

ABERDEEN REGIONAL AIRPORT

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AGENDA ABERDEEN AIRPORT BOARD Regular Meeting Thursday, June 4th 2020 @ 10:30AM **CITY COUNCIL CHAMBERS** **123 South Lincoln Street**

1. Call to Order
2. Approval of Minutes from the May 7th, 2020 Meeting
3. Adoption of the Agenda
4. Next Meeting – July 9th at 10:30AM

Old Business

New Business

5. Bills for the Month of May
6. May Financial Report
7. Recommendation to pay Helms & Associates Invoice #22 in the amount of \$32,956.24 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan 93% complete, ALP 90% complete and Aerial Approach Survey 96% complete
8. Recommendation to pay Helms & Associates Invoice #20 in the amount of \$4,576.84 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 #8 in the amount of \$16,683.75 on AIP #3-46-0001-41-2020 Design stage of Taxiway Geometry Improvements, 60% complete
10. Recommendation to pay Reede Construction pay estimate #2 in the amount of \$64,288.27 for materials stored on site for AIP Proj. #3-46-0001-40-2019, Bid Schedule A and Bid Schedule A
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

****OPEN MEETING GUIDELINES DURING COVID-19 PANDEMIC****

ALL PERSONS ATTENDING THE MEETING SHOULD MAINTAIN PHYSICAL SEPARATION OF AT LEAST SIX FEET BETWEEN PERSONS WHO ARE NOT IMMEDIATE FAMILY MEMBERS OR MEMBERS OF THE SAME HOUSEHOLD. PUBLIC SEATING IN COUNCIL CHAMBERS WILL BE ARRANGED TO MAINTAIN THE PHYSICAL SEPARATION AND SEATING MAY NOT BE MOVED IN VIOLATION OF THIS REQUIREMENT. ANY PERSON WHO FAILS TO MAINTAIN THE REQUIRED SEPARATION WILL BE ASKED TO COMPLY. SUCH PERSON WILL BE REMOVED FROM COUNCIL CHAMBERS UPON REFUSAL TO COMPLY.