

The North Little Rock Airport Commission Meeting was held at noon on Thursday, March 16, 2017 in the NLR Planning Department Conference Room.

Chairman Mark Halter called the meeting to order.

The roll being called, the following Commissioners attended; Mark Halter, Jim Julian, Brad Hughes, Don Blakey. Mr. Blakey moves to excuse the absence of Mark Bentley, Adrienne Smith, Toby Burkett. Mr. Julian seconds. The motion carries unanimously.

### **Minutes**

Mr. Hughes moves to approve the minutes, Mr. Julian seconds. The motion carries unanimously.

### **Financial Report**

Mr. Rogers says this financial report is complete, and things are coming in as expected, and bills are being paid as expected. He says the fund balance sheet seems higher than it should be, and he will get that figured out by next month. Mr. Julian moves to approve the minutes, Mr. Hughes seconds. The motion carries unanimously.

### **Old Business**

Terminal Expansion Project- Mr. Rogers gives an update on the proposed terminal expansion project. He says he's talking with the mayor on possibly including the restaurant in the terminal expansion, but it still all depends on the finances of the city and the state. Mr. Rogers says he will keep the commission posted.

### **New Business**

None.

### **Engineer's Report**

Jordan Culver says everything is on schedule for the 2017 FAA project. He has nothing further to report.

### **Directors Report**

Mr. Rogers updates the commission on the Nick Franke lawsuit. He says the first court date is April 4<sup>th</sup>. Mr. Rogers says the new courtesy car is working well, and it's nice to have.

### **Executive Session**

Mr. Halter calls the commission into executive session to discuss a personnel matter. The commission reconvenes, and no action was taken.

**Public Comment**

None

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

The meeting is adjourned.