



# **ABERDEEN REGIONAL AIRPORT**

123 SOUTH LINCOLN STREET  
ABERDEEN SOUTH DAKOTA 57401  
PHONE: (605) 626-7020 FAX: (605) 626-7018  
[www.aberdeen.sd.us](http://www.aberdeen.sd.us)

## **AGENDA**

### **ABERDEEN AIRPORT BOARD**

Regular Meeting  
Thursday, January 4, 2018 @ 11:00AM  
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the December 7, 2017 Meeting
3. Approval of Minutes from the December 19, 2017 Special Meeting
4. Adoption of the Agenda
5. Schedule Next Meeting, Thursday, February 8<sup>th</sup>, 2018

### **Old Business**

### **New Business**

6. Bills for the Month of December
7. December Financial Report
8. Recommendation to pay Helms & Associates Invoice #29 in the amount of \$ 6,239.23 for Construction Administration Services on AIP Proj. 3-46-0001-36-2016 Rwy 17/35 Decoupling (Construction Phase)
9. Manager's Report
10. 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.)
11. Adjourn