

# ABERDEEN REGIONAL AIRPORT

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## AGENDA

### ABERDEEN AIRPORT BOARD

Regular Meeting

Friday, March 8, 2019 @ 10:00AM  
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the February 7<sup>th</sup>, 2019 Meeting
3. Adoption of the Agenda
4. Schedule Next Meeting for the month of April

#### Old Business

#### New Business

5. Bills for the Month of March
6. March Financial Report
7. Discussion on Ag Spray Land Leases
8. Recommendation to pay Helms & Associates Invoice #14 in the amount of \$4,479.15 on AIP Proj. #3-46-0001-37-2017 Airport Wildlife Hazard Assessment & Mitigation, 81% complete
9. Recommendation to pay Helms & Associates Invoice Billing through February 23<sup>rd</sup> in the amount of \$1,662.50 for Professional Services as per Agreement to Acquire a Passenger Loading Bridge
10. Recommendation to pay Helms & Associates Invoice #7 in the amount of \$42,279.20 on AIP Proj. #3-46-0001-39-2018 Airport Master Plan 43% complete and Airport Layout 12% complete
11. Recommendation to pay Helms & Associates Invoice #4 in the amount of \$22,395.04 for Design & Reconstruction of Taxiway 'C' and Taxiway 'C' Connector Project, AIP Proj. #3-46-0001-40-2019, 50% complete
12. Recommendation to accept Helms & Associates Professional Agreement for AIP Project 3-46-0001-41-2020, Design and Reconstruction of General Aviation Apron
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