



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, March 4, 2021 @ 10:30AM

CITY COUNCIL CHAMBERS

123 South Lincoln Street

1. Call to Order
2. Approval of Minutes from the February 4th, 2021 Meeting
3. Adoption of the Agenda
4. Next Meeting – April 8th at 10:30AM

Old Business

New Business

5. Bills for the Month of February
6. February Financial Report
7. AIP Proj. #3-46-0001-~~40~~-2019, Reconstruction of Taxiway 'C'
 - a. Recommendation to pay Helms & Associates Invoice #29 in the amount of \$1,185.31 for Administration and Resident Engineering services
 - b. Recommendation to pay Reede Construction pay estimate #9 in the amount of \$110,295.15
8. AIP Proj. #3-46-0001-~~43~~-2021:
Recommendation to pay Helms & Associates
 - a. Invoice #16 in the amount of \$2,360.52 for Administration and Resident Engineering services
 - b. Invoice #4 in the amount of \$8,830.09 for Design services on GA Apron Phase 1, 26% complete
9. Recommendation to pay Helms & Associates Invoice #4 in the amount of \$130 for miscellaneous services (DBE Goals and Accomplishments)
10. Recommendation for City Manager's signature on AIP Proj. #3-46-0001-42-2020 Purchase of Mobile Test Cart for ARFF Vehicle Financial Close-out Report – recommended FINAL reimbursement amount pending FAA approval
11. Recommendation to approve payment for 2 – JD 6125 tractors matured lease invoice in the amount of \$73,435
12. Bids Results:
 - 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.