



**Finance Committee
Meeting Agenda
September 10, 2024
4:30 PM
City Council Chambers**

City Council Members:

Gayatri Agnew	Ward 1, Position 2
Cindy Acree	Ward 2, Position 1
Bill Burckart	Ward 3, Position 2

*If the public would like to attend virtually, please log on at the following link: <https://us02web.zoom.us/j/89139307844?pwd=ZWMxNVhRby9RVElhd1pyZzluVmdHZz09>

Call to Order/Roll Call

City Council Items To Be Considered

- Section I Item 4 from the City Council** **Ordinance***
Agenda: Ordinance authorizing Issuance of 2024 Revenue Bond
Approve an Ordinance authorizing the issuance of a combined Electric, Water and Sewer system revenue bond for the purpose of financing the cost of improvements to the Water Resource Recovery Facility.
- Section I Item 9 from the City Council** **Resolution**
Agenda: Resolution to Award Bid IFB-24-53 to Grant Garrett Excavating for the 2024 Street Overlay
Resolution to award bid IFB-24-53 to Grant Garrett Excavating in the amount of \$488,069.05 for the 2024 Overlay of Bentonville Streets. Grant Garrett Excavating was the only responsive bid received. A budget adjustment is needed.
- Section I Item 10 from the City Council** **Resolution**
Agenda: Resolution approving the Application and Acceptance of FAA-AIG Grant
A resolution authorizing the application and acceptance of a FAA-AIG grant, in the amount of \$566,553.00 from the Federal Aviation Administration, for the previously constructed runway 18-36 lighting reconstruction project. No budget adjustment is needed.

4. **Section I Item 11 from the City Council**
Agenda: Resolution approving the
Application and Acceptance of FAA-AIP
Grant Taxiway B

Resolution

A resolution authorizing the application and acceptance of a grant from the Federal Aviation Administration, in the amount of \$1,255,314.00, to fund construction of the Southeast Taxiway B Extension. No budget adjustment is needed.