



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, April 8, 2021 @ 10:30AM

CITY COUNCIL CHAMBERS

123 South Lincoln Street

1. Call to Order
2. Approval of Minutes from the March 4th, 2021 Meeting
3. Adoption of the Agenda
4. Next Meeting – May 6th at 10:30AM

Old Business

5. Engineering Services Selection
6. Municipal Hangar

New Business

7. Bills for the Month of March
8. March Financial Report
9. Recommendation to pay Helms & Associates Invoice #30 (FINAL) in the amount of \$2,015.68 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan 100%
10. AIP Proj. #3-46-0001-~~43~~-2021:
Recommendation to pay Helms & Associates
 - a. Invoice #17 in the amount of \$2,067.82 for Administration and Resident Engineering services, Geometry Improvements
 - b. Invoice #5 in the amount of \$6,181.06 for Design services on GA Apron Phase 1, 33% complete
11. Recommendation to pay Helms & Associates for miscellaneous services:
 - a. Invoice #5 in the amount of \$1,350.00, Airport GIS Map
 - b. Invoice #6 in the amount of \$1,572.50, SRE Purchase Assistance
12. Recommend approval the Assignment of Private Area Hangar Lease Agreement from Alpha Echo to Rolf Johnson, Lease #24, hangar area #21
13. Recommned approval the Assignment of Private Area Hangar Lease Agreement from Dr. Jerome Eckrich, Jr. to Aberdeen Professionals, Inc., Lease #16, hangar area #16
14. Manager's Report
15. 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.)
16. 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.