



ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Monday, July 9, 2018 @ 11:00AM
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the June 6, 2018 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting, August 9th, 2018

Old Business

New Business

5. Bills for the Month of June
6. June Financial Report
7. Recommendation to pay Helms & Associates Invoice #6 in the amount of \$4,105.89 on AIP Proj. #3-46-0001-37-2017-Airport Wildlife Hazard Assessment & Mitigation, 34% complete
8. Recommendation to pay Helms & Associates Invoice Billing through June 23rd in the amount of \$ 3,022.70 for Professional Services as per Agreement to Acquire a Passenger Loading Bridge
9. Recommendation to Advertise for Passenger Loading Bridge
10. Recommendation to enter into the Professional Services Agreement with Helms & Associates to Development an Airport Master Plan, Airport Layout Plan (ALP), Aerial Approach Survey for \$486,857.67; AIP Proj. #3-46-0001-38-2018 pending an acceptable finding of the Independent Fee Evaluation and FAA Approval.
11. Recommendation to approve Letter of Agreement with Helms & Associates for Compensatory Mitigation Project – Site Monitoring for the fee range from \$3,000 to \$4,500
12. Manager's Report
13. 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.)
14. Adjourn