

The North Little Rock Airport Commission Meeting was held at noon on Thursday, October 20, 2011 in the main room of the North Little Rock Airport.

Chairman Mark Halter called the meeting to order.

The roll being called, the following Commissioners attended; Don Blakey, Toby Burkett, Matt Chandler and Mark Halter, Rick Ashley, Brad Hughes and Jim Julian.

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 says we're doing well, though we've spent a lot of money trying to fix the runway light problem on runway 5-23. Mr. Chandler asks when the 2012 budget will be approved, Mr. Polk says in December. Mr. Chandler moves to accept the report, Mr. Hughes seconds. The vote carries unanimously.

Old Business

Williams' Lease – Mr. Polk lays out that Carol Canino is donating hangar numbers 4 and 5, and we are extending the lease on hangars 2 and 3 to April 2015. Mr. Hughes moves to accept, Mr. Burkett 2nds. The motion carries unanimously.

Homesly Lease – Mr. Polk lays out Homesly's Lease. Mr. Halter asks for drawing of the proposed hangar, Mr. Homesly says he will provide them. Mr. Ashley asks about ramp construction. Mr. Homesly says he will build one ramp that will look like the old one. Mr. Polk says we'll bring a lease when it is ready to sign. Mr. Halter asks if engineers have approved it, and Mr. Polk says we will have an engineer look at the plans. Mr. Burkett moves to move forward with basic lease, still pending final approval. Mr. Hughes 2nds. The motion carries unanimously.

New Business

Rick Anderson Lease – Mr. Anderson wants a 15 year lease at \$1 per square foot. Mr. Polk wants a 5% increase every 5 years or CPI, whichever is greater, rather than a 3% increase every year. Mr. Halter asks about the older leases, and if this will affect the others. Mr. Polk says it will not. Mr. Ashley moves to change all 10 and 15 year leases to a 5% increase every 5 years or CPI, whichever is greater. Mr. Hughes 2nds. The motion carries unanimously. Mr. Anderson adds that he would like the option to donate the hangar to the commission at any time. Mr. Ashley says he does not have a problem with that. Mr. Ashley moves for approval, Mr. Burkett 2nds. The motion carries unanimously.

Mr. Polk's Report

DC-3 – Harry Barrett says we discussed a time frame for removal. Intention was to fix it up, they are behind schedule. Mr. Barrett wants to propose to have it until August of 2012. Mr. Blakey asks about insurance and what happens if it blows away. Mr. Polk addresses the oil leaks, and Mr. Barrett says he has a guy that can contain the leaks. Mr. Blakey asks how secure the plane is, and Mr. Barrett says he has a lot of cargo straps. Mr. Ashley asks if that will be strong enough, and Mr. Polk says it will. Mr. Julian asks why he needs until August of 2012, and Mr. Barrett talks about the repairs it needs, but that his mechanic won't be available until the beginning of next year. Mr. Burkett says Mr. Barrett has been saying that for a while. Mr. Barrett says if he can have until August, then he will sign something agreeing to terms. Mr. Halter is skeptical, but Mr. Barrett says we will see progress, but he can't start until January. DC-3 co-owner Bob Partyka says they are just now feeling pressure and hearing time tables. Mr. Chandler says that's not true and that we've been asking for a long time, and that we've been very accommodating. Mr. Partyka says it is really hard to find someone that will insure a plane like that, and that took a lot of time. Mr. Chandler says he doesn't believe they've made a good faith effort. Mr. Partyka says mechanic says a written plan is impractical, but gave Ms. Jones an estimate a couple of weeks ago. Mr. Halter asks what it takes to haul it off, and what the legal process would be. Mr. Polk says we'll go to court for a violation, get possession of the plane, and then a court order. Ms. Jones says that will be a long process. Mr. Blakey asks if they can have it flyable or removed by August or it becomes the property of the NLR airport. Mr. Julian lays out a plan for that. Mr. Halter says he might change his mind about the plane to keep it around if it is in good condition. Mr. Polk clarifies the plan: plane must be fixed or gone by August 15, 2012, or the plane becomes ours. And it has to be secure. Mr. Julian says to add continued insurance, secure, and oil leak problems resolved. And if anything happens along the way where they don't comply, the plane becomes ours. Mr. Halter asks if there is an FAA definition of "flyable". Mr. Polk says he thinks so. Mr. Burkett wants agreement drawn up by next meeting. Mr. Julian moves to enter the agreement, Mr. Blakey 2nds. Motion carries unanimously.

Lighting update – Preconstruction meeting went well. Runway will be shut down, but we can let jets in on special occasions if need be. Mr. Polk says he will try to get more money from the FAA to fix more. He says we will start in 3-4 weeks and will take about 90 days.

Pavement Rehab – Mr. Polk says Red Stone has some things to fix. Mr. Homesly mentions his concern that a plane will block the EAA hangar. Mr. Polk says we'll stripe it off if that becomes an issue.

Mr. Polk says Barrett tie downs are 4 for free, and then 6 that are \$30/month, and \$15 of that goes to the commission.

Van Cleves – Ms. Jones says judgment is signed, but they have time to appeal.

Mr. Polk says we will have to discuss a solution to the dogs in Mr. Barrett's hangar closer to time.

Mr. Chandler moves to adjourn the meeting to go look at the Barrett Hangar renovation, Mr. Blakey 2nds. The motion carries unanimously.

The meeting adjourns.