



ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, August 9, 2018 @ 11:00AM
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Welcome New Member
3. Reorganization of the Board
4. Approval of Minutes from the July 9, 2018 Meeting
5. Adoption of the Agenda
6. Schedule Next Meeting, September 5th, 2018

Old Business

New Business

5. Bills for the Month of July
6. July Financial Report
7. Recommendation to accept Soil Boring Proposal in the amount of \$17,640 from American Engineering Testing, Inc. from Sioux Falls, SD for future GA Apron Reconstruction Project
8. Recommendation to pay invoice for Wetland Site Monitoring per agreement in the amount of \$3,179.15
9. Recommendation to pay Helms & Associates Invoice #7 in the amount of \$4,479.15 on AIP Proj. #3-46-0001-37-2017 Airport Wildlife Hazard Assessment & Mitigation, 40% complete
10. Recommendation to pay Helms & Associates Invoice Billing through July 28th in the amount of \$8,005 for Professional Services as per Agreement to Acquire a Passenger Loading Bridge
11. AIP Proj. #3-46-0001-038-2018 Purchase a Passenger Board Bridge
 - Recommendation to award the purchase of a Passenger Boarding Bridge from John Bean Technologies (JHT) in the amount of \$854,067 as per recommendation of Helms & Associates and contingent upon receipt of an FAA Grant Offer.
 - Recommendation to submit Grant Application for up to \$830,000 for the above referenced Grant and Project and submit to City Council pending review of the City Attorney.
12. Discussion of a new FBO Hangar from Aberdeen Flying Service
13. Discussion on Leases – Private Hangar and FBOs
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