



AGENDA
ABERDEEN AIRPORT BOARD
Regular Meeting
Thursday, September 7th, 2023 @ 10:30AM
AIRPORT CONFERENCE ROOM
4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the August 3rd, 2023 Meeting
3. Adoption of the Agenda
4. Next Meeting – Thursday, October 12th

Old Business

New Business

5. Bills for the Month of August
6. August Financial Report
7. Recommendation to pay Reede Construction PE #3A in the amount of \$1,003,899.60 for work completed-to-date on AIP Proj. #3-46-0001-50-2023 (BIL), Rwy 13/31 Rehabilitation and Lighting Improvements, Bid Schedule A
8. AIP Proj. #3-46-0001-49-2023, Rwy 13/31 Rehabilitation and Lighting Improvements
 - a. Recommendation to pay Helms & Associates invoice #6 in the amount of \$58,012.97 for Administration and Resident Engineering services
 - b. Recommendation to pay Reede Construction PE #3A (Bid Sch A1/A2) in the amount of \$3,528 for work completed-to-date
 - c. Recommendation to pay Aaron Swan & Associates in the amount of \$8,564.50 for material testing – P401
 - d. Recommendation to pay Aaron Swan & Associates in the amount of \$7,620 for material testing – P501
 - e. Recommendation to pay Efraimson Electric PE #2B in the amount of \$106,597.94 for work completed-to-date
9. AIP Proj. 3-46-0001-47-2022 GA Apron Reconstruction (Phase 1)
 - a. Recommendation to pay Helms & Associates invoice #19 in the amount of \$40,027.27 for Administration and Resident Engineering services
 - b. Recommendation to pay Sharpe Enterprises, Inc. invoice #4 in the amount of \$836,270.88 for work completed-to-date
 - c. Recommendation to pay Aaron Swan & Associates in the amount of \$10,668 for material testing – P501
10. Manager's Report
11. 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.)
12. Adjourn