

The North Little Rock Airport Commission Meeting was held at noon on Thursday, July 16, 2020 in the NLR City Council Chambers, with two 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, Brad Hughes, Will Gruber; Adrienne Smith attended via phone conference. Mr. Hughes moves to approve the absence of Don Blakey, 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 June meeting minutes, Ms. Bentley seconds, the motion carries unanimously.

### **Financial Report**

Mr. Rogers goes over the financial reports for June. He says the finances are in good shape, and things are coming in as expected. He says fuel sales were down as expected, but that it's bouncing back. Mr. Bentley moves to approve the financial statement, Ms. Smith seconds. The motion carries unanimously.

### **Old Business**

AWOS update- Mr. Rogers updates the commission on the grant project. Mr. Culver from Garver says he thinks the installation will be complete early August.

Deer Maintenance- Mr. Rogers updates the commission on wildlife maintenance efforts. There is a general discussion on the issue and areas that need to be cleared to help. Mr. Culver from Garver has brought an exhibit that breaks all the wetland area into manageable chunks around \$75,000 each.

### **New Business**

Expansion Project- Mr. Rogers updates on the commission on the project. Mr. Rogers says there are two final layout plans that have been discussed. The commission goes over the plans as they've been developed and the issues with each option. Mr. Rogers says he has discussed these options in depth with the builders and architects, and the mayor who has given Mr. Rogers the direction he wants to go. The Mayor wants the new Terminal/FBO building to be directly to the north of the existing terminal building, and the new corporate hangar to go on the south side of the Jet Center hangar in the large open area of land. Mr. Rogers says he would like a vote from the commission approving that plan. Mr. Julian asks if other stakeholders have been involved in the discussion, and Mr. Rogers

says they have. Jerry Homsley is in attendance and is invited to speak to the commission about the EAA's thoughts. Mr. Homsley tells the commission about the events and programs the EAA does to promote general aviation, safety, and the aviation community. Mr. Homsley tells the commission what their preference is on the layout. Mr. Julian invites discussion from the commission on the two options. Option 1 is what Mr. Rogers laid out where the Terminal building is next to the existing building, and the hangar is built to the south of the existing NLR Jet Center hangar. Option 2 is where the building and hangar are one cohesive complex, which would involve buying out the EAA lease and that hangar being constructed to the North close to Barrett Aviation. There is general discussion. Mr. Hughes asks Roger Marlin from Hydco to discuss his thoughts and the differences between the two options. Mr. Hughes makes a motion to approve the layout plan of Option 1, Ms. Smith seconds. The motion carries unanimously. Mr. Homsley asks to make another proposal in light of the vote that just passed. Mr. Homsley has a list of items to be repaired and upgraded, and requests a grant or donation from the airport to pay for these improvements. The commission asks some questions. Chairman Julian says he doesn't want to rush a decision, so he'd like to take time to consider this and discuss again at the August meeting. Mr. Rogers asks if there needs to be a vote to approve the floor plan of the terminal building, knowing it might have small changes as we go. Chairman Julian asks if stakeholders and the mayor have been involved and he says yes. Mr. Bentley moves to approve the floor plan, Mr. Hughes seconds. The motion carries unanimously.

#### **Engineer's Report**

Mr. Culver says he's covered everything.

#### **Directors Report**

None

#### **Public Comment**

None

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

The meeting is adjourned.