



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, October 6th, 2022 @ 10:30AM

AIRPORT CONFERENCE ROOM

4740 – 6th Ave SE Aberdeen SD, 57401

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

Old Business:

New Business:

5. Bills for the Month of September
6. September Financial Report
7. AIP Proj. 3-46-0001-43-2021 Taxiway Geometry Improvements
 - a. Recommendation to pay Helms & Associates invoice #35 in the amount of \$27,961.41 for Administration and Resident Engineering services
 - b. Recommendation to pay Sharpe Enterprises invoice #9 in the amount of \$30,540.37 for work-completed-to-date
8. Recommendation to pay Helms & Associates invoice #19 the amount of \$2,127.11 for Bidding services, 100% complete on AIP Proj. 3-46-0001-47-2022, GA Apron Phase 1
9. Recommendation to pay Helms & Associates invoice #1 in the amount of \$9,983.92 for Design Services 10% complete on AIP Proj. #3-46-0001-48-2022, Rwy 13/31 Rehabilitation and Lighting Improvements
10. AIP Proj. #3-46-0001-48-2022 Rwy 13/31 Rehabilitation and Lighting Improvements – Construction submit Pre-application
11. Airport proposed new rates for badging, gate card and other miscellaneous services
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