



AGENDA
ABERDEEN AIRPORT BOARD
Regular Meeting
Thursday, November 9th, 2023 @ 10:30AM
AIRPORT CONFERENCE ROOM
4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the October 5th, 2023 Meeting
3. Adoption of the Agenda
4. Next Meeting – Thursday, December 7th

Old Business

New Business

5. Bills for the Month of October
6. October Financial Report
7. Recommendation to reduce retainage to 5% and pay Reede Construction PE #5A in the amount of \$111,300.20 on AIP Proj. #3-46-0001-50-2023 (BIL), Rwy 13/31 Rehabilitation and Lighting Improvements, Bid Schedule A
8. AIP Proj. #3-46-0001-49-2023, Rwy 13/31 Rehabilitation and Lighting Improvements
 - a. Recommendation to pay Helms & Associates invoice #8 in the amount of \$20,393.58 for Administration and Resident Engineering services
 - b. Recommendation to reduce retainage to 5% and pay Reede Construction PE #5A (Bid Sch A1/A2) in the amount of \$8,234.22
 - c. Recommendation to reduce retainage to 5% and pay Efraimson Electric PE #4B in the amount of \$36,963.61
9. AIP Proj. 3-46-0001-47-2022 GA Apron Reconstruction
 - a. Recommendation to pay Helms & Associates invoice #21 in the amount of \$26,238.16 for Administration and Resident Engineering services
 - b. Recommendation to reduce retainage to 5% and pay Sharpe Enterprises, Inc. PE#6 in the amount of \$223,313.99 for work completed-to-date
 - c. Recommendation to pay Aaron Swan invoice for P501 testing in the amount of \$6,096
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