

The North Little Rock Airport Commission Meeting was held at noon on Thursday, May 16, 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, Adrienne Smith, Brad Hughes, Roger Marlin. Mr. Marlin moves to excuse the absence of Jim Julian, Don Blakey, and Mark Bentley; Mr. Hughes seconds; the motion carries unanimously.

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

Minutes

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

Financial Report

Mr. Rogers goes the budget statement through April. Mr. Rogers says nothing stands out to him as a problem. Rent is coming in as it's supposed to, bills are being paid, and fuel sales are still strong. Mr. Hughes moves to approve, Mr. Marlin seconds. The motion carries unanimously.

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 updates the commission on how the project is progressing.

AWOS update- Mr. Rogers says they had a bid opening for the AWOS project this week, and they got two bids. Mr. Rogers tells the commission he heard from the FAA that starting in 2020, AWOS systems can be eligible for the FAA to pay for the costs of maintaining the system. Mr. Rogers says the program manager with the FAA couldn't give him any information on what those parameters would be and if we would be eligible. Mr. Rogers says the FAA is looking into some of those questions and will hopefully have answers in the next couple of weeks. Mr. Rogers asks the commission if they want to postpone approving the low bid until he can get some more information from the FAA. The commission tells Mr. Rogers to try to find out more information, and we can make a decision in June. Mr. Marlin says he would really like to see the AWOS happen, and he is concerned postponing it a year could lead to the project not happening at all. He thinks the AWOS is a safety issue, and he wants to make sure it happens.

New Business

Jet Center Lease- Mr. Rogers says the NLR Jet Center lease is coming up, and Tommy Murchison wants to renew. Mr. Rogers says he can work with Mr. Murchison and Mr. Halter on the new lease.

Abandoned Plane- Mr. Rogers tells the commission that there is a plane in the old Van Pelt hangars that has not paid rent since the airport took over control of that hangar, and that we don't know who the owner is. Mr. Rogers has done some research into the owner but hasn't found out yet. The plane clearly has not flown in a long time. Mr. Rogers says he has put an airport owned lock on the door while he figures out what the process should be to remove the plane. Marie Miller goes over what she thinks the legal process should be. Ms. Miller suggests the commission develop a policy in the rules and regulations that covers this type of situation.

Engineer's Report

Jordan Culver has an update on the new apron project. He says there is a small punch list and then we can do the final inspection. Mr. Culver says the frequency request for the AWOS was approved by the FCC.

Directors Report

None.

Public Comment

None

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

The meeting is adjourned.