

The North Little Rock Airport Commission Meeting was held at noon on Thursday, August 18, 2016 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, Toby Burkett, Jim Julian, Don Blakey, Mark Bentley. Mr. Blakey moves to excuse the absence of Brad Hughes and Adrienne Smith, Mr. Julian seconds. The motion carries unanimously.

Minutes

Mr. Julian moves to approve the minutes as presented, Mr. Bentley seconds. The motion carries unanimously.

Financial Report

Mr. Rogers goes through the financial statement showing the airport is in good shape. Mr. Rogers says we'll be close to spending the entire budget this year, and won't have much left over to carry to the fund balance. Mr. Blakey moves to approve the financial statement, Mr. Burkett seconds. The motion carries unanimously.

Old Business

Terminal Expansion project- Mr. Rogers wants to update the commission on the funding of the project. The overall cost for the whole project is between 3 and 3.5 million. The goal was to get two years worth of state grants at 1.2 million, and a loan through the city and the public building authority to cover the rest. Mr. Rogers says the ADA is still supportive of the project, but getting a grant depends on their financial situation. Mr. Rogers says the ADA having a lower income right now would keep us from getting a full 1.2 million, but we could do a smaller portion of the project and still get state grant help, and finish the rest of the overall project the year after, assuming the state is still able to help. Mr. Rogers thinks we can get a 400,000 and maybe another 200,000 dollar grant from the state this year. He will work with the city to see if they can still contribute to a 10 year loan to make the first part of the project happen. Mr. Burkett suggested if we can't make the project happen this year, then Mr. Rogers should survey airport users for ideas on grant eligible projects that need to be done around the airport.

New Business

Emergency Response Plan- Mr. Rogers shows the commission the emergency response plan he developed from existing plans, and with information from the post crash incident meeting with emergency responders. Mr. Rogers says he's shared it with the

FAA FFAST team to get any comments. Mr. Rogers says he will make any changes needed after review by the FAA.

Engineer's Report

Jordan Culver announces where we are on grant projects. Mr. Rogers announces all the lights have been changed out, so we are 100% LED on all airfield lighting.

Directors Report

Mr. Rogers has nothing more to report.

Public Comment

None

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

The meeting is adjourned.