



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, August 4th, 2022 @ 10:30AM

AIRPORT CONFERENCE ROOM

4740 – 6th Ave SE Aberdeen SD, 57401

1. Call to Order
2. Approval of Minutes from the July 14th, 2022 Meeting
3. Adoption of the Agenda
4. Next Meeting – September 8th

Old Business

5. Proposed Hangar Lease rates from 2023 to 2027

New Business

6. Bills for the Month of July
7. July Financial Report
8. SB162 Marketing Grant – Update from Hub City Radio
9. Recommend approval the Assignment of Private Hangar Lease Agreement from Darrell Hillestad to Dean Knie, Lease #19, hangar area #14
10. Recommendation to pay Helms & Associates on AIP Proj. 3-46-0001-43-2021
 - a. Invoice #33 in the amount of \$ for Administration and Resident Engineering services on Taxiway Geometry Improvements
 - b. Invoice #9 in the amount of \$ for Administration and Resident Engineering services on GA Apron – Supplemental Agreement
11. AIP Proj. 3-46-0001-47-2022, GA Apron Phase 1
 - a. Recommendation to pay Helms & Associates in the amount of \$5,317.76 for Bidding services, 50% complete
 - b. Possible recommendation to accept the low bid of \$3,464,531.75 to Sharpe Enterprise and tentatively award the project pending receipt of FAA Grant Award
12. Manager's Report
13. 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.)
14. Adjourn