

The North Little Rock Airport Commission Meeting was held at noon on Thursday, October 18, 2018 at the NLR Planning Department Conference Room.

Chairman Mark Halter called the meeting to order.

The roll being called, the following Commissioners attended: Mark Halter, Brad Hughes, Roger Marlin, Don Blakey, Jim Julian (arrived late); Mr. Blakey moves to approve the absences of Adrienne Smith and Mark Bentley. 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 August minutes, Mr. Blakey seconds. The motion carries unanimously.

Financial Report

Mr. Rogers says the finances are where they should be at this point in the year. Mr. Rogers goes over income and expenses and says we will have money leftover at the end of the year. Mr. Rogers says fuel sales continue to be strong. Mr. Blakey moves to approve financial, Mr. Hughes seconds. The motion carries unanimously.

Old Business

East Side Hangar Development/minimum standards- Mr. Rogers goes over the new apron plans and the grant request he's seeking to fund it. The commission decides to have a special call meeting October 30th after the bid opening to approve the low bid before submitting the grant application. The commission discusses minimum standards for the hangars, and hangar door options. Mr. Rogers says he will make the changes to the minimum standards based on this discussion.

Deer Maintenance- Mr. Rogers says he and Lt. Honeycutt are going to get some help with deer hunting from members of the Arkansas Bow Hunters Association. Mr. Rogers goes over the guidelines he and Lt. Honeycutt have come up with for those hunters. He says he will develop a form for the hunters sign attesting to the guidelines. He's also looking into trapping options.

Electrical work needed- Mr. Rogers says he's still getting quotes for electrical work needed for the old T hangars, but the amount of work needed is more than he first thought. He says he's going to hold off doing that work until he can get that figured out.

Economic Development- Mr. Rogers said Jerry Chism from the Department of Aeronautics spoke to city council about the value of the airport, and that presentation went well. He said some CEO's from companies whose jets are based at NLR wrote city council letters about the condition of the

facilities at the airport. Mr. Rogers goes over the needs at the airport and what he is proposing we request from the city to accomplish our goals.

New Business

New Vehicle- Mr. Rogers goes over the problems his car has been having that are consistent and getting worse. Mr. Rogers says there is money in the budget from the city for equipment, which a new vehicle would count as equipment. Mr. Rogers says the airport explorer is old and it is at the point it needs to be replaced. Mr. Rogers says the money is in the budget already, and shows some vehicles on the state bid contract list of cars. Mr. Julian moves to approve Mr. Rogers to buy a new vehicle up to \$25,000, Mr. Blakey seconds. The motion carries unanimously.

Engineer's Report

Jordan Culver says he has the Catex for the AWOS, and that we're still on track to have the grant application in for the AWOS and ramp project, and the wind cone project will start next week.

Directors Report

None.

Public Comment

None

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

The meeting is adjourned.