

The North Little Rock Municipal Airport Commission meeting was called to order at 6:00pm on August 19, 2010 in Chamber of Commerce meeting room, 100 Washington Ave, North Little Rock, AR.

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

#### *Minutes*

After reviewing the previous commission meeting minutes, they were approved .

#### *Financial Report*

The finance report was reviewed and approved.

#### *Old Business*

Keene Family lease – Jody Keene presented a proposal to donate the hanger to the city in exchange for the commission agreeing to sign the tax documents needed to take a deduction. The commission voted in a resolution to accept the hanger effective September 1, 2010.

The commission discussed the VanCleve's lease. Skipper Polk recommended starting the process to remove them from the airport due to a lack of a lease. The commission spoke with Mark Henry, the attorney representing the Van Cleve's. After discussion, the commission voted to extend to the Van Cleve's the option for either one of the five year leases we currently offer. The Van Cleve's have until September 30, 2010 to advise the Airport Director of their choice. In the event they choose not to sign the offered leases, they must remove their hanger by February 28, 2011.

The regular meeting was recessed and a public hearing started on the proposed Rules & Regulations and Standards for the airport.

Skipper Polk addressed the commission with several changes to the documents. (Copy attached) He addressed several concerns that had been submitted prior to the meeting and that were addressed in the documents presented.

Larry Grace, Presley Melton, Jim Bain, and Robert Fury spoke to the issues. Their comments will be reviewed and possibly incorporated into the final documents.

Meeting adjourned.

An updated document will be presented at the September meeting for a vote.

The regular meeting was reconvened.

Sgt. Honeycutt presented the security report.

Skipper Polk didn't have any additional comments.

Meeting adjourned.