

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

Monday, April 6th, 2020 @ 10:30AM

CITY COUNCIL CHAMBERS, CITY HALL 123 S. Lincoln Street

1. Call to Order
2. Approval of Minutes from the March 5th, 2020 Meeting
3. Adoption of the Agenda
4. Next Meeting – May 7th at 10:30AM

Old Business

New Business

5. Bills for the Month of March
6. March Financial Report
7. Recommendation to pay Helms & Associates Invoice #20 in the amount of \$24,256.89 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan 83.5% complete, ALP 72.5% complete and Aerial Approach Survey 92% complete
8. Recommendation to pay Helms & Associates Invoice #18 in the amount of \$6,548.09 for Administration and Resident Engineering services on AIP Proj. #3-46-0001-~~40~~-2019, Reconstruction of Taxiway 'C'
9. Recommendation to pay Helms & Associates Invoice #6 in the amount of \$12,264.20 on AIP #3-46-0001-41-2020 Design stage of Taxiway Geometry Improvements the Design stage of the GA Apron project
10. Discussions and possible approval of proposed Car Rental Concessions
11. Manager's Report
12. 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.)
13. Adjourn