



# ABERDEEN REGIONAL AIRPORT

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## AGENDA

### ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, May 3, 2018 @ 11:00AM  
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the April 5<sup>th</sup>, 2018 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting, Wednesday June 6<sup>th</sup>, 2018

### Old Business

### New Business

5. Bills for the Month of April
6. April Financial Report
7. Recommendation to pay Helms & Associates Invoice #4 in the amount of \$5,225.67 on AIP Proj. #3-46-0001-37-2017 Airport Wildlife Hazard Assessment & Mitigation, 22% complete
8. Recommendation to accept Helms & Associates Professional Services Agreement to Acquire a Passenger Boarding Bridge not to exceed \$25,000 pending FAA and SD DOT Approval
9. Request approval to Advertise for a RFQ for Engineering Services for Airport Master Plan pending FAA and SD DOT Approval
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