



Airport Board Agenda

10:30 a.m. Regular Meeting

January 8, 2026

Airport Conference Room

4740 6th Avenue SE

Aberdeen, South Dakota 57401

1. Call to Order
2. Approval of Minutes of December 4th, 2025, Meeting
3. Adoption of the Agenda
4. Next Meeting – February 5th

Old Business

New Business

5. December Bills
6. December Financial Report
7. Recommend approval to Advertise for Bids for Hay Grass Land Leases
8. Recommendation to adopt Snow Removal Policy for General Aviation Ramp
9. Recommendation to pay Helms & Associates invoice #1 in the amount of \$8,400.32 for Design services 3% complete on AIP Proj. #3-46-0001-58-2026
10. Recommendation to pay Helms & Associates invoice #5 in the amount of \$762.50 for Assistance on PCU Purchase as per LOA dated June 17th, 2025, AIP Proj. #3-46-0001-57-2025
11. Recommendation to pay Helms & Associates invoice #10 in the amount of \$4,836.64 for Construction Administration and Resident Engineering services on AIP#3-46-0001-53-2025/AIP(AIG) #54-2025 Terminal Access Road and Parking Lot Improvements
12. Recommendation to pay Helms & Associates invoice #25 in the amount of \$304.45 for Construction Administration services on AIP Proj. #3-46-0001-52-2024 GA Apron Reconstruction Phase 2
13. Recommendation to pay Helms & Associates invoice #28 in the amount of \$460.37 for Construction Administration services on AIP Proj. #3-46-0001-49-2023, Runway 13/31 Rehab and Lighting Improvements
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