



Airport Board Agenda

10:30 a.m. Regular Meeting

March 5, 2026

Airport Conference Room

4740 6th Avenue SE

Aberdeen, South Dakota 57401

1. Call to Order
2. Approval of Minutes of February 5th, 2026, Meeting
3. Adoption of the Agenda
4. Next Meeting – April TBD

Old Business

New Business

5. February Bills
6. February Financial
7. Recommendation to pay Helms & Associates invoice #3 in the amount of \$8,400.32 for Design services 8% complete on AIP Proj. #3-46-0001-58-2026 SRE Building Expansion
8. Recommendation to pay Helms & Associates invoice #7 in the amount of \$500 for Assistance on PCU Purchase, AIP Proj. #3-46-0001-57-2025
9. Recommendation to pay Helms & Associates invoice #12 in the amount of \$4,817.61 for Construction Administration services on AIP Proj. #3-46-0001-56-2025 Terminal Expansion
10. AIP#3-46-0001-53-2025/AIP(AIG) #54-2025 Terminal Access Road and Parking Lot Improvements
 - a. Recommendation to pay Helms & Associates invoice #12 in the amount of \$10,621.04 for Construction Administration and Resident Engineering services
 - b. Recommendation to pay Dahme Construction pay estimate #6 (Final) in the amount of \$129,694.99
11. Recommendation to pay Helms & Associates invoice #27 in the amount of \$1,530.06 for Construction Administration and Resident Engineering services on AIP Proj. #3-46-0001-52-2024 GA Apron Reconstruction Phase 2
12. AIP Proj. #3-46-0001-49-2023 Runway 13/31 Rehab & Lighting Improvements
 - a. Recommendation to pay Helms & Associates invoice #29 in the amount of \$372.90 for Construction Administration services
 - b. Recommendation to pay Eframson Electric pay estimate #7B (Final) in the amount of \$12,133.45
13. Recommendation to transfer Lease #37, Hangar #22 from Aberdeen Flying Service to Hangar 9
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