



City of Rogers
Rogers Executive Airport
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www.rogersar.gov/190/airport

**AIRPORT COMMISSION MEETING AGENDA
APRIL 13, 2020
4:00 P.M.
BEAVER LAKE AVIATION CONFERENCE ROOM**

PUBLIC FORUM:

ROLL CALL:

ACTION ON MINUTES: March 9, 2020

FINANCIAL REPORT: March 31, 2020

NEW BUSINESS:

- 1) **Resolution authorizing submission of a grant application(s); AIP 38 Construct Taxilane; Reconstruct Taxiway (Phase II – construction)**
- 2) **Resolution authorizing submission of a grant application for assistance under Public Law 116-136 (CARES Act)**
- 3) **Authorizing Professional Services Committee to negotiate construction phase services agreement with Garver, LLC; AIP 38 Construct Taxilane; Reconstruct Taxiway (Phase II – construction)**
- 4) **Authorizing staff to negotiate contract(s) with SWEPCO and Black Hills Energy for utility relocations and extensions, and to submit said contract(s) to City Council for consideration; AIP 38 Construct Taxilane; Reconstruct Taxiway (Phase II-construction)**
- 5) **Consideration of Lease Assignment Agreement: T2-B**

OTHER BUSINESS:

ADJOURN: