



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, July 9th, 2020 @ 10:30AM

CITY COUNCIL CHAMBERS

123 South Lincoln Street

1. Call to Order
2. Re-organization of the Board
3. Approval of Minutes from the June 4th, 2020 Meeting
4. Adoption of the Agenda
5. Next Meeting – August 6th at 10:30AM

Old Business

New Business

6. Bills for the Month of June
7. June Financial Report
8. Recommendation to pay Helms & Associates Invoice #23 in the amount of \$4,031.36 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan 94% complete, ALP 91% complete and Aerial Approach Survey 96% complete
9. Recommendation to accept and award to Metcalf Archeological Consultants, Inc. to perform the Cultural Resource Inventory and Architectural Recording on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan; total estimated costs of \$39,615
10. AIP Proj. #3-46-0001-~~40~~-2019, Reconstruction of Taxiway 'C'
 - a. Recommendation to pay Helms & Associates Invoice #21 in the amount of \$30,373.97 for Administration and Resident Engineering services
 - b. Recommendation to pay Reede Construction pay estimate #3 in the amount of \$235,923.77 for materials and work completed-to-date on Bid Schedule A and B
 - c. Recommendation to approve Reede Construction Change Order #2, an increase in contract amount of \$26,254.30
 - d. Recommendation to accept and award to American Engineering Testing to perform the Quality Assurance for P-501 Cement Concrete and Quality Assurance for P-401 Asphalt
11. Recommendation to pay Helms & Associates Invoice #9 in the amount of \$15,641.03 on AIP #3-46-0001-~~41~~-2020 Design stage of Taxiway Geometry Improvements, 75% complete
12. Recommendation to approve Engineering Services Letter of Agreement with Helms & Associates for the Purchase of Snow Removal Equipment
13. Request to Advertise for Engineering Services Proposals for future projects at the Aberdeen Regional Airport as specified in the five year Capital Improvement Plan
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.