



AGENDA
ABERDEEN AIRPORT BOARD
Regular Meeting
Thursday, June 8th, 2023 @ 10:30AM
AIRPORT CONFERENCE ROOM
4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the May 4th, 2023 Meeting
3. Adoption of the Agenda
4. Next Meeting – Thursday, July 13th

Old Business

New Business

5. Bills for the Month of May
6. May Financial Report
7. Recommendation to pay Helms & Associates invoice #2 in the amount of \$3,959.10
Bidding services 90% complete on AIP Proj. #3-46-0001-49-2023 Rwy 13/31
Rehabilitation & Lighting Improvements
8. Recommendation to pay Helms & Associates invoice #8 in the amount of \$2,995.18
for Design Services 100% complete on AIP Proj. #3-46-0001-48-2022, Rwy 13/31
Rehabilitation and Lighting Improvements
9. AIP Proj. 3-46-0001-47-2022 GA Apron Reconstruction
 - a. Recommendation to pay Helms & Associates invoice #16 in the amount of \$32,020.19 for Administration and Resident Engineering services
 - b. Recommendation to pay Sharpe Enterprises, Inc. invoice #1 in the amount of \$133,191.45 for work completed
10. Recommendation to pay Helms & Associates invoice #41 in the amount of \$52.33
for Administration services on AIP Proj. 3-46-0001-43-2021 Taxiway Geometry
Improvements
11. Recommendation to pay Helms & Associates for Miscellaneous Services in the
amount of \$2,827.50 as per 2023 Letter of Agreement – DBE Goals & Accomplishments
on ACDBE
12. Recommend award of Quality Assurance Sampling and Testing for airport
projects over the next five (5) years to Aaron Swan
13. Receive and place on file Consent to Rental Increase for 2023 Land Lease
Agreement for Aerial Agricultural Spraying Operation with Airport Lease #82, Agtegra
Cooperative and Airport Lease #81, Ryan Gengerke dba Hard Deck Aviation
14. Manager's Report
15. 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.)
16. Adjourn