



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, October 8th, 2020 @ 10:30AM

CITY COUNCIL CHAMBERS

123 South Lincoln Street

1. Call to Order
2. Approval of Minutes from the September 3rd, 2020 Meeting
3. Adoption of the Agenda
4. Next Meeting – November 5th at 10:30AM

Old Business

New Business

5. Bills for the Month of September
6. September Financial Report
7. Recommendation to pay on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan:
 - a. Helms & Associates Invoice #26 in the amount of \$2,015.67 Airport Master Plan 97% complete, ALP 91.5% complete and Aerial Approach Survey 96% complete
 - b. Metcalf Archeological Consultants Invoice #2 in the amount of 7,954.50
8. Recommendation to pay on AIP Proj. #3-46-0001-~~40~~-2019, Reconstruction of Taxiway 'C':
 - a. Helms & Associates Invoice #24 in the amount of \$35,787.43 for Administration and Resident Engineering services
 - b. Reede Construction pay estimate #6 in the amount of \$957,173.90 for materials and work completed -to-date on Bid Schedule A and B
 - c. American Engineering Testing, Inc. invoice in the amount of \$8,825 for Concrete QA testing
9. Recommendation to pay Helms & Associates Invoice #12 in the amount of \$4,474.49 on AIP #3-46-0001-~~43~~-2020 Taxiway Geometry Improvements, Bidding services 70% complete
10. Recommendation to pay Helms & Associates Invoice #3 per LOA – Assistance on SRE Purchase in the amount of \$1,945
11. Recommendation to pay Helms & Associates Invoice #1 in the amount of \$7,947.08 for Design services - 9% complete on GA Apron Improvements, AIP Project Supplemental Grant
12. Review and possible approval of Car Rental Concessionaires
13. Masking in Terminal Grand Hall
14. Receive and place on file 2019 PFC Audit
15. Manager's Report
16. 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.)
17. 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.