

The North Little Rock Airport Commission meeting was held on February 18, 2010 at noon in Conference Room A of the City Services Building.

Chairman Rick Ashley called the meeting to order.

The roll being called, the following Commissioners were present: Rick Ashley, Don Blakey, Toby Burkett, Mark Halter, and Jim Julian. Brad Hughes was absent.

Mr. Halter motioned to excuse Mr. Hughes' absence. Mr. Julian seconded the motion. The motion passed unanimously.

Minutes

During discussions about the previous commission minutes, it was determined that the lease information provided within the minutes was incorrect. The amended information is and shall be included in the minutes as: **Five year leases** @ \$.40 per square foot for the first 2 ½ years and \$1.00 a square foot for the next 2 ½ years; **Ten year leases** @ \$.40 per square foot for the first 2 ½ years and \$1.00 a square foot for the next 2 ½ years, then \$1.15 a square foot for the second 5 years; **Fifteen year leases** @ \$1.00 a square foot upon execution of the lease with a 3% or CPI increase per year, whichever is greater.

With this amendment, Mr. Julian motioned to approve the minutes. Mr. Burkett seconded the motion. The motion passed.

Financial Report

Skipper Polk informed the Commissioners that the expenditures were in excess of the planned budget as a result of the equipment purchase for the new flight planning center.

Mr Polk explained that during the budget hearings with the City of North Little Rock. The airport's 2010 general budget was reduced by \$30,000.

The Commission and Mr. Polk discussed the airport's budget.

Mr. Halter motioned to approve the financial report. Mr. Blakey seconded the motion. The motion passed.

Mr. Polk described the tremendous usage the new planning center is receiving. New directional signs are in the process of being completed.

Old Business

Leases

Mr. Polk stated that all expired leases have been signed with exception to the Van Cleve's. Paula Jones, NLR City Attorney reiterated the Van Cleve's building offer to the Commission at a price of \$45,000 or a lease proposal of \$.25 for five years and then \$.50 for five years. Mr. Blakey motioned that the Commission refuse the building offer and their proposed lease. Mr. Burkett seconded the motion. All members present voted in favor of the motion. Motion carried.

New Business

Driving on the ramp

Mr. Polk expressed an urgency to stop people from driving on the taxiway and apron. He appealed to the Commission to declare an emergency invoking this rule until the new rules and regulations are prepared. An exception to this rule will apply to private vehicles while loading and unloading. The airport manager will grant exceptions on a case by case basis. All vehicles are subject to review.

Mr. Blakey motioned to approve the aforementioned rule. Toby Burkett seconded his motion. The motion passed.

Security Report

Officer Honeycutt has nothing significant to report.

Manager's Report

Mr Polk informed the Board of Tommy Murchison's decision to renew his lease option. Mr. Julian motioned to approve Mr. Murchison's implementation of his lease option. Mr. Halter seconded the motion. The motion passed unanimously.

Mr. Polk updated the Commissioners of Congress's decision to block all future ILS fittings.

He suggested contacting our lobbyists. They discussed weather and AWASS.

Mr. Polk recommended a board retreat to review the capital improvement plans.

Mr. Polk addressed the sign placed on the EAA Hanger. He believes the sign portrays a negative image of the airport. Jerry Homsley commented that the sign displaced a fact. Mr. Polk recommended that all signage (i.e. new and existing) displayed on the airport's property must be approved by the Commission. The Commission will establish parameters for signage.

Mr. Polk confirmed that in the leases is language that reads any alterations to the buildings must be approved by the Commission.

Election of Officers

Mr. Ashley motioned, seconded by Mr. Blakey to elect the following slate of officers:

Chairman – Mark Halter,

Vice-Chairman – Toby Burkett, and

Treasurer/Secretary – Brad Hughes.

All members present voted in favor of this motion. Motion carried.

The next regularly scheduled meeting will be March 18, 2010 @ 6 p.m. in the new Flight Planning Center.