

**MINUTES**

**Saline County Airport Commission  
Saline County Regional Airport  
July 20, 2021**

**MEETING WILL START AT 6:00 P.M.**

**I. Call to Order: Brandon Guillot 6:00 PM**

<b>II. Roll Call:</b>	Brandon Guillot, Chairman	<u>Present</u>
	Charles Best, Vice Chairman	<u>Present</u>
	Jimmy Fields, Sec. /Treasurer	<u>Present</u>
	Chris Holmes	<u>Present</u>
	Col. Harv Shelton	<u>Present</u>
	Gene McPherson	<u>Present</u>
	Aaron Parsons	<u>Present</u>
	Pat Bisbee, JP	<u>ABSENT</u>
	Judge Jeff Arey	<u>ABSENT</u>

**III. Guest Introductions:** Richard Corbin, Garver; Mayor Allen Scott, Bryant; Ted Taylor, Bryant; Pam Woollis; John Neely, Adam Strozyck Oracle Right of Way, Matt Roddy, Michael Baker; Jason Brown Bryant Chamber of Commerce

**IV. Approve Minutes: Motion to approve minutes by Harv Shelton. Second by Charles Best. APPROVED**

**V. Treasurer Report / Manager's Update: Motion to approve financial report by Jimmy Fields. Second by Gene McPherson. APPROVED**

- Operations expense report.
- CAPDD Report

**VI. Unfinished Business:**

- **Bryant Parkway Land Release Appraisal. – Discussion of Appraisal and Adam Strozyck of Oracle Right of way that the appraisal of \$446,150.00 for 28.9 acres conforms to URA and Yellow book and meets FAA requirement by ARDOT. Appraisal in good faith what would Counter offer be and Why?**

**Chris Holmes asked if new perimeter Fence is included. Yes City of Bryant is including new perimeter fence. Offer is less than any baseline comparisons except Eminent Domain as those were not considered.**

**Jimmy Fields that any questions be submitted by email get back with answers by next week That Appraisal would not revise appraisal Counter offer could be considered.**

**Motion by Gene McPherson to Counter offer Appraisal and Sell 28.9 Acres of Land for \$22,000.00 per acre. Second by Chris Holmes. APPROVED**

- **Adopt suggested Changes to Rules and Regulations. See attached for Changes to rules suggested by Aaron Parsons based on comments from tenants get with Will Gruber about making Changes**
- **Jason Brown gave update on outcome of Airshow. 25,000 attendance at Airshow, There were no Major Hiccups. We have received nothing but positive feedback from attendees and performers stating for 1<sup>st</sup> time very well planned out. People traveled as far as Pennsylvania and New Mexico to Attend. Planning Next Year's Airshow to be 3 day event with Arkansas Aerospace and Defense Alliance to host the Mid America Aerospace and**

Defense Summit Friday Saturday Sunday. Our views through social media 1.3 million reactions and 2 million touches.

- Private Hangar development – need commitment to do infrastructure dirt work and utilities. Road Dept. committed to do dirt work, Do not start any construction until OE/AAA study completed.

**VII. New Business:**

- N2 Aviation Works, John Neely, Approval to conduct business on airport. Motion by Gene McPherson to Approve N@ aviation to conduct business on Airport. Second Harv Shelton. APPROVED
- Approve Ferguson waterworks quote for \$14,742.51 to complete waterline. Ferguson preferred vendor of City of Bryant. Below State Purchasing threshold. Motion by Chris Holmes to approve bid by Ferguson Waterworks for \$ 14,742.51. Second Charles Best APPROVED
- DC Aviation Maintenance wants to lease land to build large Maintenance Hangar on pad site in front of terminal at north end of corporate ramp. Need to Discuss Lease terms, development, etc.... Discussion by Daniel Castleberry, Commission will not provide Asphalt to location Daniel would like to build hangar in front of terminal at north end of current corporate ramp. Talk to Matt Roddy about possible other options.
- FAA 2022 CIP Okay with current 2022 CIP

**VIII. Reimbursable:**

**IX. Adjourn: Adjourned 7:53 PM**