



ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

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

1. Call to Order
2. Approval of Minutes from the February 8th, 2018 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting, Thursday, April 5th, 2018

Old Business

New Business

5. Bills for the Month of February
6. February Financial Report
7. Recommendation to pay Helms & Associates Invoice #2 in the amount of \$ 5,972.20 for AIP Proj. #3-46-0001-37-2017 Airport Wildlife Hazard Assessment & Mitigation, 9% complete
8. Recommendation to pay Helms & Associates Invoice #31 in the amount of \$ 1,250.66 for Construction Administration Services on AIP Proj. 3-46-0001-36-2016 Rwy 17/35 Decoupling (Construction Phase)
9. Recommendation to purchase 2018 Dodge Durango through Wegner Auto State Bid Contract #17149
10. Manager's Report
11. 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.)
12. Adjourn