



AGENDA
ABERDEEN AIRPORT BOARD
Regular Meeting
Thursday, May 4th, 2023 @ 10:30AM
AIRPORT CONFERENCE ROOM
4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the April 11th, 2023 Meeting
3. Adoption of the Agenda
4. Next Meeting – Thursday, June 8th

Old Business

New Business

5. Bills for the Month of April
6. April Financial Report
7. Recommendation to pay Helms & Associates invoice #1 in the amount of \$4,948.88
Bidding services 50% complete on AIP Proj. #3-46-0001-49-223 Rwy 13/31
Rehabilitation & Lighting Improvements
8. Recommendation to pay Helms & Associates invoice #15 in the amount of \$2,550.32
for Administration and Resident Engineering services on AIP Proj. 3-46-0001-47-2022,
GA Apron Reconstruction
9. Recommendation to pay Helms & Associates invoice #40 in the amount of \$239.22
for Administration services on AIP Proj. 3-46-0001-43-2021 Taxiway Geometry
Improvements
10. Recommendation to pay Helms & Associates for Miscellaneous Services in the
amount of \$145.00 as per 2023 Letter of Agreement – DBE Goals & Accomplishments
on ACDBE information follow-up
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