

# ABERDEEN REGIONAL AIRPORT

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## AGENDA

### ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, April 4, 2019 @ 11:00AM  
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the March 8<sup>th</sup>, 2019 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting for the month of May

#### Old Business

#### New Business

5. Bills for the Month of March
6. March Financial Report
7. Recommendation to pay Helms & Associates Invoice #15 in the amount of \$4,479.15 on AIP Proj. #3-46-0001-37-2017 Airport Wildlife Hazard Assessment & Mitigation, 87% complete
8. Recommendation to pay Helms & Associates Invoice Billing through March 23<sup>rd</sup> in the amount of \$517.50 for Professional Services as per Agreement to Acquire a Passenger Loading Bridge
9. Recommendation to pay Helms & Associates Invoice #8 in the amount of \$24,754.44 on AIP Proj. #3-46-0001-39-2018 Airport Master Plan 46% complete and Airport Layout 22.50% complete
10. Recommendation to pay Helms & Associates Invoice #5 in the amount of \$29,860.04 for Design & Reconstruction of Taxiway 'C' and Taxiway 'C' Connector Project, AIP Proj. #3-46-0001-40-2019, 70% complete
11. Recommendation to pay Helms & Associates Invoice #1 in the amount of \$12,517.33 on AIP Project 3-46-0001-41-2020 GA Apron Design, 6.50% complete
12. Recommendation to pay Ulteig for Professional Service – Independent Fee Evaluation on GA Reconstruction Project
13. Manager's Report
14. 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.)
15. Adjourn