



# ABERDEEN REGIONAL AIRPORT

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## AGENDA ABERDEEN AIRPORT BOARD Regular Meeting Thursday, September 6, 2018 @ 11:00AM (AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the August 9, 2018 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting, October 2018

### Old Business

### New Business

5. Bills for the Month of August
6. August Financial Report
7. Recommendation to pay Helms & Associates Invoice #8 in the amount of \$4,479.15 on AIP Proj. #3-46-0001-37-2017 Airport Wildlife Hazard Assessment & Mitigation, 46% complete
8. Recommendation to pay Helms & Associates Invoice Billing through August 25<sup>th</sup> in the amount of \$2,695 for Professional Services as per Agreement to Acquire a Passenger Loading Bridge
9. Recommendation to pay Helms & Associates Invoice #1 in the amount of \$4,686.59 on AIP Proj.# 3-46-0001-39-2018 Airport Master Plan
10. Recommend Approval of FBO Hangar Area Leases
11. Recommend Approval of Lease Addendum to Aberdeen Flying Service Lease #8, Commercial Aviation Net Ground Lease
12. Receive and Place on file 2017 PFC (Passenger Facility Charge) Audit Report
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