

The North Little Rock Airport Commission Meeting was held at noon on Thursday, February 15, 2018 in the NLR Planning Department Conference Room.

Chairman Mark Halter called the meeting to order.

The roll being called, the following Commissioners attended; Mark Halter, Brad Hughes, Don Blakey, Roger Marlin, Adrienne Smith, Mark Bentley, Jim Julian.

Also Present: Clay Rogers, Jordan Culver-Garver, Daniel McFadden-City Attorney's Office

Minutes

Mr. Julian moves to approve the November minutes, Mr. Blakey seconds. The motion carries unanimously.

Financial Report

Mr. Rogers says the finance department is still working on getting financial statements in order, and that next meeting there should be more information available. There is a general discussion on projects and funding for the year.

Old Business

Concrete work on Taxiway Charlie- Mr. Rogers explains there is a section of taxiway Charlie is cracking and chipping up, and he's been trying to get 3 quotes to fix it. He says the existing FAA grant will cover the work, but we have to get a third quote. Jordan Culver from Garver says he should be getting one more quote later in the week. Right now the low quote belongs to Redstone. Mr. Culver anticipates that will stay the same. Mr. Halter asks if we should vote to approve the low quote to do the job. Mr. Julian says he's comfortable with that. Mr. Julian makes a motion to approve the lowest quote to do the concrete work, Mr. Blakey seconds. The motion carries unanimously.

New Business

Lease assignment for Buzzden Air- Mr. Rogers explains that Buzzden Air would like a lease assignment from Central Arkansas Tailwinds. CAT was the entity of Shawn Busby, Tom Denniston, and Nick Franke that has the lease for 8388 Remount. That entity has dissolved, and now Shawn Busby and Tom Denniston have formed Buzzden Air. They would like the lease to now be in their name, Buzzden Air. Mr. Blakey asks if the city attorney has looked over the paperwork involved to make sure they're comfortable with it. Mr. Rogers says he can get the paperwork dissolving the original entity. Mr. Bentley asks who signed the lease. Mr. Halter would like to see the documentation. Mr. Rogers says he will get that information from them.

Jet Center ceiling- Mr. Rogers talks about the ceiling in one of the offices of the Jet Center building is falling in. He says it wasn't put it well to begin with so it's falling apart. He got an estimate on what it would take to fix it, around \$2,500. Mr. Blakey says he thinks we should fix it, Mr. Hughes seconds. The motion carries unanimously.

Engineer's Report

Jordan Culver says he has nothing else to add other than what we discussed. Mr. Culver says they would like to host a commission meeting at their office to let the commissioners see the building and tour it. The commissioners decide the April meeting would be best for that.

Directors Report

None.

Public Comment

None.

Mr. Hughes moves to adjourn, Mr. Blakey seconds.

The meeting is adjourned.