

The North Little Rock Airport Commission Meeting was held at noon on Thursday, July 21, 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, Brad Hughes, Jim Julian, Don Blakey, Mark Bentley. Mr. Blakey moves to excuse the absence of Toby Burkett 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 are slightly under budget but he anticipates some expenses that will balance that out, and we will likely spend our whole budget this year. He says rent is coming in as expected. Mr. Julian moves to approve the financial statement, Mr. Blakey seconds. The motion carries unanimously.

Old Business

Airshow Report- Mr. Rogers thanks the commissioners who were able to make the airshow, and that he was really pleased with how it went. Mr. Rogers gives a quick recap of the airshow and lets the airshow coordinator Jerry Homsely discuss the airshow budget and plans for next year. Mr. Blakey said he heard really good things about the airshow. Mr. Homsely talks about some of the issues that arose and ways they will improve next year. The commission suggests Mr. Rogers write a thank you letter to the sponsors to hopefully get their support again next year. There is discussion on how the airshow disrupted airport users. Mr. Rogers says there were a couple of problems that he will make sure are handled better next year that involves better communication and coordinating. Mr. Rogers would like to come up with a fundraising system for the EAA and airport, to where Mr. Homsely could be a more significant fundraiser. Mr. Rogers asks if there's a way Mr. Homsely can get a percentage of funds raised through the EAA. There is a discussion on the options and legality of this, and how that would need to be implemented. The commission recommends talking more about it with Paula Jones on what options would be. It depends on if it's an EAA event that the airport assists on, or if it's the NLR Airport's show that the EAA helps on. Mr. Rogers says he'll work with Mr. Homsely and Ms. Jones on what the options are.

New Business

Richard Strickland 5 year lease- Mr. Rogers says Mr. Strickland wants to renew his lease for 5 years. Mr. Rogers says he is comfortable with this, but after that lease we may want to think about replacing those hangars with new ones. Mr. Julian moves to approve the lease extension, Mr. Blakey seconds it. The motion carries unanimously.

Engineer's Report

Jordan Culver and Blake Roberson are not present, they are both on vacation. Mr. Rogers updates the commission on the grant funded projects.

Security Report

Lt. Honeycutt was not at the meeting as there have been no security concerns.

Directors Report

Mr. Rogers has nothing more to report.

Public Comment

None

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

The meeting is adjourned.