

The North Little Rock Airport Commission Meeting was held at noon on Thursday, June 19, 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, Jim Julian, Mark Goodman, Don Blakey. Mr. Blakey moves to excuse the absence of Matt Chandler, Toby Burkett, and Brad Hughes. The motion carries unanimously.

Minutes

Mr. Julian moves to accept last meeting's minutes as amended, Mr. Blakey seconds. The motion carries unanimously.

Financial Report

Mr. Rogers says bills are being paid, and rent is coming in as expected. Mr. Blakey moves to accept the financial report, Mr. Julian seconds. The motion carries unanimously.

Old Business

Grant update: Mr. Rogers says Blake and Jordan from Garver were not able to make it, but they sent in an update. Mr. Rogers says they've closed out the 2010 FAA grant, and the two 2011 grants for the lighting project will be closed out very soon. Mr. Julian asks if we are going to apply for an amendment for cost overages for the project. Mr. Rogers says that amount is about \$20,000, and that Brad Kutchins suggests we not try to get that money from the FAA. If we get the money from the FAA, it will come out of our 2015 grant, so we'll be paying it either way. Mr. Kutchins is also concerned we open ourselves up to scrutiny due to ending the contract with the original contractor Lubin Int. Mr. Rogers says we have the money in our general fund to cover it.

New Business

New grant requests: Mr. Rogers says they are getting the grant application ready for the FAA grant to do the taxiway lights, and move power to the new vault. Mr. Rogers says they got only one bid for the pavement rehab project, and for the improvements to the Jet Center hangar. Mr. Rogers says the grant for the pavement work was approved, and needs a motion to accept. Mr. Julian moves to accept the grant for pavement rehab, Mr. Blakey seconds. The motion carries unanimously. Mr. Rogers says the ADA did not award the grant for the Jet Center because one of the commissioners wanted assurances that the commission would take the improvements into consideration when discussing

his new lease. Mr. Rogers says he has discussed this with John Knight at the ADA, and Mr. Knight said he thinks a letter from the commission stating that we will take those improvements into consideration when negotiating a new lease with Mr. Murchison of the Jet Center. Mr. Rogers says he will get the letter together and have the commission take a look at it. Mr. Rogers says he will apply for the grant again at the July ADA meeting.

Engineer's Report

Blake Roberson and Jordan Culver were unavailable.

Security Report

Mr. Honeycutt was not present, Mr. Rogers reports there have been no security issues.

Directors Report

Mr. Rogers says he is working with a commercial real estate agent on finding commercial leassors for the spaces on Maryland Ave. Mr. Rogers says he will come to a commission meeting soon to talk about terms and rates.

Public Comment

None.

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

Meeting adjourned.