



City of Rogers  
Rogers Executive Airport  
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[www.rogersar.gov/190/airport](http://www.rogersar.gov/190/airport)

**AIRPORT COMMISSION MEETING AGENDA  
FEBRUARY 11, 2019  
4:00 P.M.  
BEAVER LAKE AVIATION CONFERENCE ROOM**

**ROLL CALL:**

**ACTION ON MINUTES:** January 14, 2019

**FINANCIAL REPORT:** January 31, 2019

**MANAGER'S REPORT:**

**REPORTS FROM BOARDS AND STANDING COMMITTEES:**

**OLD BUSINESS:**

- 1) Election of Officers

**NEW BUSINESS:**

- 1) A Resolution Amending FY2019 Budget and Authorizing Design Phase Services Contract Amendments with Garver, LLC for Reconstruct Taxiway project, and Contract with DBE Plans and Goals Preparation Services for DBE Plan and Goals update

**OTHER BUSINESS:**

**COMING EVENTS:**

Mayor Hine's State of the City address, Tuesday, February 26, 6:00PM; Chamber reception 5:00PM  
IDK Café's monthly Saturday Brunch - 2<sup>nd</sup> Saturday of each month, next March 9, 2019  
AOPA Safety Seminar, Wednesday, March 13, 7:00PM, Beaver Lake Aviation