

The North Little Rock Airport Commission Meeting was held at noon on Thursday, November 17th , 2011 in the main room of the North Little Rock Airport.

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. Jim Julian, Brad Hughes, and Rick Ashley were absent.

Matt Chandler moved to approve the October minutes; Toby Burkett seconds. The vote passes unanimously.

Financial Report

Mr. Burkett moves to approve the financial report for November. Mr. Chandler seconds. The motion passes unanimously.

Old Business

Mr. Halter talks about changes to the DC-3 agreement with Harry Barrett. Mr. Chandler asks if we want title if they don't meet their end of the agreement. Mr. Polk says we don't want the title, we want to get rid of it. Mr. Halter says we'll need a bill of sale. Mr. Chandler and Mr. Burkett move to give Mr. Polk and Mr. Halter authority to finalize agreement. The vote carries unanimously.

New Business

Mr. Polk addresses the coyote problem and what we're doing to solve it. Mr. Polk gives an update on the runway 5/23 lights. They are out still, but we have a plan in place to fix them. Harry Barrett's hangar construction is coming along, but the place is still messy.

Mr. Polk talks about the contractor company, Redstone. He says they aren't fixing problems they need to be fixing, and he might withhold payment. Mr. Polk says he may revoke their bond. Mr. Chandler and Mr. Halter say we should send a letter to Redstone first threatening to do that.

Mr. Blakey asks about any developments with the dog policy on the airport, specifically concerning Harry Barrett's newly reconstructed hangar. Mr. Halter suggests Mr. Polk write up a policy.

Mr. Burkett moves to adjourn meeting. Mr. Blakey seconds. The motion passes unanimously.