

The North Little Rock Airport Commission Meeting was held at noon on Thursday, April 25th, 2013 in the NLR Airport terminal building.

Chairman Mark Halter called the meeting to order.

The roll being called, the following Commissioners attended; Don Blakey, Jim Julian, Mark Halter, and Brad Hughes. Mr. Hughes moves to excuse the absence of Toby Burkett, Matt Chandler, and Rick Ashley, Mr. Blakey seconds. The motion carries unanimously.

Minutes

Mr. Blakey moves to accept last meeting's minutes, Mr. Julian seconds. The motion carries unanimously.

Financial Report

Mr. Rogers says rent is coming in as expected, and bills are being paid. He says there are a couple of items that are over budget, such as insurance, because he didn't know how much it would go up this year. Mr. Hughes moves to accept the financial statement, Mr. Julian seconds. The motion carries unanimously.

Old Business

Donnie Barnhart lease: Mr. Barnhart is not available at the meeting. Mr. Rogers has a policy statement typed up explaining why he thinks concessions should be given for the public use taxi way. Mr. Rogers is proposing giving concessions to Mr. Barnhart for some of the costs of the public use taxi way, and says the commission will consider future concessions, but only up to 50% of the cost, or 3 years of free rent, whichever is less. Mr. Hughes has an issue with the wording of "up to code" referring to the taxi way's construction. Mr. Hughes says that should be changed. Mr. Rogers says he can change that. Mr. Halter suggests, "and is built pursuant to the guidelines set by the airport." Jim Julian says Mr. Rogers should add in a requirement that the person building the taxi way meet with the commission before any work is done. Mr. Halter also wants to add in making it specific to new taxi way construction. Mr. Julian makes a motion to adopt the language written by Mr. Rogers, as modified with the changes made by the commission, as the concession policy of the airport, specifically as it pertains to Mr. Barnhart for potential future concessions. Mr. Hughes seconds. The motion carries unanimously.

Van Cleve update: Mr. Rogers announces that the state supreme court denied the Van Cleve's appeal, which rules in favor of the airport. He says Mrs. Van Cleve is interested in leasing their hangar again for the use by their daughter. Mr. Halter asks Paula Jones what the situation is now that the appeal was denied. Mrs. Jones says she advised Mr.

Rogers to give the Van Cleves 30 to 60 days to clear the hangar. Mr. Halter asks Mrs. Jones if they had problems with the Van Cleves before the lawsuit about using the hangar for storage, and not airplane usage. Mrs. Jones says there were some issues about them not using the hangar for aviation purposes. Mr. Halter clarifies that from the lawsuit standpoint, their lease is over. Mr. Julian asks if there was a time when they Van Cleves were occupying the hangar during the lawsuit but not paying rent. Mrs. Jones says she doesn't recall what the specific issue was. Mr. Rogers says when he started, Skipper Polk told him to accept and deposit rent from the Van Cleves, so he did and the Van Cleves are currently caught up on rent. Mrs. Van Cleve says she originally wanted to sign a 15 year lease but was already in bad favor with Skipper and it was never signed. She tells her side of the story of how the lease and law suit happened, and that she thinks it was all just a big misunderstanding. But now she wants to be able to lease the hangar again for her daughter, who will be graduation from aviation school and will be moving back and needs a hangar for her plane. She says she'll take any lease. The commission discusses the location of the hangar, and that it's right next to the quanzet hut that is now on a year to year lease. Mr. Julian moves to give the Van Cleve a pro-rated lease until October so that it is in the same timeframe as the quanzet hut belonging to Dennis Thomas. Then, they will give them a year-to-year lease at the rate that we charge for buildings we own, \$1.00 per square foot. The Van Cleves can donate the hangar to us if they choose in October, or they may exercise the right to remove the hangar from the grounds. Mr. Hughes seconds. The motion carries unanimously.

New Business

Van Pelt Lease: Mr. Rogers says the Van Pelt lease ends at the end of April, and they would like to sign a new lease. The Van Pelts would like a five year lease. Mr. Blakey Moves to give them a five year lease, Mr. Julian seconds. The motion carries unanimously.

Engineer's Report

Mr. Roberson is not available.

Security Report

Lt. Honeycutt is not available.

Directors Report

Mr. Rogers says he is working on organizing a fly-in in late spring or early summer. He also hands out a flyer from the Conway airport recruiting hangar tenants.

Public Comment

None.

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

Meeting adjourned.