

The North Little Rock Airport Commission Meeting was held at noon on Thursday, August 15, 2013 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, Matt Chandler, Brad Hughes, Jim Julian, Rick Ashley, Toby Burkett. Mr. Chandler moves to excuse the absence of Don Blakey, Toby Burkett seconds. The motion carries unanimously.

Minutes

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

Financial Report

Mr. Rogers says we probably won't have much of a budget surplus this year due to equipment problems, staffing issues, and having to pay more for the lighting project. Mr. Rogers is keeping a close eye on the budget to make sure we don't go over. Mr. Chandler moves to accept, Mr. Hughes seconds. The vote carries unanimously.

Old Business

Lighting project update: Mr. Rogers says we've started the project, and the runway closure is estimated for mid September. Mr. Robinson said from Garver says the rain has pushed them behind a little, but the runway closure will still happen mid September.

New Business

CIP Update: Brad Kutchins from Kutchins & Groh is at the meeting, and updates on the CIP. He says lighting is the priority for the next 2-3 years.

State Grant plan: Mr. Rogers introduces Misty and Mario Dippilito who are in attendance for Little Rock Air. Mr. Rogers still wants to get a state grant to help build a hangar for LR Air. Mr. Rogers says they met with Terry Hartwick and people from Pulaski Tech to try to get a memo of understanding from PT, to use LR Air for part of their flight instruction. Mr. Rogers says he's continuing to work with everyone to make it happen. They talk about different options for hangar locations, including by the terminal building and on aviation way. Mr. Rogers says we need to think about opening up aviation way.

Littlefield Family Restaurant: There are two representatives from the Littlefield family, who currently operate the Starlight Diner, who want to open a restaurant at the airport. They are looking for help on a hangar that they could convert into a restaurant. There is

general discussion on what the airport could do and Mr. Rogers says he will continue working with them to find options to help pay to build the hangar required. Mr. Rogers will keep the commission posted.

2014 Budget: Mr. Rogers will turn the budget request before the next meeting. He will get approval from the commission before the final budget is set.

Engineer's Report

Mr. Roberson says his info was covered discussing the lighting project.

Security Report

None

Directors Report

Mr. Rogers tells the commission he bought a new riding mower and it's working really well.

Public Comment

None.

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

Meeting adjourned.