



AGENDA
ABERDEEN AIRPORT BOARD
Regular Meeting
Thursday, October 12th, 2023 @ 10:30AM
AIRPORT CONFERENCE ROOM
4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the September 7th, 2023 Meeting
3. Adoption of the Agenda
4. Next Meeting – Thursday, November 9th

Old Business

New Business

5. SB162 Marketing Grant Performance – Update from Hub City Radio
6. Bills for the Month of September
7. September Financial Report
8. Recommendation to pay Reede Construction PE #4A in the amount of \$111,840.75 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. AIP Proj. #3-46-0001-49-2023, Rwy 13/31 Rehabilitation and Lighting Improvements
 - a. Recommendation to pay Helms & Associates invoice #7 in the amount of \$41,981.56 for Administration and Resident Engineering services
 - b. Recommendation to pay Reede Construction PE #4A (Bid Sch A1/A2) in the amount of \$144,687.82 for work completed-to-date
 - c. Recommendation to pay Eframson Electric PE #3B in the amount of \$256,141.93 for work completed-to-date
 - d. Recommendation to accept Change Order #1B a decrease in contract amount by \$2,077.45
10. AIP Proj. 3-46-0001-47-2022 GA Apron Reconstruction (Phase 1)
 - a. Recommendation to pay Helms & Associates invoice #20 in the amount of \$33,751.58 for Administration and Resident Engineering services
 - b. Recommendation to pay Sharpe Enterprises, Inc. invoice #5 in the amount of \$ for work completed-to-date
11. Recommendation to pay invoice in the amount of \$412.50 for Miscellaneous Services as per 2023 LOA
12. Receive and place on file 2022 PFC Audit report
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