



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, September 8th, 2022 @ 10:30AM

AIRPORT CONFERENCE ROOM

4740 – 6th Ave SE Aberdeen SD, 57401

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

Old Business

New Business

5. Bills for the Month of August
6. August Financial Report
7. Recommendation to pay Helms & Associates invoice #34 in the amount of \$17,405.07 for Administration and Resident Engineering services on AIP Proj. 3-46-0001-43-2021 Taxiway Geometry Improvements
8. Recommendation to pay Helms & Associates invoice #18 the amount of \$3,190.66 for Bidding services, 80% complete on AIP Proj. 3-46-0001-47-2022, GA Apron Phase 1
9. Recommend approval of Helms & Associates Professional Agreement for Design Services on AIP Proj. #3-46-0001-48-2022, Rwy 13/31 Rehabilitation and Lighting Improvements
10. Manager's Report
11. 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.)
12. Adjourn