



# ABERDEEN REGIONAL AIRPORT

123 SOUTH LINCOLN STREET  
ABERDEEN SOUTH DAKOTA 57401  
PHONE: (605) 626-7020 FAX: (605) 626-7018  
[www.aberdeen.sd.us](http://www.aberdeen.sd.us)

## AGENDA

### ABERDEEN AIRPORT BOARD

#### Regular Meeting

Thursday, November 8, 2018 @ 11:00AM  
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the October 11<sup>th</sup>, 2018 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting, December 6, 2018

#### Old Business

#### New Business

5. Bills for the Month of October
6. October Financial Report
7. Recommendation to pay Helms & Associates Invoice #10 in the amount of \$ 4,105.89 on AIP Proj. #3-46-0001-~~37~~-2017 Airport Wildlife Hazard Assessment & Mitigation, 57.5% complete
8. Recommendation to pay Helms & Associates Invoice #3 in the amount of \$ 18,746.35 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan, 19% complete
9. Recommendation to pay Ulteig for Professional Service - Independent Fee Evaluation for Taxiway 'C' in the lump sum amount of \$3,500
10. Recommendation to accept and enter into a Professional Agreement with Helms & Associates for Design & Reconstruction of Taxiway 'C' and Taxiway 'C' Connector Project, AIP Proj. #3-46-0001-~~40~~-2019
11. Recommendation to approve Lease Addendum for FBO's Lease Agreement:
  - First Addendum to Aberdeen Flying Service Commercial Aviation Net Ground Lease
  - Addendum to Hangar 9 Commercial Aviation Net Ground Lease
  - Second Addendum to Quest Aviation Commercial Aviation Net Ground Lease
12. Manager's Report
13. 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.)
14. Adjourn