

ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, June 6th, 2019 @ 10:30AM
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the May 9th, 2019 Meeting
3. Adoption of the Agenda
4. Next Meeting scheduled for July 2nd at 11:00AM

Old Business

New Business

5. Bills for the Month of May
6. May Financial Report
7. Recommendation to pay Helms & Associates Invoice #17 (FINAL) in the amount of \$4,479.15 on AIP Proj. #3-46-0001-37-2017 Airport Wildlife Hazard Assessment & Mitigation, 100% complete
8. AIP Proj. 3-46-0001-38-2018 Acquire a Passenger Loading Bridge:
 - Recommendation to approve Jetway Systems Change Order #2 an increase in contract amount of \$4,651.30
 - Recommendation to approve Jetway Systems pay estimate #2 in the amount of \$31,342.69
 - Recommendation to pay Helms & Associates Invoice Billing through May 25th in the amount of \$734.30 for Professional Services as per Agreement to Acquire a Passenger Loading Bridge
9. Recommendation to pay Helms & Associates Invoice #9 in the amount of \$7,546.28 on AIP Proj. #3-46-0001-39-2018 Airport Master Plan 52% complete and Airport Layout 27% complete
10. Recommendation to pay Helms & Associates Invoice #7 in the amount of \$11,944.02 for Design & Reconstruction of Taxiway 'C' and Taxiway 'C' Connector Project, AIP Proj. #3-46-0001-40-2019, 98% complete
11. Recommendation to pay Helms & Associates Invoice #2 in the amount of \$1,925.75 for GA Apron Design Project, AIP Proj. #3-46-0001-41-2020
12. Manager's Report
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