



ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

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

1. Call to Order
2. Approval of Minutes from the September 9th, 2018 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting, November 8, 2018

Old Business

New Business

5. Bills for the Month of September
6. September Financial Report
7. Recommendation to pay Helms & Associates Invoice #9 in the amount of \$ 4,479.14 on AIP Proj. #3-46-0001-~~37~~-2017 Airport Wildlife Hazard Assessment & Mitigation, 52% complete
8. Recommendation to pay Helms & Associates Invoice #2 in the amount of \$ 21,089.65 on AIP Proj.# 3-46-0001-~~39~~-2018 Airport Master Plan, 11% complete
9. Recommendation to accept Ulteig Engineering Inc. agreement in the amount of \$3,500 for an Independent Fee Evaluation for Taxiway C Proposed Project
10. Recommendation to approve SkyWest Airline Lease Agreement
11. Lease Updates
12. Recommendation to approve Addendum to AFS Net Ground Lease with maps of new leased premises as Exhibit A
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