



## Airport Board Agenda

10:30 a.m. Regular Meeting

February 5, 2026

Airport Conference Room

4740 6<sup>th</sup> Avenue SE

Aberdeen, South Dakota 57401

1. Call to Order
2. Introduction of Aaron Smith to the Board
3. Election of Chair and Vice Chair to fill terms until election in July
4. Approval of Minutes of January 8<sup>th</sup>, 2026, Meeting
5. Adoption of the Agenda
6. Next Meeting – March 5<sup>th</sup>

### Old Business

### New Business

7. January Bills
8. January Financial
9. Possible review and recommendation on the hay land bid awards
10. Recommendation to pay Helms & Associates invoice #2 in the amount of \$5,600.22 for Design services 5% complete on AIP Proj. #3-46-0001-58-2026 SRE Building Expansion
11. Recommendation to pay Helms & Associates invoice #6 in the amount of \$905.00 for Assistance on PCU Purchase, AIP Proj. #3-46-0001-57-2025
12. Recommendation to pay Helms & Associates invoice #11 in the amount of \$724.35 for Construction Administration services on AIP Proj. #3-46-0001-56-2025 Terminal Expansion
13. AIP#3-46-0001-53-2025/AIP(AIG) #54-2025 Terminal Access Road and Parking Lot Improvements
  - a. Recommendation to pay Helms & Associates invoice #11 in the amount of \$2,600.37 for Construction Administration and Resident Engineering services
  - b. Recommendation to pay Dahme Construction pay estimate #5 in the amount of \$6,399.91 for work completed through January 23<sup>rd</sup>
  - c. Recommendation to accept Dahme Construction Change Order #2 in the amount of \$177,113.06, a decrease in contract amount
14. Recommendation to pay Helms & Associates invoice #26 in the amount of \$4,176.16 for Construction Administration services on AIP Proj. #3-46-0001-52-2024 GA Apron Reconstruction Phase 2
15. Manager's Report
16. 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.)
17. **Executive Session** to discuss legal and contractual matters pursuant to SDCL §1-25-2(3) and (4).  
No Board action can occur during executive session, but Board action may follow executive session.
18. Adjourn