



ABERDEEN REGIONAL AIRPORT

123 SOUTH LINCOLN STREET
ABERDEEN SOUTH DAKOTA 57401
PHONE: (605) 626-7020 FAX: (605) 626-7018
www.aberdeen.sd.us

AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, April 5, 2018 @ 11:00AM
(AIRPORT CONFERENCE ROOM)

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

Old Business

New Business

5. Bills for the Month of March
6. March Financial Report
7. Recommendation to pay Helms & Associates Invoice #3 in the amount of \$4,479.15 for AIP Proj. #3-46-0001-37-2017 Airport Wildlife Hazard Assessment & Mitigation, 15% complete
8. Recommendation to pay Helms & Associates Invoice #32 (FINAL) in the amount of \$11,875.77 for Construction Administration Services on AIP Proj. 3-46-0001-36-2016 Rwy 17/35 Decoupling (Construction Phase)
9. Recommendation for City Manager's signature on AIP Proj. #3-46-0001-36-2016, Rwy 17/35 Decoupling Financial Close Out Report – recommended for FINAL total reimbursement in the amount of \$389,855.80 pending FAA approval upon review the Financial Close Out Report.
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