



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, January 7th, 2021 @ 10:30AM

CITY COUNCIL CHAMBERS

123 South Lincoln Street

1. Call to Order
2. Approval of Minutes from the December 3rd, 2020 Meeting
3. Adoption of the Agenda
4. Welcome New Board Member – Paul Georgoff
5. Next Meeting – February 4th at 10:30AM

Old Business

New Business

6. Bills for the Month of December
7. December Financial Report
8. Recommendation to pay Helms & Associates Invoice #2 in the amount of \$2,649.02 for Design Services on GA Apron Improvements 12% complete, AIP Project Supplemental Grant
9. AIP Proj. #3-46-0001-~~40~~-2019, Reconstruction of Taxiway 'C'
 - a. Recommendation to pay Helms & Associates Invoice #27 in the amount of \$ 3,495.22 for Administration and Resident Engineering services
 - b. Request approval of Reede Construction Change Order #4 an increase of \$12,421.15 in contract amount on the AIP Proj. #3-46-0001-40-2019 Bid Schedule A & B
10. Recommendation to pay E-One in the amount of \$34,070 on AIP Proj. #3-46-0001-~~42~~-2020 ARFF Mobile Test Cart
11. Recommendation to pay Helms & Associates Invoice #2 in the amount of \$2,136.35 for miscellaneous services
12. Request from AFS dba Hertz/Thrifty to update signage
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

****OPEN MEETING GUIDELINES DURING COVID-19 PANDEMIC****

ALL PERSONS ATTENDING THE MEETING SHOULD MAINTAIN PHYSICAL SEPARATION OF AT LEAST SIX FEET BETWEEN PERSONS WHO ARE NOT IMMEDIATE FAMILY MEMBERS OR MEMBERS OF THE SAME HOUSEHOLD. PUBLIC SEATING IN COUNCIL CHAMBERS WILL BE ARRANGED TO MAINTAIN THE PHYSICAL SEPARATION AND SEATING MAY NOT BE MOVED IN VIOLATION OF THIS REQUIREMENT. ANY PERSON WHO FAILS TO MAINTAIN THE REQUIRED SEPARATION WILL BE ASKED TO COMPLY. SUCH PERSON WILL BE REMOVED FROM COUNCIL CHAMBERS UPON REFUSAL TO COMPLY.