



AGENDA ABERDEEN AIRPORT BOARD

Regular Meeting
Friday, February 9th, 2024 @ 10:30AM

AIRPORT CONFERENCE ROOM
4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the January 4th, 2024 Meeting
3. Adoption of the Agenda
4. Next Meeting – Friday, March 8th at 10:30AM

Old Business

New Business

5. SB162 Marketing Grant – Update from Hub City Radio
6. Bills for the Month of January
7. January Financial Report
8. Recommendation to pay Helms & Associates invoice #1 in the amount of \$43,452.80 for Administration services on AIP Proj. #3-46-0001-51-2024, GA Apron Phase II – Design
9. Recommendation to pay Reede Construction PE #6A; final payment in the amount of \$146,600.20 on AIP Proj. #3-46-0001-50-2023 (BIL), Rwy 13/31 Rehabilitation and Lighting Improvements, Bid Schedule A
10. AIP Proj. #3-46-0001-49-2023, Rwy 13/31 Rehabilitation and Lighting Improvements
 - a. Recommendation to pay Helms & Associates invoice #11 in the amount of \$5,436.23 for Administration services
 - b. Recommendation to accept Reede Construction Change Order #1A a decrease of \$19,030.25 in contract amount
 - c. Recommendation to pay Reede Construction pay estimate #6A; final payment in the amount of \$9,305.21
11. Recommendation to pay Helms & Associates invoice #24 in the amount of \$214.68 for Administration services on AIP Proj. #3-46-0001-47-2022 GA Apron Reconstruction
12. Recommendation to pay Helms & Associates invoice #42 in the amount of \$58.09 for Administration services on AIP Proj. #3-46-0001-43-2021 Taxiway Geometry Improvements
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