

ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, August 8th, 2019 @ 11:00AM
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the July 2nd, 2019 Meeting
3. Adoption of the Agenda
4. Next Meeting scheduled for September - TBD

Old Business

5. Discussions on the Mooney and procedure for future request for aircraft storage other than a hangar

New Business

6. Bills for the Month of July
7. July Financial Report
8. Recommendation to pay Helms & Associates Invoice #12 in the amount of \$31,495.64 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan 70% complete and Airport Layout 32% complete
10. Recommendation to pay Helms & Associates Invoice #10 in the amount of \$3,623.18 AIP Proj. #3-46-0001-~~40~~-2019, Reconstruction of Taxiway 'C' Bidding Phase, 80% complete
11. Recommendation to pay Helms & Associates Invoice #3 in the amount of \$2,888.61 for GA Apron Design Project, AIP Proj. #3-46-0001-~~41~~-2020
12. Recommendation for City Manager's signature on AIP Proj. #3-46-0001-37-2017 Snow Removal Equipment Acquisition/Wildlife Hazard Assessment and Management Plan, Financial Close-out Report – recommended FINAL reimbursement amount pending FAA approval.
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