



AGENDA
ABERDEEN AIRPORT BOARD
Regular Meeting
Tuesday, April 11th, 2023 @ 10:30AM
AIRPORT CONFERENCE ROOM
4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the March 10th, 2023 Meeting
3. Adoption of the Agenda
4. Next Meeting – Thursday, May 4th

Old Business

New Business

5. SB162 Marketing Grant – Update from Hub City
6. Bills for the Month of March
7. March Financial Report
8. Recommendation to pay Helms & Associates invoice #14 in the amount of \$6,285.96 for Administration and Resident Engineering services on AIP Proj. 3-46-0001-47-2022, GA Apron Reconstruction
9. Recommendation to pay Helms & Associates invoice #7 in the amount of \$1,996.78 for Design Services 97% complete on AIP Proj. #3-46-0001-48-2022, Rwy 13/31 Rehabilitation and Lighting Improvements
10. Recommendation to pay Helms & Associates for Miscellaneous Services in the amount of \$1,045 as per 2023 Letter of Agreement
11. Manager's Report
12. 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.)
13. Adjourn