

# ABERDEEN REGIONAL AIRPORT

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## AGENDA

### ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, February 7, 2019 @ 10:00AM  
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the January 3<sup>rd</sup>, 2019 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting for the month of March

#### Old Business

#### New Business

5. Bills for the Month of January
6. January Financial Report
7. Recommendation to pay Helms & Associates Invoice #13 in the amount of \$4,479.15 on AIP Proj. #3-46-0001-37-2017 Airport Wildlife Hazard Assessment & Mitigation, 75% complete
8. Recommendation to pay Helms & Associates Invoice Billing through January 26<sup>th</sup> in the amount of \$547.50 for Professional Services as per Agreement to Acquire a Passenger Loading Bridge
9. AIP Proj. 3-46-0001-38-2018 Acquire a Passenger Loading Bridge:
  - Recommendation to approve Jetway Systems Change Order #1 an increase in contract amount of \$16,603
  - Recommendation to approve Jetway Systems pay estimate #1 in the amount of \$800,212.55
10. Recommendation to pay Helms & Associates Invoice #6 in the amount of \$14,437.32 on AIP Proj. #3-46-0001-39-2018 Airport Master Plan 30% complete and Airport Layout 5% complete
11. Recommendation to pay Helms & Associates Invoice #3 in the amount of \$44,790.07 for Design & Reconstruction of Taxiway 'C' and Taxiway 'C' Connector Project, AIP Proj. #3-46-0001-40-2019, 35% complete
12. Recommendation to accept SEH Proposal for HGM Modeling with estimated fee of \$8,000.
13. Other items  
(This is an opportunity for the public to introduce a topic for discussion on a future agenda. The request may be made with a short introduction of the topic so the Airport Board and airport staff have an opportunity to research the topic prior to the discussion.)
14. Adjourn