

The North Little Rock Airport Commission Meeting was held at noon on Thursday, May 15, 2014 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, Brad Hughes, Mark Goodman, Toby Burkett Don Blakey, Mr. Hughes moves to excuse the absence of Matt Chandler and Jim Julian, Mr. Burkett seconds. The motion carries unanimously.

Minutes

Mr. Hughes moves to accept last meeting's minutes as amended, Mr. Burkett seconds. The motion carries unanimously.

Financial Report

Mr. Rogers says bills are being paid, and rent is coming in as expected. Mr. Burkett moves to accept the financial report, Mr. Blakey seconds. The motion carries unanimously.

Old Business

Grant update: Mr. Rogers says they are close to closing out the 2010 grant, just trying to upload some surveys to the FAA website. He will soon make the final payments on the other two grants for the lighting project, and they will be ready to close out then too. Brad Kutchins from Kutchins and Groh is at the meeting and gives a little more detail to what is needed to close out the FAA grants.

New Business

State grant request: Mr. Rogers says he's going to the department of aeronautics for two grants: Improvements to the Jet Center hangar, and the pavement rehab work. Mr. Rogers says he had wanted to do some work to the lobby area of the Jet Center too, but he feels it will be too expensive, and the ADA might not approve a grant for that project. Mr. Rogers says he'll try to work on drainage at the Jet Center out of the normal operating budget.

Engineer's Report

Mr. Roberson says his info was covered.

Security Report

Mr. Honeycutt was not present, Mr. Rogers reports there have been no security issues.

Directors Report

Mr. Rogers says the EAA is putting on a fly-in/open house on June 28th. Mr. Rogers says he'll be working with them and the airport will help support it. Mr. Rogers says the shed will start a little later than expected, the company that is putting it up is backed up because of the recent tornado damage. DC-3- Mr. Rogers says that Harry is selling the DC3 and that he thinks he has a buyer. Mr. Rogers also says he is going to start putting together a plan to do an extension of the terminal building that includes a restaurant.

Mark Halter calls the meeting to executive session for a personnel matter. The commission reconvenes and Mr. Halter says it was Mr. Rogers's annual performance review. The commission expressed their appreciation to the work Mr. Rogers has done. Mr. Burkett moves to give Mr. Rogers a 4% raise retroactive to January 1, 2014. Mr. Hughes seconds. The motion carries unanimously. Mr. Rogers thanks the commission.

Public Comment

None.

Mr. Hughes moves to adjourn. Mr. Burkett seconds. The vote carries unanimously.

Meeting adjourned.