



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

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