

The North Little Rock Airport Commission Meeting was held at noon on Thursday, November 20, 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, Don Blakey, Adrienne Smith, Jim Julian, Mark Bentley, Toby Burkett, Brad Hughes.

### **Minutes**

Mr. Julian moves to accept the regular August meeting's minutes Ms. Smith seconds. The motion carries unanimously.

### **Financial Report**

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

### **Old Business**

Grants update: Mr. Rogers says Redstone repaved the ramp work in front of the Hogan/Blakey hangar, and it looks a lot better. He says they'll monitor it next time it rains to make sure it drains well. Mr. Rogers hopes to close that grant in the next month. Mr. Rogers says they've started work on the Jet Center, and it shouldn't take too long.

Toy Box Lease Addendum- Mr. Rogers says that the lease addendum was signed by Toy Box and the airport, and a check will be cut for the agreed amount.

### **New Business**

State grant plan for Kincade hangar- Mr. Rogers asks Misty Dippilito if Kincade has their funding for the hangar in place and the hangar design plan to be approved by the engineers. Ms. Dippilito says she's still working with a couple of investors but it isn't in place yet. They don't have architectural drawings of the hangar yet, but says they can have it for the December meeting. Mr. Rogers says he hopes everything can be approved and finalized at the December meeting.

Grant for Drainage Projects- Mr. Rogers says he would like to go after a state grant to do some drainage improvements around the airfield. One area has water draining off the hill down from the National Weather Center and the water is stalling out on the hangar owned by the Stringhams. Another area is a ditch next to Bill Staterer's hangar

and the Jet Center, and requires an existing concrete pipe be extended down farther to clear the water from this ditch, which will make maintenance of the area a lot easier. Presley Melton was in attendance and said that that water falls down to his hangar, and collects in an area by his hangar. He would like to have that water redirected down towards Remount Road. Mr. Rogers says that these areas are all problems. Blake Roberson and Jordan Culver from Garver say that those are grant-eligible projects, and will work on a plan for them. The commission agrees to seek a state grant to pay for these projects.

New Hangars- Mr. Rogers says he has been in talks with Curtis Craig about building a hangar at the end of the row of blue hangars off the main Remount Road entrance. Mr. Craig would like to have a trailer next to his hangar that will be used for a business of importing fresh seafood, and selling out of the trailer and selling fresh made tacos/lunch food. Mr. Craig was not in attendance. The Commissioners have questions about the business and code requirements. Mr. Rogers says Mr. Craig has more leg work to do, but Mr. Rogers wanted to at least get approval from the commission on that location for a hangar. The commission agrees that they are comfortable with a hangar in that location, but they have questions about the business aspect. Mr. Rogers says Mr. Craig will come to a commission meeting when he has more of his own plans ironed out. Mr. Rogers also says he has received interest from Todd Sears about building a hangar on the North end of the West ramp. Because of the size he wants, and the location of an existing drainage pipe on the West ramp, he will need to build on the very North end. Mr. Rogers says if he builds in that spot, there will still be room south of that hangar for another smaller hangar to be built at a later date. The commission approves that spot for a hangar. Mr. Sears was not in attendance, but Mr. Rogers says he will come to a commission meeting when he has his specific hangar plans for approval.

### **Engineer's Report**

Jordan Culver and Blake Roberson say that everything has been covered during the meeting.

### **Security Report**

Lt. Honeycutt had to leave during the meeting, but Mr. Rogers says there have been no security concerns.

### **Directors Report**

Mr. Rogers says that the RFQ for engineering and planning contracts has gone out, and when the time period is up he needs a committee to review the proposals and Mr. Rogers will then make a recommendation to the commission. Mr. Rogers suggests a commissioner, Toby Burkett, and the City Engineer, Mike Smith. Mr. Rogers says Mike Smith has agreed to it, and Mr. Burkett

agrees to it. Mr. Rogers says he will get with Mr. Burkett and Mr. Smith when all the proposals are in.

**Public Comment**

None

Meeting adjourned.