

The North Little Rock Airport Commission Meeting was held at noon on Thursday, April 11, 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, Mark Bentley, Brad Hughes, Jim Julian, Don Blakey. Mr. Blakey moves to excuse the absence of Adrienne Smith and Roger Marlin; Mr. Julian seconds; the motion carries unanimously. Adrienne Smith showed up a little late.

Also Present: Clay Rogers, Jordan Culver-Garver,

Minutes

Mr. Julian moves to approve the December meeting minutes, Mr. Blakey seconds, the motion carries unanimously.

Financial Report

Mr. Rogers goes the budget statement through March. 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. Blakey moves to approve, Mr. Bentley 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. He says they aren't getting much activity on the camera set up, so they are going to start pre-baiting a new area and set up a camera to monitor it. Mr. Rogers says he will update the commission next week.

Expansion Project- Mr. Rogers updates the commission on how the project is progressing. He says the mayor and city council would like to see a design of what the building will look like with more specifics on the layout, and a more specific cost estimate. Mr. Rogers says he has seen a list of airport projects from Taggart Architects. Mr. Culver talks about what Garver can do to help. Mr. Julian moves to approve Taggart Architects to do the design work, Mr. Blakey seconds. The motion carries unanimously. Mr. Julian makes another motion that the commission prefers Taggart work in conjunction with Garver Engineers on the project, Mr. Bentley seconds; the motion carries unanimously.

AWOS update- Mr. Culver updates the commission on plans for the AWOS. Mr. Culver says the FAA has given them the go ahead to move forward with the bid process on the project. He says he has the bid date set and should be ready to approve next commission meeting.

New Business

Architecture firm discussion- discussion happened with expansion project update in old business

Engineer's Report

Jordan Culver has an update on the new apron project. He says the main thing left to do is to test the asphalt before being ready for hangar construction.

Directors Report

Mr. Rogers shows the commission some general financial and income information from the last 10 years showing the progress the airport has made, and how much better of a position the airport is in that it was 10 years ago.

Public Comment

None

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

The meeting is adjourned.