

The North Little Rock Airport Commission Meeting was held at noon on Thursday, May 19, 2016 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, Mark Bentley Adrienne Smith, Toby Burkett, Don Blakey. Toby Burkett moves to excuse the absence of Brad Hughes and Jim Julian, Mark Bentley seconds. The motion carries unanimously.

Minutes

Mr. Burkett moves to approve the minutes as presented, Mr. Bentley seconds. The motion carries unanimously.

Financial Report

Mr. Rogers says the report isn't complete, the city has new accounting software and the reports will look different now, but this monthly report isn't complete. There are still some things being worked out with the software.

Old Business

Unicom Frequency Update- Mr. Rogers updates the commission that he has had positive feedback from the frequency change. He says he hasn't heard any complaints about it, and he thinks the transition has gone smoothly.

Gate Access- Mr. Rogers tells the commission he got a quote from low voltage to do a call-in access system for the Maryland Ave gate. Mr. Rogers wanted a system that had video, but it didn't seem like that work. Mr. Rogers will have them put in the call in system so people on the east side don't have to give out gate access codes. He says the codes will still work as they do now, there will just be another option. He says he will get with the hangars on that side when it's installed to see if they have any codes they want removed. Mr. Blakey wants to know that we have a maintenance agreement or a warrantee for in case lighting or something blows out the call in machine. Mr. Burkett moves to approve this, Ms. Smith seconds, the motion carries unanimously.

New Business

David Kelm hangar- Mr. Rogers says Mr. Kelm wants to build a hangar next to Presley Melton's hangar. Mr. Rogers says the spot would be okay for a hangar except that the access road he would have to the taxiway system isn't a legal taxiway. He says Mr. Kelm

is willing to sign something saying the airport isn't responsible to any issues that may result in that. He knows it's not an official taxiway, but he's comfortable with that. The commission is in support of a hangar being built there as long as Paula Jones and legal department make sure we're protected for now and the future. There is general discussion on things we can do to protect ourselves, and indicate that that road is not an official taxiway. Mr. Blakey is willing to make a tentative motion to approve the location, pending language in the lease that protects us. Presley Melton suggests that the airport have a package with a step by step list of what to do to build a hangar. Mark says there doesn't need to be a vote until it gets more flushed out.

Engineer's Report

Mr. Roberson says the pavement project work is complete, and the state will be able to reimburse the airport until July. He says the lighting project is making good progress, and he's hoping to be finished before the air show. He says the contractors will have everything cleaned up for the airshow even if they aren't finished with the work.

Security Report

Lt. Honeycutt was not at the meeting as there have been no security concerns.

Directors Report

Mr. Rogers updates the commission on the May 5th plane crash. He says the FAA and NTSB are still doing the investigation. Mr. Rogers updates the commission that the air show is coming along well and it will be a great show. Mr. Rogers also updates the commission on the terminal expansion and restaurant project. He says he's working with the mayor to show the aldermen the need for updated facilities at the airport.

Public Comment

None

Mr. Burkett moves to adjourn, Mr. Blakey seconds.

The meeting is adjourned.