



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, November 4, 2021 @ 10:30AM

AIRPORT CONFERENCE ROOM

4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the October 8th, 2021 Meeting
3. Adoption of the Agenda
4. Next Meeting – Thursday, December 9th at 10:30AM

Old Business

New Business

5. Bills for the Month of October
6. October Financial Report
7. AIP Proj. #3-46-0001-43-2021 Taxiway Geometry Improvements:
 - a. Recommendation to pay Helms & Associates Invoice #24 in the amount of \$8,199.38 for Administration and Resident Engineering services
 - b. Recommendation to pay Sharpe Enterprises Invoice #6 in the amount of \$47,212.05 for materials and work completed-to-date
 - c. Recommendation to approve Sharpe Enterprises Change Order #2 a decrease of \$22,986 in contract amount
8. AIP Proj. #3-46-0001-43-2021 Supplemental Agreement – GA Apron (partial construction)
 - a. Recommendation to pay Helms & Associates Invoice #2 in the amount of \$19,635.63 for Administration and Resident Engineering services
 - b. Recommendation to pay Sharpe Enterprises Invoice #3SA in the amount of \$729,165.42 for materials and work completed-to-date
 - c. Recommendation to pay AET in the amount of \$6,915 for concrete testing
9. Recommendation to submit AIP Grant Application for Construction of GA Apron Reconstruction Phase 1B
10. Essential Air Service – RFP Comment period
11. Manager's Report
12. 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.)
13. Adjourn