

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 AUGUST 8, 2016 4:00 P.M. BEAVER LAKE AVIATION CONFERENCE ROOM

ROLL CALL:

ACTION ON MINUTES: June 20, 2016

FINANCIAL REPORT: June 30, 2016

MANAGER'S REPORT:

REPORTS FROM BOARDS AND STANDING COMMITTEES:

OLD BUSINESS:

NEW BUSINESS:

- 1) Consideration of Agreement with Stericycle, Inc. for APHIS Waste Services
- 2) Review and Consideration of Bids-Runway Pavement and Lighting Rehabilitation
- 3) Consideration of Reimbursable Agreements with FAA- Runway Pavement and Lighting Rehabilitation
- 4) Authorization for Staff and Professional Services Committee to Negotiate Construction Phase Engineering Services Agreement- Runway Pavement and Lighting Rehabilitation
- 5) Resolution Authorizing Submission of Grant Application- Runway Pavement and Lighting Rehabilitation

OTHER BUSINESS:

COMING EVENTS:

EAA Chapter 732 Young Eagles, Civil Air Patrol Hangar, Saturday, August 27, 8:30 am - 2:00 pm (est) City offices will be closed Monday, September 5 in observance of Labor Day Take-off-for-Kids Kick-Off Breakfast - Saturday, September 10, 7:30 am to 9:00 am (est)