

The North Little Rock Airport Commission Meeting was held at noon on Thursday, November 21, 2013 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; Brad Hughes, Toby Burkett, Rick Ashley, Don Blakey, Jim Julian. Mr. Julian moves to excuse the absence of Matt Chandler, Mr. Hughes. The motion carries unanimously.

Mr. Blakey says he was not at the last meeting, but is shown as present in the minutes. Mr. Rogers says he will correct the September Minutes to show that. The commission voted unanimously to excuse Mr. Blakey's absence from the September meeting.

Minutes

Mr. Julian moves to accept last meeting's minutes as amended, Mr. Hughes seconds. The motion carries unanimously.

Financial Report

Mr. Rogers says rent has been coming in as expected, and we are in good shape. We will not go over budget. Mr. Rogers shares with the commission where we are with grant matches and reimbursements. Mr. Rogers says the two state grants are almost ready to close, and the FAA grants will all be closed in a couple months. Mr. Julian moves to approve the finance, Mr. Hughes seconds. The motion carries unanimously.

Old Business

Lighting update: Mr. Rogers says the lights look great, and the contractors are working on the second phase of the project. Mr. Rogers is working on coordinating everything for changing to the new rotating beacon.

Little Rock Air Update: Mr. Rogers says Little Rock Air is going through some structural changes for their 141 flight school. Mr. Rogers says we met with Pulaski tech to work on a partnership, and is waiting to hear back. Mr. Rogers says because of how long everything is taking, it will be another year before they are in a position to get a state grant for their hangar. Mr. Rogers says we should start prioritizing differently for a 2014 state grant.

New Business

Tax Forms: Mr. Rogers talks about changing the way he will do the Pulaski county tax bills so that he will pay all of the bills at once, and then recoup the money through

tenants' rent. Mr. Rogers says he will include tax fees into rent bills to make sure they get paid on time.

State Grant 2014: Mr. Rogers says because the flight school will take a little longer, we should start thinking of what project we'd like to do with a 2014 state grant. Mr. Rogers will make a list of projects that are needed, with cost estimates, for the commission to prioritize. Tommy Murchison has a list of things his hangar needs, and some other projects he can think of. Mr. Murchison says he has people slipping on his floors, and something needs to be done to fix that. Mr. Rogers also wants to do a flight line design to plan out development of the ramp to make sure it's developed most effectively and efficiently. Mr. Rogers also wants to still look into a restaurant, as well as better signage for the entry ways.

Engineer's Report

Mr. Roberson says his info was covered discussing the lighting project.

Security Report

Mr. Honeycutt was there, but had to leave early. He had nothing special to report.

Directors Report

Mr. Rogers says he and Blake Roberson met with John Michner from the FAA at the airport to review the lighting project work. Mr. Rogers says Michner was pleased with the work, and we are in good standing on our grant draw downs.

Mr. Rogers talked about his trip to the NBAA conference, and the pros and cons of going back. The commissioners think he should continue going and being involved.

Public Comment

None.

Mr. Hughes moves to adjourn. Mr. Julian seconds. The vote carries unanimously.

Meeting adjourned.