



AGENDA
ABERDEEN AIRPORT BOARD
Regular Meeting
Friday, March 10th, 2023 @ 10:30AM
AIRPORT CONFERENCE ROOM
4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the February 10th, 2023 Meeting
3. Adoption of the Agenda
4. Next Meeting – Thursday, April 6th

Old Business

New Business

5. Bills for the Month of February
6. February Financial Report
7. Recommendation to pay Helms & Associates invoice #13 in the amount of \$3,638.41 for Administration and Resident Engineering services on AIP Proj. 3-46-0001-47-2022, GA Apron Reconstruction
8. Recommendation to pay Helms & Associates invoice #6 in the amount of \$9,983.92 for Design Services 95% complete on AIP Proj. #3-46-0001-48-2022, Rwy 13/31 Rehabilitation and Lighting Improvements
9. Recommendation to pay Helms & Associates for miscellaneous services in the amount of \$217.50 as per 2023 LOA
10. Recommendation to pay Helms & Associates invoice #10 in the amount of \$920 for miscellaneous services – Assistance on SRE Purchase as per 2020 LOA
11. Recommendation to submit Financial Close-out report to FAA with estimated request for final payment in the amount of \$68,220.89
12. Recommend approval the Assignment of Private Hangar Lease Agreement #16, Hangar Area #16 from James Rohl to Jeff Stohr
13. Manager's Report
14. 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.)
15. Adjourn