



## AGENDA

### ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, June 3<sup>rd</sup>, 2021 @ 10:30AM

**CITY COUNCIL CHAMBERS**

**123 South Lincoln Street**

1. Call to Order
2. Approval of Minutes from the May 6<sup>th</sup>, 2021 Meeting
3. Adoption of the Agenda
4. Next Meeting – July 8<sup>th</sup> at 10:30AM

#### **Old Business**

#### **New Business**

5. Bills for the Month of May
6. May Financial Report
7. AIP Proj. #3-46-0001-43-2021 Taxiway Geometry Improvements:
  - a. Recommendation to pay Helms & Associates Invoice #19 in the amount of \$15,850.90 for Administration and Resident Engineering services
  - b. Recommendation to pay Sharpe Enterprises Invoice #1 in the amount of \$140,761.80 for materials and work completed-to-date
  - c. Recommend acceptance of American Engineering Testing Cost Proposal for QA Testing in the amount of \$18,249
8. Recommendation to pay Helms & Associates Invoice #7 in the amount of \$883.01 for Design services on GA Apron Phase 1, 37% complete
9. Recommendation to pay Helms & Associates Invoice #30 in the amount of \$4,195.62 for Administration and Resident Engineering services on AIP Proj. #3-46-0001-40-2019 Reconstruction of Taxiway C
10. Recommendation to pay Helms & Associates for miscellaneous services Invoice #7 in the amount of \$540 for work on Marking and Signing Plan
11. Recommendation for City Manager's signature on AIP Proj. #3-46-0001-39-2018 Master Plan and Airport Layout Plan Financial Close-out Report – recommended FINAL reimbursement amount pending FAA approval
12. Recommend approval the Assignment of Private Hangar Lease Agreement from John Aman to Neil Bellikka, Lease #76, hangar area #26
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.**