



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Thursday, December 3rd, 2020 @ 10:30AM

CITY COUNCIL CHAMBERS

123 South Lincoln Street

1. Call to Order
2. Approval of Minutes from the November 5th, 2020 Meeting
3. Adoption of the Agenda
4. Introduction of New Board Member – Paul Georgoff
5. Next Meeting – January 7th at 10:30AM

Old Business

6. Updates on Car Rental

New Business

7. Bills for the Month of November
8. November Financial Report
9. Recommendation to pay Helms & Associates Invoice #28 in the amount of \$14,288.33 on AIP Proj. #3-46-0001-~~39~~-2018 Airport Master Plan, 99% complete
10. Recommendation to pay on AIP Proj. #3-46-0001-~~40~~-2019, Reconstruction of Taxiway 'C':
 - a. Helms & Associates Invoice #26 in the amount of \$7,899.81 for Administration and Resident Engineering services
 - b. Reede Construction pay estimate #8 in the amount of \$148,547.72 for materials and work completed-to-date on Bid Schedule A and B
11. Recommendation to pay Helms & Associates Invoice #5 per LOA – Assistance on SRE Purchase in the amount of \$470
12. Recommendation to pay Helms & Associates Invoice #1 in the amount of \$1,052.50 for miscellaneous services
13. Darrell Hillestad current project and future improvement to Hangar area #6 and # 14
14. Manager's Report
15. 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.)
16. 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.