

The North Little Rock Airport Commission Meeting was held at noon on Thursday, November 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, Toby Burkett. Mr. Julian moves to excuse the absence of Mark Bentley, Adrienne Smith, Don Blakey; Mr. Hughes seconds. The motion carries unanimously.

Minutes

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

Financial Report

Mr. Rogers says the income has come in well and is more than expected. He expects that to continue through the end of the year. He says fuel flowage is still coming in higher than expected. On the expenses side, there are some line items that are over what we anticipated, but it evens out with the higher revenue. Mr. Rogers explains what some of the larger maintenance and operation projects were and how much they cost. Mr. Rogers says he expects to end the year with a small carryover. Mr. Julian moves to approve the financial report, Mr. Burkett seconds. The motion carries unanimously.

Old Business

None.

New Business

None.

Engineer's Report

Jordan Culver says the work on cleaning the runway and taxiways is complete and he is happy with it. Mr. Culver says we are trying to get quotes for some taxiway work on taxiway Charlie that will fit within this existing FAA grant.

Directors Report

None.

Public Comment

None

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

The meeting is adjourned.