

ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, January 3, 2019 @ 11:00AM
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the December 12, 2018 Special Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting, Thursday, February 7th, 2019

Old Business

New Business

5. Bills for the Month of December
6. December Financial Report
7. Recommendation to pay Helms & Associates Invoice #12 in the amount of \$4,105.88 on AIP Proj. #3-46-0001-37-2017 Airport Wildlife Hazard Assessment & Mitigation, 69% complete
8. Recommendation to pay Helms & Associates Invoice Billing through December 28th in the amount of \$4,212.40 for Professional Services as per Agreement to Acquire a Passenger Loading Bridge
9. Recommendation to pay Helms & Associates Invoice #5 in the amount of \$13,404.53 on AIP Proj. #3-46-0001-39-2018 Airport Master Plan 26% complete and Airport Layout 2% complete
10. Recommendation to pay Helms & Associates Invoice #2 in the amount of \$1,493 for Design & Reconstruction of Taxiway 'C' and Taxiway 'C' Connector Project, AIP Proj. #3-46-0001-40-2019, 2% complete
11. Recommendation to accept Ulteig Engineering Inc. to conduct the Independent Fee Review for the proposed GA Apron Project, estimated costs of \$3,500
12. 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.)
13. Adjourn