

The North Little Rock Airport Commission Meeting was held at noon on Thursday, March 20, 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, Jim Julian, Mark Goodman, Don Blakey, Toby Burkett. Mr. Hughes moves to excuse the absence of Matt Chandler, Mr. Burkett seconds. The motion carries unanimously.

Minutes

Mr. Julian 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. Julian 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.

New Business

State grant options: Mr. Rogers discusses the state grant project he wanted to go after to make some changes to the fence and gate alignment on the East side. Mr. Rogers says after discussing the issue with tenants, he is going to postpone pursuing that project, and has two projects in mind that are more urgent. One is the pavement rehab work that he has talked about, the other is some improvements to the jet center hangar. Mr. Rogers says it needs some electrical work, electric rollers for his hangar doors, and a ventilation system. Mr. Rogers would also like to do some renovating to the lobby area and repaint the outside. Mr. Rogers isn't sure how much the ADA would fund, and knows that the ultimate goal is to do an expansion of the Jet Center down the road. Mr. Hughes moves to approve the pavement project, and Mr. Julian seconds. The motion carries unanimously. Mr. Hughes moves to approve the jet center project's 3 parts: electrical work, electric rollers for hangar doors, and a ventilation system. Mr. Julian seconds; the motion carries unanimously.

John Holtam's Hangar- Mr. Holtam and a potential buyer Barry Beck came to the meeting to discuss Mr. Holtam's issue with his lease. Mr. Holtam explains his lease and when he bought the hangar. He has a few years left on his ground lease, but wants to sell the hangar. He worries there is no value in the hangar because there isn't much time left on the lease. He asks if can add 20 years on to his lease. Mr. Beck says he wants to buy half of the hangar, but doesn't want to buy it with the existing lease. Mr. Halter says he doesn't agree that there is no value. He says if he signs the 15 year lease, he has that hangar for the whole lease term, and it doesn't revert until the end. Mr. Blakey says even with the 40 year lease, the hangar becomes the city's at the end of that term. Mr. Holtam says he will think on his options.

Kincade aviation: Kincade wants to keep a fuel truck on the airport as their fuel source to cut down on costs. Mr. Rogers says there are airport regulations and fire code regulations that specifically state that a truck cannot be used as a bulk storage tank. They could build a tank in the designated fuel tank farm, but they would have to build it to code. But the truck cannot be used as bulk storage. The commission discusses the possibility of a fuel farm on the east side.

Engineer's Report

Mr. Roberson says his info was covered.

Security Report

Mr. Honeycutt was not present.

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.

Public Comment

None.

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

Meeting adjourned.