



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, August 5th, 2021 @ 10:30AM

AIRPORT CONFERENCE ROOM

4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the July 13th, 2021 Meeting
3. Adoption of the Agenda
4. Next Meeting – September 9th at 10:30AM

Old Business

New Business

5. Bills for the Month of July
6. July Financial Report
7. AIP Proj. #3-46-0001-43-2021 Taxiway Geometry Improvements:
 - a. Recommendation to pay Helms & Associates Invoice #21 in the amount of \$40,968.35 for Administration and Resident Engineering services
 - b. Recommendation to pay Sharpe Enterprises Invoice #3 in the amount of \$712,403.20 for materials and work completed-to-date.
8. Recommendation to pay Helms & Associates Invoice #9 in the amount of \$2,649.02 for Design services on GA Apron Phase 1, 42% complete
9. Manager's Report
10. 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.)
11. Adjourn