

ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, February 6, 2020 @ 10:30AM
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the January 9th Meeting
3. Adoption of the Agenda
4. Next Meeting – March 5th

Old Business

New Business

5. Bills for the Month of January
6. January Financial Report
7. Recommendation to approve SkyWest Lease Agreement from March 1, 2020 through February 28, 2022
8. Recommendation to approve GSA/TSA Airport Lease #64 Amendment Lease #1 to Government Lease #GS-089-LSD00125 to retain the current 502 square foot leased space
9. Recommendation to pay Helms & Associates Invoice #18 in the amount of \$13,782.09 on AIP Proj. #3-46-0001-39-2018 Airport Master Plan 79.5% complete, ALP 64% complete and Aerial Approach Survey 80% complete
10. Recommendation to pay Helms & Associates Invoice #16 in the amount of \$3,088.46 for Administration and Resident Engineering services on AIP Proj. #3-46-0001-40-2019, Reconstruction of Taxiway 'C'
11. Request from Hangar 9 to add an awning over self-serve pump
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