

ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Tuesday, July 2nd, 2019 @ 11:00AM
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Re-organization of the Board
3. Approval of Minutes from the June 6th, 2019 Meeting
4. Adoption of the Agenda
5. Next Meeting scheduled for August TBD

Old Business

New Business

6. Bills for the Month of June
7. June Financial Report
8. Recommendation to pay Helms & Associates Invoice Billing through June 22nd in the amount of \$284.30 for Professional Services as per Agreement on AIP Proj. 3-46-0001-~~38~~-2018, Acquire a Passenger Loading Bridge
9. Recommendation to pay Helms & Associates Invoice #11 in the amount of \$19,123.93 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan 58% complete and Airport Layout 30% complete
10. AIP Proj. #3-46-0001-~~40~~-2019: Reconstruction of Taxiway 'C' and Taxiway 'C' Connector Project:
 - Recommendation to pay Helms & Associates:
 - Invoice #8 in the amount of \$2,986.00 for Design services; 100% complete
 - Invoice #9 in the amount of \$2,543.93 for Bidding services, 33% complete
11. Discussions on Bids received on the Taxiway Improvements Project – Reconstruction of Taxiway 'C' and Taxiway 'C' connector
12. Receive and place on file 2018 PFC Audit report
13. Discussions on the Mooney and procedure for future request for aircraft storage other than a hangar
14. Manager's Report
15. 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.)
16. Adjourn

Members of the Aberdeen Regional Airport Board will be present at the “Freedom Shrine Dedication” ceremony on July 2nd at 10:30AM, Aberdeen Regional Airport.
No formal action will be taken by members of the Airport Board.