



# 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 4<sup>th</sup>, 2018 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting, Thursday, March 8<sup>th</sup>, 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