

ABERDEEN REGIONAL AIRPORT

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AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, March 5th, 2020 @ 10:30AM
(AIRPORT CONFERENCE ROOM)

1. Call to Order
2. Approval of Minutes from the February 6th, 2020 Meeting
3. Adoption of the Agenda
4. Next Meeting – April 9th

Old Business

New Business

5. Discussions and possible permanent time change for the monthly meeting
6. Bills for the Month of February
7. February Financial Report
8. Discussions on Rental Car Concessions
9. Recommendation to pay Helms & Associates Invoice #19 in the amount of \$6,731.58 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan 80% complete, ALP 65.5% complete and Aerial Approach Survey 85% complete
10. Recommendation to pay Helms & Associates Invoice #17 in the amount of \$6,318.09 for Administration and Resident Engineering services on AIP Proj. #3-46-0001-~~40~~-2019, Reconstruction of Taxiway 'C'
11. Recommendation to pay Helms & Associates Invoice #5 in the amount of \$2,888.62 for the Design stage of the GA Apron project
12. Recommendation to approve Amendment #1 to Helms & Associates Professional Agreement for AIP Proj. #3-46-0001-041-2020, add Bidding and Negotiation Services lump sum costs of \$10,635.53
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