



SOUTHWEST WASHINGTON REGIONAL AIRPORT
2222 S. PACIFIC AVE KELSO, WA 98626
PHONE: (360) 261-8268

Airport Operating Board Meeting Agenda January 18, 2024 @ 3:00 pm

Meeting Location: Airport FBO (Cascade Air): 2215 A Parrott Way, Kelso, WA 98626

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1. Opening Items:	
1.1 Chairman (City of Kelso): Call to Order	
1.2 Roll Call	
1.3 Announce new chairman and vice-chairman (Chairman: Kelso; Vice-chair: County)	
1.4 Pledge of Allegiance	
2. Minutes:	
2.1 Approve December Regular Meeting Minutes (Action)	2
3. Treasurer Report and General Claims:	
3.1 Treasurer's Report for December	4
3.2 January General Claims (action)	5
4. Presentations:	
5. Citizens Business: Public Comment Period	
6. Board Business:	
7. Action/Motion Items:	
7.1 Fuel System Site Construction Management – Task Order 9	7
8. Other Items:	
8.1 Hangar/Building Occupancy Report (update)	8
8.2 Airport Manager's Report	
8.3 Airport Board Member Reports	
9. Executive Session: N/A	
10. Adjourn Board Meeting	
Board chairman: Wrap up and announce next board meeting date (February 15, 2024)	