

The North Little Rock Airport Commission Meeting was held at noon on Thursday, March 19, 2015 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, Don Blakey, Brad Hughes, Adrienne Smith, Jim Julian. Motion to excuse the absence of Mark Bentley and Toby Burkett. Motion carries unanimously.

Minutes

Mr. Julian moves to accept the regular August meeting's minutes Ms. Hughes seconds. The motion carries unanimously.

Financial Report

Mr. Rogers says rent has come in as expected and bills are being paid. Mr. Rogers says it's too early still to see any real trends, but he doesn't foresee any problems. Mr. Julian moves to approve the financial report, Mr. Blakey seconds. The motion carries unanimously.

Old Business

92nd West Aviation Hangar- Mr. Rogers tells the commission that the lease for Kincade Aviation will be under Don Adamson's corporation 92nd West Land Development Corporation. Mr. Rogers says Mr. Adamson's hangar will be using the structural steel from a hangar at the old Conway airport, and that he will be putting new skin on that structure. Mr. Adamson confirms that he'll put all new skin on the structure and that the structural steel will be at an up to date code. Mr. Halter says to approve, we'll need the filled out lease and engineer's approval of the structure and site plan.

Leases ending in July- Mr. Rogers reminds the commission about the old T-hangars that we now own, and the 5 year leases with donation those tenants signed are ending in July. The tenants are concerned about the \$1.00/sq ft rate they will be going to because they aren't able to fill all the spots in the hangars as it is. Mr. Rogers doesn't see a way to change the rate, but is open to options. Mr. Halter agrees that because there are already people at the \$1.00 rate he doesn't see how to change that. Mr. Blakey would like to table the discussion to next month to get input from the commissioners who aren't present. The commission agrees.

UNICOM issue with Camp Robinson- Mr. Rogers reminds the commission of the safety issue brought to him by Camp. They would like to be on the same frequency as us. Mr.

Rogers says they have gotten a waiver that allows them to change frequency. Mr. Rogers says he emailed the airport users to get feedback and has heard back from 9 people that would like to change, or at least be on the same frequency with Camp. 4 have said they do not want to change. Mr. Roger says the people who said they were okay with changing would probably just rather Camp change to our 122.8. He says there is also a concern if Camp changes to 122.8 that it will add congestion to an already congested frequency. He says there's also a concern that a lot of the older planes don't have radios that can access some of the newer frequencies that Camp suggested combining to. Mr. Rogers says he has heard support of every side of the issue. Mr. Rogers invited pilots to come to the meeting to speak on the issue. Neil Bryant is in attendance as speaks on behalf of not changing. Mr. Blakey says it could be dangerous during the transition time after changing. Mr. Bryant says Camp doesn't have the amount of traffic we do to justify us changing rather than them. Bob Conner speaks on behalf of changing frequencies and thinks it would be safer because there is too much traffic on 122.8. Mr. Conner says the ALPA (airline pilot's association) supports airports being on different frequencies than the airports in their same range. Bill Slatterer says he has monitored Camp's radio frequency and never heard anything. He says they just don't have the traffic to justify this. Mr. Rogers says he'll talk to Camp and tell them we aren't comfortable changing frequencies, and they should consider changing to 122.8.

New Business

Drainage and Pavement state grant- Mr. Rogers says we're planning and going ahead with the two drainage projects and two areas of pavement, the north hill ramp, and a section that is falling apart in front of Rick Anderson's hangar. Mr. Roberson says the whole thing can be done with a 90/10 grant. Mr. Blakey moves to approve the grant, Mr. Hughes seconds. The motion carries unanimously.

Engineer's Report

Mr. Culver updates the commission on the lighting project, and talks about plans about the final phase of the lighting project and that by the end of April they should have the bid documents ready. Mr. Culver says they received airspace approval for the Kincade hangar, and the hangar for Todd Sears on the North end of the West Ramp.

Security Report

Lt. Honeycutt was not in attendance.

Directors Report

Mr. Rogers has nothing more to report.

Public Comment

Bill Slatterer thanks the commission for the work they do. He encourages the commission to consider how the West side entrance will look if they go through with the proposed West Side Improvement Project, eliminating the circle drive and making room for a new T hangar right off of the entry way. He worries it will look like an alley and not be as attractive as the main entrance.

Neil Bryant voices his concern on how dirty Aviation Way has gotten from trucks tracking mud from where they've been dumping dirt. The commission would like more info about the dump, and who is doing it. Mr. Rogers says he will find out the specifics and report back.

Mr. Julian Moves to adjourn, Mr. Hughes seconds.

Meeting adjourned.