



**AGENDA**  
**ABERDEEN AIRPORT BOARD**  
Regular Meeting  
Friday, February 10<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 January 5<sup>th</sup>, 2023 Meeting
3. Adoption of the Agenda
4. Next Meeting – Friday, March 10<sup>th</sup>

**Old Business**

**New Business**

5. Bills for the Month of January
6. January Financial Report
7. Recommendation to pay Helms & Associates invoice #39 in the amount of \$209.31 for Administration services on AIP Proj. 3-46-0001-43-2021 Taxiway Geometry Improvements
8. Recommendation to pay Helms & Associates invoice #12 in the amount of \$965.46 for Administration services on AIP Proj. 3-46-0001-47-2022, GA Apron Reconstruction
9. Recommendation to pay Helms & Associates invoice #5 in the amount of \$24,959.79 for Design Services 85% complete on AIP Proj. #3-46-0001-48-2022, Rwy 13/31 Rehabilitation and Lighting Improvements
10. Helms & Associates 2023 Letter of Agreement for Miscellaneous Services
  - a. Recommendation to accept LOA for Miscellaneous Services for Y2023
  - b. Recommendation to pay invoice in the amount of \$247.50 for meeting on potential development within the RPZ
11. Recommendation to submit PFC Application #5 in the amount \$702,318
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