



AGENDA
ABERDEEN AIRPORT BOARD
Regular Meeting
Thursday, August 3rd, 2023 @ 10:30AM
AIRPORT CONFERENCE ROOM
4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the July 13th, 2023 Meeting
3. Adoption of the Agenda
4. Next Meeting – Thursday, September 7th

Old Business

New Business

5. SB162 Marketing Grant – Update from Hub City Radio
6. Bills for the Month of July
7. July Financial Report
8. Recommendation to pay Reede Construction PE #2A in the amount of \$690,867.90 for work completed-to-date on AIP Proj. #3-46-0001-50-2023 (BIL), Rwy 13/31 Rehabilitation and Lighting Improvements, Bid Schedule A
9. Recommendation to pay Helms & Associates invoice #5 in the amount of \$62,859.35 for Administration and Resident Engineering services on AIP Proj. #3-46-0001-49-2023, Rwy 13/31 Rehabilitation and Lighting Improvements
10. Recommend approval to proceed with the Non-Federal Reimbursable Agreement for Flight Check Inspection of the 31 PAPI, the 13 REIL and the HIRLs on rwys 13/31 with an estimated amount of \$18,176.40
11. AIP Proj. 3-46-0001-47-2022 GA Apron Reconstruction (Phase 1)
 - a. Recommendation to pay Helms & Associates invoice #18 in the amount of \$76,358.87 for Administration and Resident Engineering services
 - b. Recommendation to pay Sharpe Enterprises, Inc. invoice #3 in the amount of \$646,831.34 for work completed-to-date
12. Discussion on SkyWest Letter of Change of Aircraft Type and authorize Transportation Director to send Letter of Agreement to USDOT
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