

# ABERDEEN REGIONAL AIRPORT

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## AGENDA

### ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, January 9<sup>th</sup>, 2020 @ 10:00AM  
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the December 5, 2019 Meeting
3. Adoption of the Agenda
4. Next Meeting – February 6<sup>th</sup> at 11:00AM

#### Old Business

#### New Business

5. Bills for the Month of December
6. December Financial Report
7. Request to purchase two (2) 2020 JCB 270 T4 wheeled skid loaders through Sourcewell Contract and recommend payment upon delivery for the total contract price of \$93,648 (\$46,824 each)
8. Request to Surplus two (2) 2008 Bobcat S220 wheeled skid loaders and Advertise for Bids
9. Recommendation to pay Helms & Associates Invoice #17 in the amount of \$21,428.28 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan 76.5% complete, ALP 60% complete and Aerial Approach Survey 80% complete
10. Presentation from Kim Kenville, Strategic Planner on ABR's Mission Statement, SWOT, Goals and Objectives
11. Recommendation to pay Helms & Associates Invoice #15 in the amount of \$2,582.41 for Administration and Resident Engineering services on AIP Proj. #3-46-0001-~~40~~-2019, Reconstruction of Taxiway 'C'
12. Manager's Report
13. 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.)
14. Adjourn