



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, November 5, 2020 @ 10:30AM

CITY COUNCIL CHAMBERS

123 South Lincoln Street

1. Call to Order
2. Approval of Minutes from the October 8th, 2020 Meeting
3. Adoption of the Agenda
4. Next Meeting – December 3rd at 10:30AM

Old Business

New Business

5. Bills for the Month of October
6. October Financial Report
7. Recommendation to pay Helms & Associates Invoice #27 in the amount of \$4,875.37 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan
8. Recommendation to pay on AIP Proj. #3-46-0001-~~40~~-2019, Reconstruction of Taxiway 'C':
 - a. Helms & Associates Invoice #25 in the amount of \$20,811.61 for Administration and Resident Engineering services
 - b. Reede Construction pay estimate #7 in the amount of \$1,175,847.40 for materials and work completed-to-date on Bid Schedule A and B and reduce value of retainage to 3%
 - c. American Engineering Testing, Inc. invoice in the amount of \$10,254.75 for Asphalt QA Testing
 - d. Request approval of Reede Construction Change Order #3 a decrease of \$50,889.46 in contract amount on the AIP Proj. #3-46-0001-40-2019 Bid Schedule A & B
9. Recommendation to pay Helms & Associates Invoice #13 in the amount of \$1,988.66 on AIP #3-46-0001-~~43~~-2020 Taxiway Geometry Improvements, Bidding services 90% complete
10. Recommendation to pay Helms & Associates Invoice #4 per LOA – Assistance on SRE Purchase in the amount of \$250
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

****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.