



**AGENDA**  
**ABERDEEN AIRPORT BOARD**  
Regular Meeting  
Thursday, January 4<sup>th</sup>, 2024 @ 9:30AM  
**AIRPORT CONFERENCE ROOM**  
**4740 – 6<sup>th</sup> Ave SE**

1. Call to Order
2. Approval of Minutes from the December 7<sup>th</sup>, 2023 Meeting
3. Adoption of the Agenda
4. Next Meeting – February 9<sup>th</sup> at 10:30AM  
March 8<sup>th</sup> at 10:30AM

**Old Business**

**New Business**

5. SB162 Marketing Grant – Update from Hub City Radio
6. Bills for the Month of December
7. December Financial Report
8. Recommendation to accept Helms & Associates Professional Agreement for the GA Apron Reconstruction Phase II project
9. Recommendation to pay Helms & Associates invoice #10 in the amount of \$4,547.10 for Administration services on AIP Proj. #3-46-0001-49-2023, Rwy 13/31 Rehabilitation and Lighting Improvements
10. Recommendation to pay Helms & Associates invoice #23 in the amount of \$583.39 for Administration services AIP Proj. 3-46-0001-47-2022 GA Apron Reconstruction
11. Request approval to transfer Lease #24 for Hangar Area #21 from Rolf Johnson to Morgan Beving
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