

The North Little Rock Airport Commission Meeting was held at noon on Thursday, January 16, 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, Toby Burkett, Rick Ashley, Don Blakey, and Matt Chandler and Jim Julian. Mr. Chandler moves to excuse the absence of Brad Hughes, Rick Ashley seconds. The motion carries unanimously.

Minutes

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

Financial Report

Mr. Rogers shows how we ended the year of 2013. We brought in \$285,209.61 which was a tad more than expected. Mr. Rogers says the airport was \$23,000 under budget in 2013, which will be added to general fund balance for the airport and can be used as we need. Mr. Rogers shows the 2014 budget, which only has \$30,000 given to the airport by the city, to be used for grant matches. Mr. Chandler moves to accept the financial report, Mr. Julian seconds. The motion carries unanimously.

Old Business

Lighting update: Mr. Rogers says the rotating beacon is being switched out today. So far everything has gone smoothly. Blake Roberson from Garver says they're getting together the final punch list items for the contractors, and we should be able to finish up pretty soon. There are a few lights that were put too close to the runway center line, and the lights are out of alignment. The contractors will fix it shortly.

New Business

Improvement projects: Mr. Rogers hands out a list of small improvement projects needed around the airport. He says some of these will be worked into state grants, and some will be done from our operating budget. Mr. Rogers is getting together estimates for all the projects. Mr. Roberson says there are two state grant options that would be able to take care of several of these projects. Mr. Rogers says he and Blake will have a more specific proposal at the February meeting.

New Hangar Request: Robert Tanner is interested in maybe building a hangar that would be able to house planes he manages, and possibly a jet. He needs a good size hangar, and is interested in being in the space next to Barrett. He still has work to do

planning, but he just wanted to see if the commission would even allow him to build there. There would be a lot of ground and dirt work that would have to be done. The commission says they're okay with it in principle, they just want to make sure we plan that area out well. The commission wants to make sure it fits within the master plan of that area.

Engineer's Report

Mr. Roberson says his info was covered discussing the lighting project.

Security Report

Mr. Honeycutt was there, says he has been keeping an eye on open gates during the cold and ice. Mr. Rogers says weather affects those gates heavily. Lt. Honeycutt says he's working on the beaver problem and has caught 4 so far.

Directors Report

Mr. Rogers says he bought the new tractor, and it's going to help with summer grounds maintenance a lot easier. Mr. Rogers is looking at buying a new batwing mower attachment.

Public Comment

None.

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

Meeting adjourned.