

The North Little Rock Airport Commission Meeting was held at noon on Thursday, September 15, 2011 in Conference Room A of the City Services Building.

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 were absent.

Mr. Chandler motioned to accept the minutes. Mr. Burkett seconded his motion. All members present voted unanimously in favor of this motion.

Mr. Chandler motioned to excuse the absent Commissioners. With a second from Mr. Burkett, the motion carried.

Skipper Polk reiterated his discussion with the City's Finance Director, Bob Sisson and Joe Smith. They met about the airport's present, as well as next year's general budget. Mr. Polk concluded that the Heritage Hanger's matching funds will be deducted from this year's finances.

Mr. Polk and the Commissioners discussed the problems and prospective repairs to Runway 523.

The Phase 2 construction process is expected to take approximately 3 months from start to completion. This phase includes installing LED runway and taxi lights.

There were no Old Business topics.

New Business consists of conversations between Mr. Polk, Jeremy Homsley and Rick Anderson. In the course of their discussion, a tentative agreement was reached.

Mr. Burkett summarized his talks and correspondences with Canino to the Board. Within the letter, negotiations were requested. In 2014 their pads lease will expire. In lieu of releasing the pads, the Canino's want a lease extension on another building.

Mr. Burkett stated that he believes this is a practical offer. The extension will generate additional rent for 3 years, likewise, higher property value. He reported that the meeting was positive and suggested that, a reasonable response should get considerations. Mr. Burkett offered to be the liaison between the Airport and the Canino's. Mr. Polk concurred.

Mr. Homsley remarked that his lease ends at the end of this year. He requested an extension and agreed to a monthly lease.

Mr. Chandler and Mr. Polk discussed Mr. Homsley's construction schedule. Mr. Polk hopes to have a lease proposal prepared by the next meeting for the Board's consideration.

Mr. Polk informed the Commissioners that he has received permission for the FAA to build hangars north of Hartwick's hangars.

The Commission and Mr. Polk discussed lease rates for ramp property and the need to establish a strategic plan for the airport. Mr. Blakey remarked that the rates should remain the same unless it is a commercial lease.

A suggestion was made to hold the October commission meeting at the airport.

Mr. Polk talked about the lack of progress on the apron repair project. He expressed his frustration with the company's work performance.

Mr. Polk updated the Commission on the Harry Barrett hanger renovation project. He stated that CWR Construction was delayed a day because Mr. Barrett's property was not entirely cleared from the site. To date, the office area is gutted. Work to the outside space is starting.

Mr. Polk voiced concerns about Mr. Barrett, his dogs and the cleanliness of the property once completed. He requested the Commission's direction with this problem. He reiterated the transient complaints concerning Mr. Barrett's pets.

#### Security

Wesley Honeycutt stated that the depredation program is on schedule. He is in the process of tracking a buck on the grounds.

#### Manger's Report

DC3

Mr. Polk will present a removal proposal at the next meeting. The FAA will not intervene unless incorrect procedures are applied.

Assistant City Attorney, Paula Juels-Jones will meet with the City Attorney, Jason Carter to discuss the situation.

The Board resolved that Mrs. Jones will notify the owners of the imminent confiscation. Once possession occurs, a tow company will be called to remove the property. The Board asked Mr. Polk to research wrecker costs, hold times and etc. The Commissioners would like a legal and logistic plan to remove the plane.

#### VAN CLEVES

The hearing will be on Monday. A dismissal motion will be presented.

#### FEMA

Mr. Polk reports the water gates are gone. The repairs will cost approximately \$27,000. He is favoring fixing/mitigating the current structure at a cost of \$125,000. Mr. Polk informed the Board that a Hydro Study is being prepared.

#### LIGHTING

The engineering consultant asked the Commission to prepare a resolution to approve Phase 2 construction minus the costs to move controls to the new centrally located vault. After discussions, Mr. Blakey motioned to approve the Phase 2 Construction costs. Mr. Burkett seconded his motion. The motion passed unanimously.

Mr. Chandler motioned to adjourn the meeting. Mr. Blakey seconded his motion. All members present voted in favor of his motion. The meeting adjourned.