Business

Lease request from Four Horsemen, LLC- Mr. Rogers says the lease belonging to Four Horsemen, LLC is coming up and they want to sign the standard 15 year lease. Their

current lease has a reversion clause, so the airport will take over ownership of the hangar. They want to sign the standard 15 year lease that starts at \$1.00 per square foot. Mr. Blakey moves to approve the lease, Mr. Bentley seconds. The motion carries unanimously.

Engineer's Report

Mr. Culver tells the commission about a special grant opportunity that will be available to the airport from the federal CARES Act that is in response to the Covid pandemic. The airport will be getting \$69,000 to be used for operating expenses starting January 20 until that \$69,000 runs out. Mr. Rogers says he's in the process of accepting that grant, and working with the FAA and city on receiving those funds. Mr. Blakey makes a motion to approve the grant, Ms. Smith seconds. The motion carries unanimously.

Directors Report

None

Public Comment

None

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

The meeting is adjourned.