

The North Little Rock Airport Commission Special Call Meeting was held at 9:00 a.m. on Thursday, September 11, 2014 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, Adrienne Smith (by phone), Brad Hughes (by phone), and Don Blakey (by phone)

Minutes

The previous meeting's minutes were not discussed or voted on.

Financial Report

The financial report was not discussed or voted on.

New Business

The purpose of this special call meeting was to approve the low bidder for the 2014 Taxiway Lighting Rehab project, funded through a grant from the FAA, and to pass a resolution approving the grant. Mark Halter read the resolution a copy of which is attached hereto, and read the list of bids on the project a copy of which is also attached hereto, noting the low bid as H&H Electric. Jordan Culver from Garver says that the low bidder met qualifications. Brad Hughes makes a motion to approve the low bidder, H&H electric, Don Blakey seconds. The motion carries unanimously. Brad Hughes makes a motion to approve the resolution as read, Don Blakey Seconds. The motion carries unanimously.

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

Meeting adjourned.