



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, June 9th, 2022 @ 10:30AM

AIRPORT CONFERENCE ROOM

4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the May 5th, 2022 Meeting
3. Adoption of the Agenda
4. Next Meeting – July TBD

Old Business

New Business

5. Bills for the Month of May
6. May Financial Report
7. Recommendation to pay Helms & Associates on AIP Proj. 3-46-0001-43-2021
 - a. Invoice #31 in the amount of \$4,847.54 for Administration and Resident Engineering services on Taxiway Geometry Improvements
 - b. Invoice #7 in the amount of \$3,439.50 for Administration and Resident Engineering services on GA Apron – Supplemental Agreement
8. Recommendation to approve Lease Addendum to Quest Aviation FBO Lease #23 – adjust square footage
9. Manager's Report
10. 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.)
11. Adjourn