



# AGENDA

## ABERDEEN AIRPORT BOARD

Regular Meeting

Tuesday, April 12<sup>th</sup>, 2022 @ 10:30AM

**AIRPORT CONFERENCE ROOM**

**4740 – 6<sup>th</sup> Ave SE**

1. Call to Order
2. Approval of Minutes from the March 3<sup>rd</sup>, 2022 Meeting
3. Adoption of the Agenda
4. Next Meeting – May 5<sup>th</sup>

### **Old Business**

### **New Business**

5. Bills for the Month of March
6. March Financial Report
7. Recommendation to pay Helms & Associates invoice #35 in the amount of \$145.05 for Administration services on AIP #3-46-0001-40-2019
8. Recommendation to pay Helms & Associates on AIP Proj. 3-46-0001-43-2021
  - a. Invoice #29 in the amount of \$3,814.57 for Administration and Resident Engineering services on Taxiway Geometry Improvements
  - b. Invoice #15 in the amount of \$8,830.09 for Phase1 Design services 95% complete on GA Apron – Supplemental Agreement
9. Updates from SD Aeronautics Commissioner Rolf Johnson.
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