



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, February 4, 2021 @ 10:30AM

CITY COUNCIL CHAMBERS

123 South Lincoln Street

1. Call to Order
2. Approval of Minutes from the January 7th, 2021 Meeting
3. Adoption of the Agenda
4. Next Meeting – March 4th at 10:30AM

Old Business

New Business

5. Bills for the Month of January
6. January Financial Report
7. Recommendation to pay Helms & Associates Invoice #29 in the amount of \$2,621.23 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan, 99.5% complete
8. Recommendation to pay Helms & Associated Invoice #28 in the amount of \$3,298.20 for Administration and Resident Engineering services on AIP Proj. #3-46-0001-~~40~~-2019, Reconstruction of Taxiway 'C'
9. AIP Proj. #3-46-0001-~~43~~-2021:
Recommendation to pay Helms & Associates
 - a. Invoice #14 in the amount of \$994.33 for Bidding services on Geometry Improvements, 100% complete
 - b. Invoice #15 in the amount of \$5,161.59 for Administration and Resident Engineering services
 - c. Invoice #3 in the amount of \$3,532.03 for Design services on GA Apron Phase 1, 16% complete
10. Recommendation to pay Helms & Associates Invoice #3 in the amount of \$1,125 for miscellaneous services
11. Request to purchase from MN Dept. of Administration State Procurement one Liquid De-icing Truck, AIP Proj. #3-46-0001-~~44~~-2021
12. Request to Advertise for Bids:
 - a. Hay land leases
 - b. City Hangar lease
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.