

The North Little Rock Airport Commission Meeting was held at noon on Thursday, January 17, 2019 at the NLR City Services building, planning department conference room.

Chairman Mark Halter called the meeting to order.

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

Also Present: Clay Rogers, Jordan Culver-Garver, Marie Miller-City Attorney's Office

Minutes

Mr. Julian moves to approve the December meeting minutes, Mr. Hughes seconds, the motion carries unanimously.

Financial Report

Mr. Rogers says there is not a finance report available yet, the city finance department is still closing 2018 out.

Old Business

Deer Maintenance- Mr. Rogers updates the commission on progress made on deer maintenance, and efforts he's making with Lt. Honeycutt.

Expansion Project- Mr. Rogers says the Mayor decided to put on hold the legislation associated with issuing a bond for the expansion project. He requested some new drawings showing an updated plan. Mr. Rogers says those drawings could come from Garver, or we could try going back to the architecture firm that did the original drawings, or see if a local architecture firm could do the drawings we need. The commission discusses the options with Garver engineer Jordan Culver on if Garver is able to do these renderings. Mr. Hughes makes a motion to approve Garver to do the renderings at a cost of up to \$5,000, Mr. Bentley seconds. Mr. Halter, Mr. Bentley, Mr. Hughes, Ms. Smith, Mr. Blakey, Mr. Marlin vote yes, Mr. Julian votes no. The motion carries.

AWOS update- Mr. Culver updates the commission on plans for the AWOS. Mr. Blakey makes a motion to approve the contract for design and engineering services to Garver for the AWOS project, pending an Independent Fee Estimate, Mr. Julian seconds. The motion carries unanimously.

New Business

Shamu Aviation Lease- Mr. Rogers reminds the commission about the Shamu hangar owned by Darcy Stringham is being sold through an auction. John Doss from Blackman Auction is in attendance to discuss the auction process.

Engineer's Report

Jordan Culver says the rain has delayed the ramp development project some, but that the underground utility work is completed.

Directors Report

None.

Public Comment

None

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

The meeting is adjourned.