



ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, December 6, 2018 @ 11:00AM
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the November 8th, 2018 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting, January 3rd, 2019

Old Business

New Business

5. Bills for the Month of November
6. November Financial Report
7. Recommendation to pay Helms & Associates Invoice #11 in the amount of \$4,479.15 on AIP Proj. #3-46-0001-37-2017 Airport Wildlife Hazard Assessment & Mitigation, 63.5% complete
8. Recommendation to pay on AIP Proj. #3-46-0001-38-2018 Passenger Loading Bridge:
 - Helms & Associates Invoice Billing through November 24th in the amount of \$472.50 for Professional Services as per Agreement to Acquire a Passenger Loading Bridge
 - American Engineering Testing Inc for Geotechnical Exploration in the lump sum amount of \$12,020.00 as per proposal
9. Recommendation to pay Helms & Associates Invoice #4 in the amount of \$6,374.64 on AIP Proj. #3-46-0001-39-2018 Airport Master Plan 21% complete and Airport Layout 1% complete
10. Recommendation to pay Helms & Associates Invoice #1 in the amount of \$5,972.01 for Design & Reconstruction of Taxiway 'C' and Taxiway 'C' Connector Project, AIP Proj. #3-46-0001-40-2019
11. Manager's Report
12. 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.)
13. Adjourn