

North Little Rock Municipal Airport Special Call Commission Meeting

The North Little Rock Municipal Airport Commission Members convened at a special call meeting on Wednesday, June 8, 2009 at 11:00 a.m. in Conference Room A of the City Services Building, located at 120 Main Street in North Little Rock, Arkansas.

The roll being called, the following Commissioners answered: Rick Ashley, Don Blakey, Mark Halter, Brad Hughes and Jim Julian. Toby Burkett was absent.

Mr. Julian motioned to excuse Mr. Burkett's absence. Mr. Halter seconded the motion.

The motion passed unanimously.

New Business: Security Report- Officer Honeycutt reported tagging vehicles and geese on the Airport property.

Managers Report- Skipper Polk met with Tommy Murchison to negotiate the purchase of his company and assets. Mr. Polk stated that he is not ready to present a contract to the Commissioners for vote. The Public Building Authority will finance the resources to sanction this purchase.

Mr. Blakey motioned to approve negotiations with the Public Building Authority for a financial arrangement to fund the purchase of Air Charter Express' assets and corporation. Mr. Halter seconded the motion. The motion passed unanimously.

Mr. Polk reported that Ricardo Schwartz anticipates building 10 (ten) T-hangers. Larry Vassar will build a 60'x50' hanger.

Brad Kutch discussed the pending FAA grant. A 30'x50' color print aerial and electronic media is on order. An action planning session is tentatively scheduled for August 20, 2009.

Following engineering presentations, Mr. Julian motioned to accept Garver Engineering. Mr. Blakey seconded the motion. The motion passed unanimously.

Mr. Julian made a motion to move the next regularly scheduled commission meeting to August 20, 2009. Mr. Blakey seconded the motion. The motion passed unanimously.

Meeting adjourned.