

ABERDEEN REGIONAL AIRPORT

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AGENDA ABERDEEN AIRPORT BOARD Regular Meeting Thursday, May 7th, 2020 @ 10:30AM

1. Call to Order
2. Approval of Minutes from the April 6th, 2020 Meeting
3. Adoption of the Agenda
4. Next Meeting – June 4th at 10:30AM

Old Business

5. Discussion on moving Car Rental Concessions RFP until August

New Business

6. Bills for the Month of March
7. March Financial Report
8. Recommendation to pay Helms & Associates Invoice #21 in the amount of \$21,268.25 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan 90% complete, ALP 75% complete and Aerial Approach Survey 95% complete
9. Recommendation to pay Helms & Associates Invoice #19 in the amount of \$11,488.18 for Administration and Resident Engineering services on AIP Proj. #3-46-0001-~~40~~-2019, Reconstruction of Taxiway 'C'
10. Recommendation to pay Helms & Associates Invoice #7 in the amount of \$11,470.09 on AIP #3-46-0001-41-2020 Design stage of Taxiway Geometry Improvements the Design stage of the GA Apron project
11. Reede Construction – AIP Proj. #3-46-0001-40-2019, Bid Schedule A and Bid Schedule A
 - Recommendation to approve Change Order #1 a decrease in contract amount of \$209,805; adjusting quantities on bid items
 - Recommendation to pay pay estimate #1 in the amount of \$115,909 for materials and work completed to date
12. Discussion and possible approval of SkyWest Rent Deferral Agreement due to COVID-19
13. Discussion on Long Term Parking limitation
14. Manager's Report
15. 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.)
16. Adjourn

***** ABERDEEN REGIONAL AIRPORT CONFERENCE ROOM *****
***** GUIDELINES DURING COVID-19 PANDEMIC *****

ALL PERSONS ATTENDING THE MEETING IN THE AIRPORT CONFERENCE ROOM SHOULD MAINTAIN PHYSICAL SEPARATION OF AT LEAST SIX FEET (6') BETWEEN PERSONS WHO ARE NOT IMMEDIATE FAMILY MEMBERS OR MEMBERS OF THE SAME HOUSEHOLD. PUBLIC SEATING IN THE AIRPORT CONFERENCE ROOM WILL BE ARRANGED TO MAINTAIN THE PHYSICAL SEPARATION AND MAY NOT BE MOVED IN VIOLATION OF THIS REQUIREMENT. ANY PERSON WHO FAILS TO MAINTAIN THE REQUIRED PHYSICAL SEPARATION WILL BE ASKED TO COMPLY. ANY PERSON REFUSING TO COMPLY WILL BE REMOVED FROM AIRPORT PREMISES.