

The North Little Rock Airport Commission Meeting was held at noon on Thursday, December 20, 2018 at the NLR City Services building, conference room A.

Chairman Mark Halter called the meeting to order.

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

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

### **Minutes**

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

### **Financial Report**

Mr. Rogers says the finances are in good shape. He says there will be a carry over to the fund balance this year, which is also in good shape. There is a discussion on the fund balance and Mr. Rogers says it's airport money that we can do what we need to do with it. Mr. Julian moves to approve the financials, 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.

Expansion Project- Mr. Rogers says that Mayor Smith is putting on the next city council agenda the first step of getting a bond issued for the airport expansion project. Mr. Rogers says he will be at the meeting to answer any questions should any of the council members have any.

Williams Property Lease- Mr. Rogers says Ms. Canino hasn't given him any new proposals so she will sign one of the standard new leases.

### **New Business**

Shamu Aviation Lease- Mr. Rogers reminds the commission about the Shamu hangar owned by Darcy Stringham is being sold through an auction. Mr. Rogers introduces John Doss from Blackman Auctions to be a part of the discussion. Mr. Doss says he'll come to the January meeting with the list of people registered to bid on the hangar in the auction

and discuss how that approval process will work. Mr. Halter says the commission can call a special-call meeting the day of the auction if necessary to approve the buyer.

ARGAA, Robbie Wills- Mr. Halter introduces Robbie Wills to the commission, who is in attendance on behalf of the Arkansas General Aviation Association, a lobbying group he represents that lobbies on behalf of general aviation to the Arkansas Legislature. Mr. Wills thanks the commission for allowing him to speak. Mr. Wills discusses his organization, and its mission. He would like the NLR Airport to become a member. Mr. Marlin makes a motion to join the ARGAA, Mr. Blakey seconds. The motion carries unanimously.

### **Engineer's Report**

Jordan Culver says Redstone has gotten started on the new apron project on the East side. He says weather has kept them from getting much done, but work has started. He says they've had to change the plan for utility hookup, but the new plan will cost less but still allow the new hangars to tap into the water and wastewater lines. Mr. Culver says the new wind cone is complete and lit. For the AWOS, Mr. Culver says they haven't heard anything from the FAA about the supplemental funding source, but they are proceeding with the plans to apply for a grant to fund the project through the normal NPE funding.

### **Directors Report**

Mr. Rogers says he's having his maintenance guy power washing taxi lines and tie down lines on the East Ramp.

### **Public Comment**

None

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

The meeting is adjourned.