



ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, February 8, 2018 @ 11:00AM
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the January 4th, 2018 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting, Thursday, March 8th, 2018

Old Business

New Business

5. Bills for the Month of January
6. January Financial Report
7. Recommendation to pay Helms & Associates Invoice #30 in the amount of \$2,683.04 for Construction Administration Services on AIP Project #3-46-0001-36-2016-Rwy 17/35 Decoupling (Construction Phase)
8. Recommendation to pay Helms & Associates Invoice #1 in the amount of \$746.52 for AIP Project #3-46-0001-37-2017-Airport Wildlife Hazard Assessment & Mitigation, 1% complete
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