

The North Little Rock Airport Commission Meeting was held at noon on Thursday, July 18, 2013 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; Don Blakey, Mark Halter, Matt Chandler, Brad Hughes. Mr. Blakey moves to excuse the absence of Toby Burkett, Jim Julian, and Rick Ashley, Mr. Chandler seconds. The motion carries unanimously.

### **Minutes**

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

### **Financial Report**

Mr. Rogers says rent is coming in as expected, and bills are being paid. The airport has brought in \$112,098, which is 53% of rental income, so we're right on track. Mr. Rogers explains why the equipment maintenance and contract labor categories are over budget, but overall the budget is right on track. Mr. Chandler moves to accept, Mr. Hughes seconds. The vote carries unanimously.

### **Old Business**

Little Rock Air update: Mr. Rogers introduces Misty Dippilito and Bill Phillips who are here for LR Air. Mr. Rogers reminds the commission that LR Air is in need of a hangar, and Mr. Rogers wants to get a state grant to build it. LR Air will be utilizing Pulaski Tech's aviation school for classroom and flight simulation. Mr. Chandler asks questions about their business plan. Mr. Chandler asks if there are any other hangars they could rent. Mr. Rogers says there isn't really a better option right now. The commission asks specifics of what they need for size.

Lighting Project Update: Mr. Rogers says the project is starting this week, with the runway closure happening in the first two weeks of September. Mr. Rogers says things are going smoothly so far.

### **New Business**

None

### **Engineer's Report**

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

### **Security Report**

None

**Directors Report**

Mr. Rogers tells the commission he wants to get a new riding mower with capital improvement money. The commission gives him the authorization to buy it.

**Public Comment**

None.

Mr. Hughes moves to adjourn. Mr. Blakey seconds. The vote carries unanimously.

Meeting adjourned.