

The NORTH LITTLE ROCK AIRPORT COMMISSION meeting was held Thursday, July 21st, 2011 in conference room A of the NLR city services building.

Chairman Mark Halter called the meeting to order.

Skipper Polk calls the roll; present are Mark Halter, Jim Julian, Rick Ashley, Brad Hughes, Toby Burkett, Matt Chandler, and Don Blakey. There are no absences.

Mr. Julian moves to adopt the June minutes, Mr. Ashley seconds. The motion carries.

FINANCIAL REPORT

Skipper Polk says that we have \$65,000 in usable funds from the city. Mr. Polk says we are on track for rent for the year. Mr. Burkett asks if the airport becomes self sufficient, will we still get funding from the city. Mr. Polk says he believes so, but is working with Joe Smith on it. The council agrees to meet the following week to discuss the upcoming budget for 2012.

Mr. Ashley moves to approve, Mr. Julian seconds, the motion carries unanimously.

NEW BUSINESS

Mr. Polk wants to start charging for FOB replacements. The first one is free, but if it gets lost, the tenant must purchase a replacement. Mr. Ashley moves to accept, Mr. Hughes seconds, the motion carries.

Osbourne: Mr. Polk wants the authority to buy or negotiate for the Osbourne hangar. There are questions about if he had been paying taxes on it. Paula Jones says she will contact his lawyer. Mr. Halter says since it's our land, we can pay the taxes on it, and sue the Osbourne estate to collect. Mr. Halter also says we have a few reasons we could default on his lease.

Financial retreat: Mr. Polk says we need to meet to discuss and settle the 2012 budget proposal. The budget is due September 5th. The commission decides to meet August 8th in the city services conference room.

State Grant Match: Mr. Polk says that it is almost complete, but he needs approval to accept state grant match. Mr. Chandler moves to give him that approval, Mr. Burkett seconds, the motion carries.

NO SECURITY REPORT

SKIPPER'S REPORT: Mr. Polk is working with Canino on their lease to build. Mr. Polk says we might need to give Mr. Homsley an extension on his lease while the details about Canino's space is figured out.

Barrett: Harry Barrett thinks he should only pay tie down fees for the ones he makes money on. Only thinks he should be paying for 5 spots. Mr. Julian asks what Harry IS paying for. Mr. Polk says Harry just pays, but doesn't explain for which planes. Mr. Ashley says we have to receive income for tie downs because it was federal money. Mr. Julian suggest Harry come to next month's meeting to figure it out.

DC-3: Mr. Polk says we sent letter to the owner giving a removal date. Ms. Jones says she will also send one as attorney. Mr. Ashley asks how we physically get rid of it. Mr. Polk says he'll talk to the FAA about options.

Mr. Polk says we're hiring part time workers for tree maintenance and work on the perimeter road.

Mr. Blakey asks how we're coming on fixing up Barrett's hangar. Mr. Polk says it's in the works, and he'll meet with Harry and the contractors to come up with a plan.

Garver engineer Blake Roberson talks about the bid for the lighting project, and that we got a good price. We're working with the FAA on the grant.

Mr. Ashey moves to adjourn, Mr. Chandler 2nds. The meeting is adjourned.