

The North Little Rock Airport Commission Meeting was held at noon on Thursday, July 18, 2019 at the NLR City Services building, planning department conference room.

Chairman Mark Halter called the meeting to order.

The roll being called, the following Commissioners attended: Mark Halter, Brad Hughes, Don Blakey, Jim Julian, Adrienne Smith arrived after roll call. Mr. Hughes moves to excuse the absence of Mark Bentley; Mr. Julian seconds; the motion carries unanimously.

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

Minutes

Mr. Julian moves to approve the June meeting minutes, Mr. Hughes seconds, the motion carries unanimously.

Financial Report

Mr. Rogers goes the budget statement through May. Mr. Rogers says nothing stands out to him as a problem. Rent is coming in as it's supposed to, bills are being paid, and fuel sales are still strong. Mr. Julian moves to approve, Mr. Hughes seconds. The motion carries unanimously.

Old Business

Deer Maintenance- Mr. Rogers updates the commission on progress made on deer maintenance, and efforts he's making with Lt. Honeycutt. Mr. Rogers says he has a good quote in from ECO land clearing to do the clearing work needed. He says he got another quote that was way higher. Mr. Hughes moves to approve the quote and the project, Mr. Julian seconds. The motion carries unanimously.

Expansion Project- Mr. Rogers updates the commission on how the project is progressing. Mr. Rogers tells the commission that the plan for the FBO/Terminal building, hangar, and restaurant will be coming up for vote at city council. Mr. Rogers says he's taken out the t-hangar projects and smaller hangar project out of the request to help get it to pass. Mr. Julian moves to approve the project, Mr. Blakey seconds. The motion carries unanimously.

AWOS update- Mr. Rogers updates the commission on the potential grant project, and that we've sent in the grant application.

Abandoned Plane- Mr. Rogers says he had the plane moved and tied down. Marie Miller from the city attorney's office explains what steps need to happen to sell the plane if no one comes forward to claim it.

New Business

Lease assignment from Ron Clark to Jack Hahn- Mr. Rogers says Mr. Clark wants to assign the remainder of his lease to Jack Hahn. Mr. Rogers says he's been working with the two of them on what that process is. Mr. Blakey moves to approve the assignment, Mr. Julian seconds. The motion carries unanimously.

Engineer's Report

Jordan Culver says he has nothing further.

Directors Report

None.

Public Comment

None

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

The meeting is adjourned.