

Call to Order:

The North Little Rock Municipal Airport Commission meeting was called to order at noon on October 21, 2010, in the Conference Room A of the City Services Building, 120 Main Street in North Little Rock.

Roll Call of Members:

The roll being called, the following Commissioners were present: Rick Ashley, Toby Burkett, Matt Chandler, Mark Halter, and Jim Julian.

Mr. Matt Chandler motioned to excuse the absences of Commissioners Don Blakey and Brad Hughes. The motion was seconded by Jim Julian, and all members present voted in favor of the motion.

Minutes:

Mr. Matt Chandler motioned to approve last month's meeting minutes. Mr. Jim Julian seconded the motion and it passed unanimously.

Financial Report:

Manager Skipper Polk explained FEMA has provided about \$44,000 for repairs from the flood in October 2009. Discussion of repairs followed.

Mr. Jim Julian made a motion to accept the financial report. Mr. Rick Ashley seconded the motion, and all members present voted in favor.

Commission Reports:

- Security Officer's Report:

Manager Skipper Polk described a coyote problem and remedial steps being taken to correct. Further discussion on predator control included mention of night vision.

- Manager's Report:

Skipper Polk stated Bill Canino (dba Sportair USA) wants to install 1000 gallon tank for auto gas, and the proposal was made to install near North Little Rock Jet Center's tanks.

Skipper Polk stated he is working on bids for the necessary repairs on the hangar presently rented to Barrett Aviation.

Public Comments:

- Move daytime meetings to evening meetings.
- Agenda and Minutes entered on website.
- Tape record all meetings.
- Publish final copy of Airport Regulations

Mr. Matt Chandler motioned to adjourn. Mr. Jim Julian seconded the motion, and it passed unanimously.