



## AGENDA

### ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, September 3<sup>rd</sup>, 2020 @ 10:30AM

**CITY COUNCIL CHAMBERS**

**123 South Lincoln Street**

1. Call to Order
2. Approval of Minutes from the August 6<sup>th</sup>, 2020 Meeting
3. Adoption of the Agenda
4. Next Meeting – October 8<sup>th</sup> at 10:30AM

#### **Old Business**

#### **New Business**

5. Bills for the Month of August
6. August Financial Report
7. Recommendation to pay Metcalf Archeological Consultants Invoice in the amount of \$26,306.52 for conducting Cultural Resource survey on 1100 acres of the airport and record all buildings within, on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan
8. Recommendation to pay Helms & Associates Invoice #25 in the amount of \$1,171.65 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan 96.5%
9. AIP Proj. #3-46-0001-~~40~~-2019, Reconstruction of Taxiway 'C'
  - a. Recommendation to pay Helms & Associates Invoice #23 in the amount of \$25,534.50 for Administration and Resident Engineering services
  - b. Recommendation to pay Reede Construction pay estimate #5 in the amount of \$377,036.52 for materials and work completed-to-date on Bid Schedule A and B
10. Recommendation to pay Helms & Associates Invoice #11 in the amount of \$23,340.52 on AIP #3-46-0001-~~43~~-2020 Taxiway Geometry Improvements; 100% on Design Services and 25% complete on Bidding Services
11. Recommendation to pay Helms & Associates Invoice #2 per LOA – Assistance on SRE Purchase in the amount of \$2,625
12. Recommendation to "tentatively award" AIP Proj. #3-46-0001-43-2020 Taxiway Geometry Improvements to the lowest bidder Sharpe Enterprises Inc., Fort Pierre, SD in the amount of \$2,883,732.03
13. Discussion of, and possible recommendation to award AIP Proj. #3-46-0001-44-2021 High Speed Rotary Snow Blower
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.**