

The regularly scheduled meeting of the North Little Rock Municipal Airport Commission was held at 6:00p.m., September 21, 2009 in the conference room at the Emma W. Hall Administration Building, 204 Aviation Way in North Little Rock, Arkansas.

Chairman Rick Ashley called the meeting to order.

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

The Commissioners entered into an Executive Session. During the session, the Commissioners set Skipper Polk's position from interim to permanent.

Financial Report

Mr. Polk ascertained that there are sufficient funds to purchase the Air Charter Express (ACE) hanger (i.e. match grants), and have approximately a \$60,000 surplus.

Mr. Blakey motioned to approve the financial report subject to an audit. Mr. Julian seconded the motion. All members present voted in favor of the motion. The motion passed.

Old Business

The Arkansas Economic Development Commission will vote to approve funding the purchase of the ACE hanger.

Mr. Blakey recommends performing an inventory.

Terminal Building

Preliminary construction has started. The contractor is preparing to form the foundation.

A change to eliminate two parking lots from the proposal was approved.

The construction should be completed in 110 days.

Williams and Dean Associated Architects will assist with composing the color motif and materials to be used throughout the terminal building.

New Business

The Commission reviewed the airport's 2010 budget. The budget sustained a substantial reduction.

The Board discussed revenue sources for the airport (i.e. fueling permits and property taxes).

The airport must be compensated for tie-down fees.

Mr. Blakey motioned to approve the 2010 budget. Mr. Hughes seconded the motion.

The motion passed unanimously.

Hanger Lease Rates

Forthcoming, the consultant will propose recommendations for lease rates. The Commission discussed impending lease renewals and lease expiration reversions. Mr. Ashley suggested that Mr. Polk send an email to all lessors with a lease ending in the next year.

The airport has the opportunity to finance building hangers for leasing. Bill Canino advised the Board that he would potentially lease a city owned hanger. Mr. Ashley asked Mr. Canino to generate a proposal for the Commission or the Committee.

Mr. Ashley directed Mr. Polk to negotiate an offer with Mr. Canino and Harry Barrett.

Security Report

Officer Wes Honeycutt reported that he destroyed several geese. A trailer was towed.

Manger's Report

Mr. Polk updated the Commission regarding the Quality Fence litigation. A fence committee was formed. He advised that the fuel pump will be fixed.

The next regularly scheduled commission meeting will be held October 8, 2009 at 11:30 a.m. at City Services in Conference Room A.

The meeting adjourned.