

# ABERDEEN REGIONAL AIRPORT

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## AGENDA

### ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, September 5<sup>th</sup>, 2019 @ 11:00AM  
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the August 8<sup>th</sup>, 2019 Meeting
3. Adoption of the Agenda
4. Next Meeting scheduled for October 3<sup>rd</sup> at 11:00AM

#### Old Business

#### New Business

5. Bills for the Month of August
6. August Financial Report
7. AIP Proj. 3-46-0001-~~38~~-2018 Passenger Loading Bridge:
  - Recommendation to pay Helms & Associates Final Invoice in the amount of \$1,200 for Professional services as per agreement
  - Recommendation to pay John Bean Technology pay estimate #3 (Final) in the amount of \$ 43,766.06
8. Recommendation to pay Helms & Associates Invoice #13 in the amount of \$16,780.62 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan 75% complete and Airport Layout 35% complete
9. Request from SD National Guard to build a Storage Building in the existing storage compound
10. Manager's Report
11. 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.)
12. Adjourn