

The North Little Rock Airport Commission Meeting was held at noon on Thursday, June 16, 2016 in the NLR Airport Terminal Building.

Chairman Mark Halter called the meeting to order.

The roll being called, the following Commissioners attended; Mark Halter, Toby Burkett, Adrienne Smith, Don Blakey, (Brad Hughes showed up late). Toby Burkett moves to excuse the absence of Mark Bentley and Jim Julian, Don Blakey seconds. The motion carries unanimously.

### **Minutes**

Mr. Burkett moves to approve the minutes as presented, Mr. Blakey seconds. The motion carries unanimously.

### **Financial Report**

Mr. Rogers says this is the new style of report that is generated from the new accounting software, and that it is complete unlike last month. Mr. Rogers shows where the line items are, and shows that we are taking in rent as expected, and paying bills as expected. There are a couple line items that are over budget, but overall the expenses are under budget. Mr. Rogers says the airport is in good shape. Mr. Burkett moves to approve the financial statement, Ms. Smith seconds, the motion carries unanimously.

### **Old Business**

Airshow Update- Jerry Homsley gives an update on how the airshow is coming along, and a list of performers scheduled.

### **New Business**

David Kelm hangar- Mr. Rogers updates the commission on David Kelm's hangar proposal. Last month the discussion was on the hangar being off Remount Road, behind Presley Melton's hangar, but after discovering the cost of building there, he would like to change locations to the end of the row of newer blue hangars, right off of the circle drive. Mr. Rogers says Harry Barrett has called him with concerns about building a hangar in that spot, so Mr. Rogers invited Mr. Barrett to the meeting to discuss his concerns. Mr. Barrett says he's concerned about the congestion in that area, and that there isn't any room to maneuver around if a plane is taxing, or his fuel truck filling up a plane at those hangars. Mr. Barrett also says he's concerned it will take up parking lot space for his business. He also says delivery trucks will have a hard time making that turn through the circle drive with a hangar there. Mr. Rogers says that based on the size

of the hangar, the truck turning radius won't be an issue, and the parking lot intrusion won't be an issue. Mr. Rogers says the hangar being built will be small enough to not be an intrusion. Mr. Rogers asks Mr. Roberson from Garver if there is an issue with the proximity to Harry's fuel tank, and Mr. Roberson says no that is not an issue. Mr. Kelm says there will still be 30 feet of grass on the other side of his hangar. Mr. Blakey says he worries the hangar owners in that row won't like the congestion. Mr. Kelm says the ones he has talked to have no issues with him building there. Mr. Halter asks do we need to save that spot for a bigger hangar, but Mr. Rogers says only a smaller hangar will fit there because of the proximity to the circle drive. Mr. Burkett says he prefers this spot to where he was talking about building at last month's meeting. Mr. Hughes makes a motion to approve the hangar construction, Mr. Burkett seconds. The motion carries unanimously.

### **Engineer's Report**

Mr. Culver updates the commission on progress of the lighting project. He says they are making good progress. He says they won't be completely done by the time for the airshow, but they will have everything cleared off and cleaned up for the airshow. Mr. Culver says the pavement work is all done, and we're in the process of getting everything paid and we can get it closed out. Mr. Culver says he's been working with Camp Robinson on getting trees cleared for the pappi lights.

### **Security Report**

Lt. Honeycutt was not at the meeting as there have been no security concerns.

### **Directors Report**

Mr. Rogers has nothing more to report. Mr. Halter wants to commend Mr. Rogers on putting together the post crash response meeting last month with emergency responders, and he thinks there was a lot of good information shared. Mr. Burkett recommends that while figuring out the next few years for CIP and state funded projects, to get a survey out to airport users on improvement projects they think need to be done. Mr. Rogers says he can do that.

### **Public Comment**

None

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

The meeting is adjourned.