

The North Little Rock Airport Commission Meeting was held at noon on Thursday, 19, 2018 at the Garver Home Office in North Little Rock.

Vice Chairman Roger Marlin called the meeting to order.

The roll being called, the following Commissioners attended: Brad Hughes, Don Blakey, Mark Bentley, Roger Marlin. Mr. Blakey moves to excuse the absence of Adrienne Smith, Mark halter, Jim Julian Mr. Hughes seconds, the motion passes unanimously.

Also Present: Clay Rogers, Jordan Culver-Garver, Blake Roberson-Garver, Daniel McFadden-City Attorney's Office

Minutes

Mr. Hughes moves to approve the February minutes, Mr. Bentley seconds. The motion carries unanimously.

Financial Report

Mr. Rogers says the finances are where they should be at this point in the year. Mr. Rogers points out a couple of income items that were put into the wrong line item, and that he has already fixed those problems with the finance office and it will be reported in the correct line item moving forward. Mr. Blakey moves to approve the finances, Mr. Hughes seconds. The motion carries unanimously.

Old Business

Concrete work on Taxiway Charlie- Mr. Rogers says the work on the taxiway began on Monday and should take about 10 days to complete. Mr. Culver from Garver says the work has gone smoothly so far.

Rubber joint seal work- Mr. Rogers discusses the issue of coyotes chewing the silicon joint seal strips on the runway and taxiway. Mr. Rogers says the plan is to request a state grant to pay for the repairs. Mr. Rogers says he's been made aware of some problematic cracks in the asphalt near the Canino hangars and he would like to include some of those repairs into the grant request.

AWOS plan update- Mr. Rogers says he's been working on the steps to request an AWOS and will keep the commission posted on any updates. The commission has a discussion on the funding process and the timing of it all. Mr. Culver shows the commission where he has figured the best options for AWOS location would be.

New Business

None

Engineer's Report

Mike Griffin, Director of Aviation for Garver, gives a presentation on Garver and the work it has been doing in aviation around the region.

Directors Report

Mr. Rogers updates the commission on the changing out of the gate codes at the airport. Mr. Rogers gives estimates he's received on a lighted windsock for Runway 17. He says it's more expensive than he was hoping, around \$20,000 or more. He says he's not sure we could pay for that out of the airport budget, but could maybe tied into a grant sometime in the future. Mr. Rogers lets Bob Conner, who is a representative from the FAA safety team, discuss with the commission on aviation safety issues that are happening all around the country, and how the FAA is addressing those concerns in Arkansas.

Public Comment

None.

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

The meeting is adjourned.