



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Tuesday, November 8th, 2022 @ 10:30AM

AIRPORT CONFERENCE ROOM

4740 – 6th Ave SE Aberdeen SD, 57401

1. Call to Order
2. Introduction of new member James Fischer
3. Approval of Minutes from the October 6th, 2022 Meeting
4. Adoption of the Agenda
5. Next Meeting – December 8th

Old Business:

New Business:

6. SB162 Marketing Grant – Update from Hub City
7. Bills for the Month of October
8. October Financial Report
9. Recommendation to pay Helms & Associates invoice #36 in the amount of \$5,203.70 for Administration and Resident Engineering services on AIP Proj. 3-46-0001-43-2021 Taxiway Geometry Improvements
10. Recommendation to pay Helms & Associates invoice #10 in the amount of \$2,047.12 for Administration services on AIP Proj. 3-46-0001-47-2022, GA Apron Reconstruction Phase 1
11. Recommendation to pay Helms & Associates invoice #2 in the amount of \$9,983.91 for Design Services 20% complete on AIP Proj. #3-46-0001-48-2022, Rwy 13/31 Rehabilitation and Lighting Improvements
12. Manager's Report
13. 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.)
14. Adjourn