



Office of the City Clerk-Treasurer
301 W. Chestnut
Rogers, Arkansas 72756
479-621-1117
www.rogersar.gov

AMENDED COMMITTEE SCHEDULE

DISCLAIMER: The City of Rogers makes no claims, promises, or guarantees regarding the participants ability to attend any public meeting virtually. Technology resources, virtual meeting platforms, and the Internet may occasionally be interrupted or made unavailable by causes beyond the City's reasonable control. The City cannot guarantee that participants will have the opportunity to participate virtually at all times. Public Forums, Public Hearings, and scheduled items of business will not be tabled or postponed due to technological issues. If you are representing a published item of business or wish to speak at a public hearing, in person attendance is required.

TO: MAYOR
CITY COUNCIL
DEPARTMENT HEADS
PRESS

FROM: Jessica Rush, CITY CLERK-TREASURER

DATE: August 8, 2023

The following committee meetings will be held on **Tuesday, August 8, 2023** prior to the City Council Meeting:

06:00 p.m. - RESOURCES & POLICY COMMITTEE: (Hayes*, Reithemeyer, Brashear)

Committee Room #2 OR <https://us02web.zoom.us/j/87421288827> OR **(312)626-6799 ID:874 2128 8827**

To Discuss: (a) A Resolution Authorizing The Destruction Of Certain Records Of The City Of Rogers' Legal Department

06:00 p.m. - TRANSPORTATION COMMITTEE: (Surly*, Legere, Townzen)

Committee Room #1 OR <https://us02web.zoom.us/j/82890986694> OR **(312)626-6799 ID: 828 9098 6694**

To Discuss:

- (a) Street Closure Request - Pinnacle Springs Retirement Charter Resident Event
- (b) Street Closure Request – Komen NWA More Than Pink Walk
- (c) A Resolution Amending The 2023 Budget; Recognizing A Federal Grant In The Amount Of \$1,673,521.00 Into Account #315-15-48050 Federal Grant Revenue; Appropriating \$1,764,844.00 From Grant Revenue And Airport Fund Reserves Into Account #315-15-81143 Reconstruct Taxiway Lighting And Airfield Electrical Vault; Authorizing The Mayor And City Clerk To Enter Into A Construction Contract With Rick McGinty Company, Inc. Of Greenbrier, Arkansas In The Amount Of \$1,673,322.00; Authorizing The Mayor And City Clerk To Enter A Contract Amendment With Garver, LLC, Of North Little Rock, Arkansas, For Construction Phase Professional Services Associated With The Reconstruction Of Taxiway Lighting And Airfield Electrical Vault In An Amount Not To Exceed \$99,850.00
- (d) A Resolution Amending The 2023 Budget; Authorizing The Mayor And City Clerk To Enter A Contract With Phoenix Navtech, LLC Of Saint Cloud, Florida In The Amount Of \$499,643.24; Appropriating \$79,336.00 From Airport Fund Reserves Into Account #315-15-81144.003 Replace ATC Equipment
- (e) A Resolution Authorizing The Mayor And City Clerk To Accept And Enter Into A Grant Agreement With The Federal Aviation Administration For The Rogers Executive Airport



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ROGERS CITY COUNCIL **AGENDA**

AUGUST 8, 2023
6:30 PM

In Person Rogers City Council Chambers

OR via [ZOOM LINK](#) OR By Phone (312) 626-6799 ID: 892 6938 0398

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PUBLIC FORUM:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

ACTION ON MINUTES:

1. July 25, 2023

REPORTS OF BOARDS AND STANDING COMMITTEES:

- | | | | |
|----|----------|---|------------------------------|
| 1. | RES. Re: | Authorizing The Destruction Of Certain Records Of The City Of Rogers' Legal Department | RESOURCES & POLICY COMMITTEE |
| 2. | RES. Re: | Amending The 2023 Budget; Recognizing A Federal Grant In The Amount Of \$1,673,521.00 Into Account #315-15-48050 Federal Grant Revenue; Appropriating \$1,764,844.00 From Grant Revenue And Airport Fund Reserves Into Account #315-15-81143 Reconstruct Taxiway Lighting And Airfield Electrical Vault; Authorizing The Mayor And City Clerk To Enter Into A Construction Contract With Rick McGinty Company, Inc. | TRANSPORTATION COMMITTEE |

Of Greenbrier, Arkansas In The Amount Of
\$1,673,322.00; Authorizing The Mayor And City Clerk
To Enter A Contract Amendment With Garver, LLC, Of
North Little Rock, Arkansas, For Construction Phase
Professional Services Associated With The Reconstruction
Of Taxiway Lighting And Airfield Electrical Vault In An
Amount Not To Exceed \$99,850.00

3. RES. Re: Amending The 2023 Budget; Authorizing The Mayor And City Clerk To Enter A Contract With Phoenix Navtech, LLC Of Saint Cloud, Florida In The Amount Of \$499,643.24; Appropriating \$79,336.00 From Airport Fund Reserves Into Account #315-15-81144.003 Replace ATC Equipment TRANSPORTATION
COMMITTEE
4. RES. Re: Authorizing The Mayor And City Clerk To Accept And Enter Into A Grant Agreement With The Federal Aviation Administration For The Rogers Executive Airport TRANSPORTATION
COMMITTEE

OLD BUSINESS:

NEW BUSINESS:

APPOINTMENTS:

1. Appointment of Hayes Minor to the Civil Service Commission; term to expire August 08, 2029.

ANNOUNCEMENTS: