



City of Rogers
Rogers Executive Airport
3 South Airport Drive
Rogers, Arkansas, 72756 • 479-631-1400
www.rogersar.gov/190/airport

**AIRPORT COMMISSION MEETING AGENDA
SEPTEMBER 30, 2019
4:00 P.M.
BEAVER LAKE AVIATION CONFERENCE ROOM**

PUBLIC FORUM:

ROLL CALL:

ACTION ON MINUTES: May 13, 2019; August 12, 2019

FINANCIAL REPORT: August 31, 2019

MANAGER'S REPORT:

REPORTS FROM BOARDS AND STANDING COMMITTEES:

OLD BUSINESS:

NEW BUSINESS:

- 1) Rescind and repeal contract amendment with Garver, LLC, construction phase services: Reconstruct Taxiway Project- FAA approved on July 30, 2019
- 2) Rescind and repeal contract amendment with Garver, LLC construction phase services: Reconstruct Taxiway Project- ADA, approved on July 30, 2019
- 3) Consideration of option to exercise one year contract extension, Garver, LLC, Master Consulting and Engineering Services contract
- 4) Consideration of proposal to repaint and repair Veteran's Memorial static display aircraft

OTHER BUSINESS:

COMING EVENTS:

IDK Café's monthly Saturday Brunch - 2nd Saturday of each month- next event October 12, 2019.