

The North Little Rock Airport Commission Meeting was held at noon on Thursday, October 16, 2014 in the NLR Airport Terminal Building.

Chairman Mark Halter called the meeting to order.

The roll being called, the following Commissioners attended; Mark Halter, Mark Bentley, Don Blakey, Toby Burkett, Jim Julian. Mr. Blakey moves to excuse Adrienne Smith and Brad Hughes. Mr. Burkett seconds. The motion carries unanimously. (Adrienne Smith showed up half way through)

### **Minutes**

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

### **Old Business**

Grants update: Mr. Rogers says we have two open state grants, one for pavement work and the other for updating the jet center hangar. Mr. Rogers says we're almost done with the pavement work, but the ramp in front of the Blakey/Hogan hanger needs to be redone. Redstone knows they need to get that done. Mr. Rogers says for the lighting project, the contractor is acquiring materials.

### **New Business**

Kincade hangar- Mr. Rogers says that a state grant to build a hangar for the flight school isn't feasible, so he's looked into getting a grant to help with some pavement work if Kincade will build their own hangar. Mr. Rogers says he has a plan that would get a grant to pave a section to be used as a taxiway for the Kincade hangar, and hook up utilities for them. The taxiway would be built in a way that another hangar could be built on the other side and use the taxiway also. There is general discussion on the layout of the hangar. Mr. Rogers says it will be a 90/10 grant. Mr. Halter asks if Kincade could pay the 10% match, Blake Roberson from Garver says he has seen it done that way before. Don Adamson from Kincade agrees to pay the match. Don Adamson wants to clarify that he's paying for 100 feet across the front, and 200 feet from the ramp to road, but

not leasing the space where the taxiway is, or the 30 foot buffer between hangars. The commission agrees. Mr. Rogers says he will talk to the department of aeronautics to see if they support the project, and in the next meeting will bring drawings of the layout, to vote on in November.

Toy Box Land Use- Mr. Halter says Toy Box has agreed to an offer, which is paying them the amount of their rent for the rest of their lease term, \$540/year, plus the year that the taxiway has been on their land, which is a total of \$4,860, and we amend the lease to take back the land we used. Mr. Halter thinks that's a reasonable request. Mr. Burkett moves to approve that settlement, Mr. Julian seconds. The motion carries unanimously.

Cell phone tower- Mr. Rogers says Verizon has contacted him about putting a cell tower in the southeast corner of the property. Mr. Rogers says he's gotten mixed responses from pilots, but he wanted to discuss it here with pilots present to see what they think. Mr. Rogers says it's possible the tower would affect our minimums. Mr. Rogers opens it up to those in attendance for feedback. Those who spoke were against it. Mr. Rogers says that's enough for him to say no to the tower.

### **Engineer's Report**

Jordan Culver says they had a preconstruction meeting about the Jet Center project and they have decided the existing wheels on the door are in good enough shape to keep them on. Jordan will get together a change order to keep those wheels in place. That change will save about \$7,000. Jordan also says he heard back about changing the Unicom frequency to match Camp Robinson, but it isn't possible at this point because Camp's frequency is only to be used by military. The change order needs a motion, Mr. Blakey moves to approve, Mr. Julian seconds. The motion carries unanimously.

### **Security Report**

Lt. Honeycutt informs everyone that the concrete bridge on Remount Road will be torn down for repairs sometime in the next few months. It will be out for about 30 days.

### **Directors Report**

Mr. Rogers says he's getting the RFQ put together for the planning and engineering contracts. Mr. Rogers lets the commission know that the Barrett hangar has back taxes from 2009, and it purchased in an auction and we have a certain amount of time to claim it. Mr. Rogers says he's working with Paula and the city planning department to reclaim the hangar.

### **Public Comment**

Mr. Blakey wants to ask the pilots in attendance what their thoughts are on a frequency change. There is general discussion on the issue. The pilots would rather not change our frequency.

Mr. Blakey moves to adjourn. Mr. Burkett seconds. The vote carries unanimously.  
Meeting adjourned.