



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday March 3rd, 2022 @ 10:30AM

AIRPORT CONFERENCE ROOM

4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the February 9th, 2022 Meeting
3. Adoption of the Agenda
4. Next Meeting – April – TBD

Old Business

New Business

5. Bills for the Month of February
6. February Financial Report
7. Recommendation to approve SkyWest Lease agreement from March 2022 through February 2025
8. Recommendation to pay Helms & Associates on AIP Proj. 3-46-0001-43-2021
 - a. Invoice #28 in the amount of \$3,712.45 for Administration and Resident Engineering services on Taxiway Geometry Improvements
 - b. Invoice #6 in the amount of \$515.02 for Administration services on GA Apron – partial construction - Supplemental Agreement
 - c. Invoice #14 in the amount of \$8,830.08 for Phase1 Design services 85% complete on GA Apron – Supplemental Agreement
9. Manager's Report
10. 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.)
11. Adjourn