



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
NOVEMBER 9, 2022
1:00 P.M.**

BEAVER LAKE CONFERENCE ROOM AND VIRTUAL MEETING

<https://us02web.zoom.us/j/88673586414>
(312) 626 6799 ID: 886 7358 6414

PUBLIC FORUM:

ROLL CALL:

ACTION ON MINUTES: October 12, 2022

FINANCIAL REPORT:

MANAGERS REPORT:

OLD BUSINESS:

- 1) Executive Hangar 2 Rehab Cost Participation

NEW BUSINESS:

- 1) Authorizing execution of Ground Lease with NWA Flight, LLC
- 2) Authorizing execution of Master Consulting and Engineering Services Contract with Garver, LLC
- 3) Authorizing Consultant Services Committee to negotiate contract amendments for the following projects:
 - a. Reconstruct Taxiway Lighting (AIP);
 - b. Land Acquisition (BIL-AIG);
 - c. Acquire Snow Removal Equipment (BIL-AIG);
 - d. Construct Aircraft Hangars (BIL-AIG);
 - e. Perimeter Fence Relocation (BIL-AIG);
 - f. Replace ATC Equipment (BIL-ATP/AIG)
- 4) Authorizing Staff to negotiate contract for a DBE Goal Update- Garver, LLC

OTHER BUSINESS:

COMING EVENTS:

ADJOURN: