The North Little Rock Airport Commission Special Call Meeting was held at noon on Tuesday, June 27th, 2017 in the NLR Planning Department Conference Room.

Chairman Mark Halter called the meeting to order.

The roll being called, Mark Halter is present, and calling in via phone conference is Don Blakey, Mark Bentley, Jim Julian. Mr. Blakey moves to excuse the absence of Adrienne Smith, Toby Burkett, and Brad Hughes Mr. Bentley seconds. The motion carries unanimously.

New Business

Contractor selection for Runway Cleaning Project- There is discussion on the bidders. Jordan Culver from Garver explains that the lowest bidder did not meet the DBE goals in their bid which was a requirement. They reached out to the bidder to get the information and the contractor said they were unable to meet those goals. Mr. Culver recommends awarding the job to the 2nd low bidder, who was able to meet the DBE goals. Mr. Julian moves to deem the low bid non responsive, and award the bid to the contractor Axtell, pending approval from the FAA. Mr. Blakey seconds. The motion carries unanimously.

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

The meeting is adjourned.