



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, May 5th, 2022 @ 10:30AM

AIRPORT CONFERENCE ROOM

4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the April 12th, 2022 Meeting
3. Adoption of the Agenda
4. Next Meeting – June 9th

Old Business

New Business

5. Bills for the Month of April
6. April Financial Report
7. AIP Proj. #34-46-0001-40-2019 Reconstruction of Taxiway C
 - a. Recommendation to approve Amendment #1 an increase of \$9,425.08 to Helms & Associates Professional Agreement for Engineering services
 - b. Recommendation to pay Invoice #36 (Final) in the amount of \$1,443.87for Administration and Resident Engineering
 - c. Recommendation to submit Financial Close-out report to FAA with estimated request for final payment in the amount of \$387,329.46
8. Recommendation to pay Helms & Associates on AIP Proj. 3-46-0001-43-2021
 - a. Invoice #30 in the amount of \$1,059.60 for Administration and Resident Engineering services on Taxiway Geometry Improvements
 - b. Invoice #16 in the amount of \$4,415.04 for Phase1 Design services 100% complete on GA Apron – Supplemental Agreement
9. Recommendation to accept and execute GOED Grant Agreement for airport marketing
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