



ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, January 5, 2017, 11:00AM
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the December 8th, 2016 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting, February 9th

Old Business

New Business

5. Bills for the Month of December
6. December Financial Report
7. Recommendation to pay Helms & Associates Invoice #17 in the amount of \$23,880.73 for Construction Administration and Resident Engineering Services on AIP Proj. 3-46-0001-36-2016 Rwy 17/35 Decoupling (Construction Phase)
8. Recommendation to pay Jacobson Electric PE#6B in the amount of \$25,902.45 for materials and work completed to date through December 31st 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