



ABERDEEN REGIONAL AIRPORT

123 SOUTH LINCOLN STREET
ABERDEEN SOUTH DAKOTA 57401
PHONE: (605) 626-7020 FAX: (605) 626-7018
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 8th, 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