

The North Little Rock Airport Commission Meeting was held at noon on Thursday, July 17, 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, Jim Julian, Don Blakey, Brad Hughes The motion carries unanimously. Mr. Blakey moves to excuse Toby Burkett, Mr. Julian seconds. The motion carries unanimously.

Minutes

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

Financial Report

Mr. Rogers says bills are being paid, and rent is coming in as expected. Mr. Blakey moves to accept the financial report, Mr. Hughes seconds. The motion carries unanimously.

Old Business

Grants update: Mr. Rogers says he went back to the ADA meeting with a letter explaining the need for the jet center rehab grant and that we would take those improvements into account when negotiating a new lease when that time comes. The ADA approved the grant. Mr. Hughes moves to approve the bid for the Jet Center Rehab Project from CWR construction. Mr. Blakey seconds. The motion carries unanimously.

Mr. Rogers says we have the application in for the FAA grant for the taxiway lights rehab project. The FAA are waiting to see how the other grants from the region come in to see if there will be enough extra to cover the whole project this year. If not, we have the option to multi year the grant to get it all done.

New Business

Land lease issue with Toy Box Inc: Mr. Rogers explains the situation that when the taxiway was built leading up to Donnie Barnhart's hangar, it was built on land covered exclusively in Toy Box's lease. Mr. Lashbrook of Toy Box sent Mr. Rogers a letter informing the airport that the land that taxiway was built on is indeed in Toy Box's lease for exclusive use. Toy Box is looking for compensation for the land used. Mr. Rogers notes that Toy Box does not pay a lease for that land, but they have paid taxes on the extra land since they bought the hangar and lease hold in 2005. Toy Box's attorneys

were present. They say Toy Box is looking for a new 30 year lease at the .40/sqft rate, and the airport can take the hangar after that. He says that way the airport doesn't have to pay to move the taxiway. Mr. Halter wants to get some numbers together to see what the costs would be. Mr. Halter says this doesn't need to be decided today, he just wanted to see what Toy Box was looking for and to give them the opportunity to explain everything to the commission.

Engineer's Report

Blake Roberson and Jordan Culver said everything for them was covered.

Security Report

Lt. Honeycutt says he thinks he's killed all the beavers that were out there. He's waiting on the street department to tear down the dams to make sure. Lt. Honeycutt explains that there was a bullet found in the Hartwick hangar and one of their planes. He thinks it was shot from an aircraft above the hangar, but hasn't ruled out a falling bullet. Lt. Honeycutt has filed a report.

Directors Report

Mr. Rogers says the fly in went really well with an estimated 3,000 people in attendance. Mr. Rogers says there were no issues or problems.

Public Comment

None.

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

Meeting adjourned.