



Airport Board Agenda
10:30 a.m. Regular Meeting
April 9, 2026
Airport Conference Room
4740 6th Avenue SE
Aberdeen, South Dakota 57401

1. Call to Order
2. Approval of Minutes of March 5th, 2026, Meeting
3. Adoption of the Agenda
4. Next Meeting – May 7th

Old Business

New Business

5. March Bills
6. March Financial
7. Review and recommendation to award Municipal Hangar Bid
8. Recommendation to pay Helms & Associates invoice #4 in the amount of \$5,600.22 for Design services 10% complete on AIP Proj. #3-46-0001-58-2026 SRE Building Expansion
9. Recommendation to pay Helms & Associates invoice #8 in the amount of \$875.00 for Assistance on PCU Purchase, AIP Proj. #3-46-0001-57-2025
10. Terminal Building Expansion and Remodel:
 - a. AIP Proj. #3-46-0001-56-2025
 1. Recommendation to pay Helms & Associates invoice #13 in the amount of \$3,113.21 for Construction Administration services
 - b. AIP(AIG) Proj. #3-46-0001-55-2025
 1. Recommendation to pay Helms & Associates invoice #1 in the amount of \$704.35 for Resident Engineering services
 2. Recommendation to pay Quest Construction PE #2 in the amount of \$39,941.63 for materials stored on site
11. AIP Proj. #3-46-0001-53-2025/AIP(AIG) #54-2025 Terminal Access Road and Parking Lot Improvements
 - a. Recommendation to pay Helms & Associates invoice #13 (Final) in the amount of \$14,692.75 for Construction Administration and Resident Engineering services
 - b. Recommendation to submit Financial Closeout Report on AIP #53 with estimated final reimbursement amount of \$9,499.99
 - c. Recommendation to submit Financial Closeout Report on AIP(AIG) #54 with estimated final reimbursement amount of \$13,958.11
12. AIP Proj. #3-46-0001-52-2024 GA Apron Reconstruction Phase 2
 - a. Recommendation to pay Helms & Associates invoice #28 (Final) in the amount of \$16,362.41 for Construction Administration and Resident Engineering services
 - b. Recommendation to submit Financial Closeout Report with estimated final reimbursement amount of \$254,625.53

13. AIP Proj. #3-46-0001-49-2023/AIP(AIG) #50 Runway 13/31 Rehabilitation & Lighting Improvements
 - a. Recommendation to pay Helms & Associates invoice #30 (Final) in the amount of \$8,96.48 for Construction Administration services
 - b. Recommendation to accept Amendment #2 to Helms & Associates Agreement for Professional Services, a decrease of \$12,618.41
 - c. Recommendation to submit Financial Closeout Report on AIP #49 with estimated final reimbursement amount of \$87,508.18
 - d. Recommendation to submit Financial Closeout Report on AIP(AIG) #50 with estimated final reimbursement amount of \$288,810.60

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 brief introduction of the topic, so the Airport Board and airport staff have an opportunity to research the topic prior to the discussion.)

16. Adjourn