



ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, March 9, 2017, 11:00AM
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the February 9th, 2017 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting, April 6th

Old Business

New Business

5. Bills for the Month of February
6. February Financial Report
7. Recommendation to pay Helms & Associates Invoice #19 in the amount of \$6,654.11 for Construction Administration and Resident Engineering Services on AIP Proj. 3-46-0001-36-2016 Rwy 17/35 Decoupling (Construction Phase)
8. Manager's Report
9. 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.)
10. Adjourn