

The North Little Rock Airport Commission Meeting was held at noon on Thursday, March 17, 2016 in 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, Adrienne Smith, Don Blakey, Brad Hughes. Don Blakey moves to excuse the absence of Mark Bentley, Jim Julian, and Toby Burkett, Mr. Hughes seconds. The motion carries unanimously.

### **Minutes**

Mr. Hughes moves to approve the minutes as presented, Ms. Smith seconds. The motion carries unanimously.

### **Financial Report**

Mr. Rogers says the report as of February 29<sup>th</sup> is in good shape. Money is coming in as expected, and bills are being paid. Nothing stands out as unusual or worrisome. He says we may need to spend more money fixing doors to the old T hangars than we have been because they're old and beat up, but we should be in good financial position to fix them as needed. Mr. Rogers says the airport should still plan on using state grant money to build new T hangars as those leases run out, starting in 2018. Mr. Hughes moves to approve the financials, Mr. Blakey seconds. The motion carries unanimously.

### **Old Business**

Unicom Frequency Update- Mr. Rogers informs the commission the change will go into effect as planned on April 1<sup>st</sup>. He says there were two safety meetings about the change that have gone well, and he has a solid plan for the implementation. Mr. Blakey suggested putting some signs at each runway to remind pilots. Mr. Rogers says that has been suggested and he will do that.

Gate Access- Mr. Rogers tells the commission he is putting together a plan to change how the Maryland gate is accessed to try and cut down on the number of codes that have to be given out. Mr. Rogers says Don Adamson and his flight school would like to have remote access, and that Zane Anderson at Aero Patrol would like remote access as well. They are both concerned with how many people have gate code access. Mr. Rogers is trying to find the best system that is affordable. He's hoping he can find a video option as well. He says the estimate for redoing the whole fence line with new gate would cost over 100,000, and the call in system would only be 3-5 thousand.

Dirt Fill Study- Mr. Rogers says they've received the study results from Grubbs engineers. He says the study shows the area can be developed, but there would have to be a small amount of excavation done when that time comes. He will give the report to the city engineers so they have this information on file as well.

### **New Business**

None

### **Engineer's Report**

Mr. Culver says phase 3 of the lighting project should start this month. They've received all the materials and should get the notice to proceed in the next week or two. He also says Redstone is planning on fixing the north hill ramp problems next week.

### **Security Report**

Lt. Honeycutt was not available but Mr. Rogers informed the commission that there was a police chase of a suspect that jumped the airport fence and hid in the woods. The police searched for him for a few hours but couldn't find him. They stopped the search, but caught the suspect later near Camp Robinson.

### **Directors Report**

Mr. Rogers lets the commission know that he has given the NLR police department permission to do some evasive driving training on the East ramp. The airport has denied this type of request before, but he said the police are in need of this space and they don't have anywhere else at this time. He said the state police is building an area for this very thing, but it isn't completed yet. Mr. Rogers says he'll work with everyone on the east side to make sure they have access to what they need. Mr. Rogers says the police will have someone on standby to shut the training down whenever a plane needs to come or go. He says operations should continue like normal.

### **Public Comment**

None

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

The meeting is adjourned.