



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  
MARCH 11, 2019  
4:00 P.M.  
BEAVER LAKE AVIATION CONFERENCE ROOM**

**ROLL CALL:**

**ACTION ON MINUTES:** February 11, 2019

**FINANCIAL REPORT:** February 28, 2019

**MANAGER'S REPORT:**

**REPORTS FROM BOARDS AND STANDING COMMITTEES:**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1) Authorizing a Resolution Amending the 2019 Budget to Recognize Grant Proceeds in the Amount of \$988,871.00 and Appropriate said Grant Proceeds and Airport Fund Reserves in the Amount of \$1,115,110.00 to Various Accounts (2018 project carry-over)
- 2) Authorizing a Contract Amendment with Garver, LLC for Construction Phase Services associated with the AIP 36 Construct Taxilane-Apron project (final cost reconciliation)
- 3) Authorizing a Change Order with Crossland Construction Company, Inc. (reconciliation of as-built final quantities, AIP 36 Construct Taxilane-Apron)
- 4) Authorizing staff to enter a contract with Garver, LLC for utility and drainage coordination for hangar development area

**OTHER BUSINESS:**

**COMING EVENTS:**

IDK Café's monthly Saturday Brunch - 2<sup>nd</sup> Saturday of each month, next April 13, 2019  
AOPA Safety Seminar, Wednesday, March 13, 7:00PM, Beaver Lake Aviation