



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Friday, October 8th, 2021 @ 10:30AM

AIRPORT CONFERENCE ROOM

4740 – 6th Ave SE

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

Old Business

New Business

5. Bills for the Month of September
6. September Financial Report
7. AIP Proj. #3-46-0001-43-2021 Taxiway Geometry Improvements:
 - a. Recommendation to pay Helms & Associates Invoice #23 in the amount of \$5,255.55 for Administration and Resident Engineering services
 - b. Recommendation to pay Sharpe Enterprises Invoice #5 in the amount of \$49,834.22 for materials and work completed-to-date
8. AIP Proj. #3-46-0001-43-2021 Supplemental Agreement – GA Apron partial
 - a. Recommendation to pay Helms & Associates Invoice #10 in the amount of \$2,649.03 for GA Apron Design services, 45%
 - b. Recommendation to pay Helms & Associates Invoice #1 in the amount of \$27,258.01 for Administration and Resident Engineering services
 - c. Recommendation to pay Sharpe Enterprises Invoice #2SA in the amount of \$339,848.15 for materials and work completed-to-date on AIP Proj. #3-46-0001-43-2021 Taxiway Geometry Improvements
9. Receive and place on file – 2020 PFC Audit report.
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