



## AGENDA

### ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, January 5<sup>th</sup>, 2023 @ 10:30AM

**AIRPORT CONFERENCE ROOM**

**4740 – 6<sup>th</sup> Ave SE**

1. Call to Order
2. Approval of Minutes from the December 15<sup>th</sup>, 2022 Meeting
3. Adoption of the Agenda
4. Next Meeting – February TBD

#### **Old Business**

#### **New Business**

5. Bills for the Month of December
6. December Financial Report
7. Presentation by City Attorney on Bid Protest Procedure
8. Recommendation to pay Helms & Associates invoice #38 in the amount of \$244.36 for Administration services on AIP Proj. 3-46-0001-43-2021 Taxiway Geometry Improvements
9. Recommendation to pay Helms & Associates invoice #4 in the amount of \$24,959.79 for Design Services 60% complete on AIP Proj. #3-46-0001-48-2022, Rwy 13/31 Rehabilitation and Lighting Improvements
10. Manager's Report
11. 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.)
12. Adjourn