



**AGENDA**  
**ABERDEEN AIRPORT BOARD**

Regular Meeting  
Thursday, July 13<sup>th</sup>, 2023 @ 10:30AM  
**AIRPORT CONFERENCE ROOM**  
**4740 – 6<sup>th</sup> Ave SE**

Join Zoom Meeting

<https://us02web.zoom.us/j/82832789462?pwd=OVBWYTdXTlFnQk1Rb0FobFAocoFFUto9>

Meeting ID: 828 3278 9462

Passcode: 310437

1. Call to Order
2. Re-organization of the Board
3. Approval of Minutes from the June 8<sup>th</sup>, 2023 Meeting
4. Adoption of the Agenda
5. Next Meeting – Thursday, August 3<sup>rd</sup>

**Old Business**

**New Business**

6. Bills for the Month of June
7. June Financial Report
8. SkyWest Schedule and Systems updates
9. Recommendation to pay Reede Construction PE #1A in the amount of \$196,795.35 for work completed-to-date on AIP Proj. #3-46-0001-50-2023 (BIL), Rwy 13/31 Rehabilitation and Lighting Improvements, Bid Schedule A
10. AIP Proj. #3-46-0001-49-2023, Rwy 13/31 Rehabilitation and Lighting Improvements
  - a. Recommendation to pay Helms & Associates invoice #3 in the amount of \$989.78 for Bidding services 100% complete
  - b. Recommendation to pay Helms & Associates invoice #4 in the amount of \$25,504.02 for Administration and Resident Engineering services
  - c. Recommendation to pay Reede Construction PE #1 in the amount of \$ for work completed-to-date on Bid Schedule A1 & A2
  - d. Recommendation to pay Eframson Electric PE #1B in the amount of \$43,694.10 for work completed-to-date
  - e. Recommendation to accept Aaron Swan & Associates Proposal for Acceptance Testing Services for P-501 (Concrete) Quality Assurance with estimated cost of \$21,336
  - f. Recommendation to accept Aaron Swan & Associates Proposal for Acceptance Testing Services for P-401 (Asphalt) Quality Assurance with estimated cost of \$24,470
11. AIP Proj. 3-46-0001-47-2022 GA Apron Reconstruction
  - a. Recommendation to pay Helms & Associates invoice #17 in the amount of \$ 58,198.90 for Administration and Resident Engineering services
  - b. Recommendation to pay Sharpe Enterprises, Inc. invoice #2 in the amount of \$506,432.88 for work completed-to-date
  - c. Recommendation to accept Aaron Swan & Associates Proposal for Acceptance Testing Services for P-501 (Concrete) Quality Assurance with estimated cost of \$35,052
12. Recommendation to submit Financial Close-out report on AIP Proj. #3-46-0001-48-2022 (BIL) to FAA with estimated request for final payment in the amount of \$9,235.25.

### 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

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