

ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, May 9th, 2019 @ 11:00AM
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the April 4th, 2019 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting for the month of June – TBD

Old Business

New Business

5. Bills for the Month of April
6. April Financial Report
7. Recommendation to pay Helms & Associates Invoice #16 in the amount of \$5,225.67 on AIP Proj. #3-46-0001-~~37~~-2017 Airport Wildlife Hazard Assessment & Mitigation, 94% complete
8. Recommendation to pay Helms & Associates Invoice #9 in the amount of \$14,109.71 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan 49.5% complete and Airport Layout 26% complete
9. Recommendation to pay Helms & Associates Invoice #6 in the amount of \$29,860.05 for Design & Reconstruction of Taxiway 'C' and Taxiway 'C' Connector Project, AIP Proj. #3-46-0001-~~40~~-2019, 90% complete
10. Request to Advertise for Reconstruction of Taxiway 'C' project
11. Discussion and possible approval of Land Lease Agreement with Agtegra Air, LLC.
12. FAA Certification Audit
13. Manager's Report
14. 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.)
15. Adjourn