



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, August 6th, 2020 @ 10:30AM

CITY COUNCIL CHAMBERS

123 South Lincoln Street

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

Old Business

5. Remove from the table the Discussion of Car Rental Concessions RFP
6. Discussion and Possible Approval of Car Rental Concessions RFP and Lease Agreement

New Business

7. Bills for the Month of July
8. July Financial Report
9. Recommendation to pay Helms & Associates Invoice #24 in the amount of \$4,686.58 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan 96% complete, ALP 91% complete and Aerial Approach Survey 96% complete
10. AIP Proj. #3-46-0001-~~40~~-2019, Reconstruction of Taxiway 'C'
 - a. Recommendation to pay Helms & Associates Invoice #22 in the amount of \$62,291.04 for Administration and Resident Engineering services
 - b. Recommendation to pay Reede Construction pay estimate #4 in the amount of \$1,141,796.75 for materials and work completed-to-date on Bid Schedule A and B
11. Recommendation to pay Helms & Associates Invoice #10 in the amount of \$5,213.67 on AIP #3-46-0001-~~41~~-2020 Design stage of Taxiway Geometry Improvements, 75% complete
12. Recommendation to pay Helms & Associates Invoice #1 per LOA - Assistance on SRE Purchase in the amount of \$1,812.50
13. Discussion on Purchase of Snow Removal Equipment and Request to Advertise for Bids – 2021 AIP Grant
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

****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.