



## **Airport Operating Board Meeting Agenda December 16, 2021 @ 3:00 pm**

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

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<b>1. Opening Items:</b>	
1.1 Chairman: Call to Order	
1.2 Roll Call	
1.3 Pledge of Allegiance	
<b>2. Minutes:</b>	
2.1 Approve November Meeting Minutes ( <b>action</b> ) .....	2
2.2 Approve December 2, 2021 Special Meeting Minutes ( <b>action</b> ) .....	4
<b>3. Treasurer Report and General Claims:</b>	
3.1 Treasurer's Report for November .....	5
3.2 November General Claims ( <b>action</b> ) .....	6
<b>4. Presentations:</b> None	
<b>5. Citizens Business:</b>	
<b>6. Board Business:</b>	
6.1 Appoint new chairman and co-chairman for 2022 2022 chairman: City of Longview; Vice-Chairman: Port of Longview	
<b>7. Action/Motion Items:</b>	
7.1 Airport Strategic Operating Plan Revision 4 (Separate Attachment)	
<b>8. Other Items:</b>	
8.1 Hangar/Building Occupancy Report (update) .....	8
8.2 Airport Manager's Report	
8.3 Airport Board Member Reports	
<b>9. Executive Session:</b> N/A	
<b>10. Adjourn Board Meeting</b>	
Board chairman: Wrap up and announce next board meeting date ( <b>January 20, 2022</b> )	