

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

Mark Halter thanks Rick Ashley for his service, and welcomes Mark Goodman as the new airport commissioner.

Minutes

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

Financial Report

Mr. Rogers says there isn't a financial report today, the finance department is a little behind. Mr. Rogers says everything should be on track, and he'll bring it at the March meeting.

Old Business

Lighting update: Mr. Rogers says the crew is finishing up the final punch list right now, and should be finished in the next few days. Mr. Rogers and Blake Roberson are happy with the work the crew has done.

New Business

Electric department: The NLR electric department would like to use some more space south of their building to use as light pole training. They need about 100x100 space. The commission says they're okay with that in principal, he just needs to meet with Mr. Rogers on the specific requests, and to work out a lease rate.

State grant option: Mr. Rogers says he has a plan for state grant funded improvement projects, one of which will be fence work to open up the Maryland ave. gate, and to do some pavement work where it's needed. Mr. Roberson discusses the project and what fence work would be required. The commission discusses options on where the gates will be to give everyone easy access.

The commission agrees to the concept as requests Mr. Rogers and Mr. Roberson bring back the specific grant request to be approved in March.

Dennis Thomas Hangar: Mr. Halter says Mr. Thomas contacted him to discuss a longer lease term. Mr. Thomas says he wants to do some improvements to the hangar, but doesn't want to without a lease longer than 5 years. The commission discusses the hangar, and the spot where it is located. Mr. Rogers says Mr. Thomas is currently on a year to year lease. The commission discusses, but they agree they wouldn't want to give him more than five years. Mr. Rogers says he'll talk to Mr. Thomas and let him know.

Engineer's Report

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

Security Report

Mr. Honeycutt says there has been a couple holes cut in the fence, but he's keeping an eye on it. He's still working on the beaver problem and hopefully we can destroy the dams this spring.

Directors Report

Mr. Rogers says he covered everything he needs to.

Public Comment

None.

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

Meeting adjourned.