



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, January 6th, 2022 @ 10:30AM

AIRPORT CONFERENCE ROOM

4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the December 9th, 2021 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. AIP Proj. #3-46-0001-43-2021:
 - a. Recommendation to pay Helms & Associates Invoice #26 in the amount of \$4,635.49 for Administration and Resident Engineering services on Taxiway Geometry Improvement Project
 - b. Recommendation to pay Helms & Associates Invoice #4 in the amount of \$222.05 for Administration and Resident Engineering services on GA Apron – partial construction - Supplemental Agreement
 - c. Recommendation to pay Helms & Associates Invoice #12 in the amount of \$1,324.51 for Phase1 Design services 56.5% complete GA Apron – Supplemental Agreement
8. Recommendation to pay Helms & Associates Invoice #9 in the amount of \$62.50 for miscellaneous services on SRE Purchase
9. Manager's Report
10. 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.)
11. Adjourn