



AGENDA

ABERDEEN AIRPORT BOARD

Regular Meeting

Wednesday, February 9th, 2022 @ 10:30AM

AIRPORT CONFERENCE ROOM

4740 – 6th Ave SE

1. Call to Order
2. Approval of Minutes from the January 6th, 2022 Meeting
3. Adoption of the Agenda
4. Next Meeting – March 3rd

Old Business

New Business

5. Bills for the Month of January
6. January Financial Report
7. Recommendation to approve Third Addendum for Hangar 9, Lease Agreement #71
8. Recommendation to pay Helms & Associates on AIP Proj. 3-46-0001-43-2021
 - a. Invoice #27 in the amount of \$2,888.84 for Administration services on Taxiway Geometry Improvements
 - b. Invoice #5 in the amount of \$1,284.01 for Resident Engineering services on GA Apron – partial construction - Supplemental Agreement
 - c. Invoice #13 in the amount of \$16,335.66 for Phase1 Design services 75% complete on GA Apron – Supplemental Agreement
9. AIP Proj. #3-46-0001-43-2021 Taxiway Geometry Improvements & GA Apron (partial construction) – Sharpe Enterprises
 - a. Recommendation to reduce retainage from 10% to 6.5% and recommend payment of invoice #8 in the amount of \$94,691.33 on Taxiway Geometry Improvements
 - b. Recommendation to reduce retainage from 10% to 5.5% and recommend payment of invoice #5SA in the amount of \$61,509.11 for GA Apron (partial construction)
10. AIP Proj. #3-46-0001-40-2019 Taxiway Improvements – Reconstruction of Taxiway 'C'
 - a. Recommendation to pay Helms & Associates Invoice #34 in the amount of \$55.39 for Administration services
 - b. Recommendation to pay Reede Construction PE#10 Final payment (retainage)
11. Recommendation to accept Helms & Associates 2022 Letter of Agreement for miscellaneous services
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