

The North Little Rock Municipal Airport Commission meeting was called to order at noon on Thursday, January 20 2010 in the North Little Rock Chamber of Commerce Board Room.

Chairman Mark Halter called the meeting to order.

The roll being called, the following Commissioners attended: Rick Ashley, Matt Chandler, Brad Hughes, and Jim Julian.

Mr. Julian motioned to excuse Don Blakey and Toby Burkett's absences. Mr. Hughes seconded the motion. The motion carried.

Mr. Julian motioned to table most of the agenda items due to the inclement weather. Mr. Chandler seconded the motion. The motion carried.

Central Arkansas Water (CAW) Lease

The CAW Commission approved a lease deeding the property to the North Little Rock Airport. The CAW Commission will lease the land on which the water tank and training tower are situated. In 2011 they will pay the same rent. In 2012, the rental payments will increase to \$47,000.

Mr. Julian questioned the increase increments equivalency to cost of living (lease terms). Skipper Polk remarked that the City negotiated the lease.

Mr. Hughes motioned to accept the proposed lease.
Mr. Julian seconded the motion. The motion carried.

Fuel Policy

Mr. Chandler motioned to approve the proposed policy with changes, subject to received public comments. No comments were received. Mr. Hughes seconded the motion. The motion carried.

Mr. Hughes motioned to adjourn, seconded by Mr. Changer. The motion carried.
Meeting adjourned.