

The North Little Rock Airport Commission Meeting was held at noon on Thursday, January 19, 2012 in the conference room at NLR City Services Building.

Chairman Mark Halter called the meeting to order.

The roll being called, the following commissioners were present: Jim Julian, Don Blakey, Mark Halter, Toby Burkett, Matt Chandler, Brad Hughes. Rick Ashley was absent.

Mr. Julian motioned to accept the previous month's minutes. Mr. Chandler seconded his motion. All members present voted unanimously in favor of this motion.

### **Financial Report**

Mr. Polk addresses that the airport is not receiving any city funds this year, and that the airport will be self-sufficient. Mr. Burkett moves to approve financial report, Mr. Chandler seconds. The motion passes unanimously.

### **Old Business**

DC-3: Mr. Polk talks about the agreement discussed at the October meeting with Harry Barrett and Bob Partyka. Mr. Polk says he wants to sign it but we haven't heard from Harry Barrett. Mr. Julian says Mr. Barrett and Mr. Partyka verbally agreed to the terms at the commission meeting when it was proposed. Mr. Julian moves that the message be delivered the day of this meeting, January 19 2012, that the agreement must be signed by January 31, 2012 or we will start the eviction process. Mr. Blakey seconds. The motion passes unanimously.

Dog Policy – Mr. Polk says the animal shelter can enforce city animal control laws. Mr. Polk says the dogs at Harry Barrett's are still running around the property. Mr. Halter says we can add a policy into the rules and regulations. Attorney Paula Jones agrees. Mr. Chandler asks how we would enforce it. Mr. Blakey asks if we would enforce it. Mr. Burkett says why would we make a rule if we aren't going to strictly enforce it. Mr. Polk says if we aren't going to enforce it, there's no sense in making the rule, so we'll just have animal control enforce the city's leash laws.

### **New Business**

Bill Slaughterer and Jerry Homesly's leases: Mr. Chandler moves to accept, Mr. Burkett seconds. The motion passes unanimously.

Executive session: Mr. Julian moves to let Mr. Polk execute personnel issue discussed regarding Lee Townsend. Mr. Burkett seconds. The motion passes unanimously.

Commission Officer elections: Mr. Chandler moves to keep them the same, Mr. Julian seconds. The motion passes unanimously.

### **Mr. Polk's Report**

Coyote trapper- Mr. Polk says we're signing contract for \$1,500 for 45 days. Mr. Julian moves to approve, Mr. Burkett seconds. The motion passes unanimously.

Contracts: Mr. Polk says we should extend contracts with Kutchins & Groh, and Garver. Mr. Julian moves to authorize Mr. Polk to extend, Mr. Hughes seconds. The motion passes unanimously.

Mr. Chandler moves to adjourn, Mr. Burkett seconds. The motion passes unanimously.

The meeting adjourns.