

ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Friday, March 8, 2019 @ 10:00AM
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the February 7th, 2019 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting for the month of April

Old Business

New Business

5. Bills for the Month of February
6. February Financial Report
7. Discussion on Ag Spray Land Leases
8. Recommendation to pay Helms & Associates Invoice #14 in the amount of \$4,479.15 on AIP Proj. #3-46-0001-37-2017 Airport Wildlife Hazard Assessment & Mitigation, 81% complete
9. Recommendation to pay Helms & Associates Invoice Billing through February 23rd in the amount of \$1,662.50 for Professional Services as per Agreement to Acquire a Passenger Loading Bridge
10. Recommendation to pay Helms & Associates Invoice #7 in the amount of \$42,279.20 on AIP Proj. #3-46-0001-39-2018 Airport Master Plan 43% complete and Airport Layout 12% complete
11. Recommendation to pay Helms & Associates Invoice #4 in the amount of \$22,395.04 for Design & Reconstruction of Taxiway 'C' and Taxiway 'C' Connector Project, AIP Proj. #3-46-0001-40-2019, 50% complete
12. Recommendation to accept Helms & Associates Professional Agreement for AIP Project 3-46-0001-41-2020, Design and Reconstruction of General Aviation Apron
13. Manager's Report
14. 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.)
15. Adjourn