

North Little Rock Municipal Airport Commission Meeting Minutes

The North Little Rock Municipal Airport Commission meeting was held at the City Services Building, Conference Room A 120 Main Street in North Little Rock, Arkansas at 12:00 p.m. on Thursday, June 18, 2009.

Member Roll Call: The roll being called, the following Commissioners answered, Rick Ashley, Don Blakey, Brad Hughes, and Mark Halter

Minutes: Mr. Blakey motioned to approve the previous airport commission meeting minutes. Mr. Hughes seconded the motion. The motion carried.

Financial Report: Skipper Polk presented the airport financials to the Commissioners. He advised the party of the impending \$150,000 grant. The Committee reviewed the information provided.

A motion to approve the airport's financial statements received a second from Mr. Blakey. The motion carried.

Mr. Blakey motioned to approve the previous meetings financial statements. Mr. Halter seconded the motion. The motion carried.

Old Business

Flight Planning Center: Mr Polk informed the Commissioners of the progress to the temporary flight planning center.

Discussions began regarding grant submissions. Mr Polk informed the Commission that at the July 14, 2009 Aeronautics Commission meeting, the grant application will be considered.

UALR Study Airport Economic Development: McClelland: Matthew Vinyard explained to the Commission that they are ready to begin the Layout Phase of this project.

This item was held for Commission concurrence.

NEW BUSINESS

Air Charter Express (ACE) Lease Arrangement: Mr. Polk stated that he proposed to ACE that the North Little Rock Municipal Airport purchase their hard assets and fueling system. This purchase would allow the Airport to obtain early fueling rights and to collect rent from inside ACE's hanger. This arrangement would include hiring Tommy Murchison to manage the business for two (2) years.

Mr. Polk suggested borrowing \$400,000 for an estimated 4-5% for 20 years with options.

Mr. Blakey motioned to move forward with negotiations. Mr. Hughes seconded the motion. The motion carried.

COMMISSION REPORTS

Security Officer's Report: See Attachment.

Managers Report: Mr Polk introduced Mrs. Bobbie Mosley. The assignment of scanning leases to c.d. is nearly completed. The City Clerk will get the originals.

The Commission discussed an impending \$150,000 grant and what the grant would encompass.

Debra Schwartz asked the Commission for an audience to discuss the action task plans.

After discussions, the Commissioners concluded that the next Commission meeting on July 16, 2009 will begin at 11:00 a.m., allowing after that to meet with Ms. Schwartz.

McClelland Engineers presented an East Ramp Layout representation.

Mr. Polk raised the question of returning a potential tenant's \$500 deposit check. Chairman Ashley suggested finding the client another location.

The Commission and attendees discussed constructing new hangers, applicable grants for new hangers and probable hanger locations.

Chairman Ashley presented a plaque to Ex-Officio Sid Crymes for 30 years of valuable service to the North Little Rock Municipal Airport.

In late October, 2009, the EAA will get a B17 at their open house/fly-in/swap-meet.

Mr. Blakey motioned to approve the absences of Commissioners Toby Burkett and Jim Julian. Mr. Halter seconded the motion. The motion carried.

Meeting adjourned.