



SOUTHWEST WASHINGTON REGIONAL AIRPORT
2222 S. PACIFIC AVE KELSO, WA 98626
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Airport Operating Board Meeting Minutes **August 18, 2002 @ 3:00 pm**

Chairman: Call to Order by M. Wallin at 3:00 p.m.

Roll Call and Pledge of Allegiance:

M. Wallin, A. Erickson, B. Wood present, A. Mortensen not present.

Approve Meeting Minutes (action)

A. Erickson moved to approve the July meeting minutes. **B. Wood** seconded the motion. All voted yes; motion passes.

Treasurer Report for July:

Operating Revenue:	\$107,299	
Total Expenses:	\$251,333	
Operating Expenses:	\$175,135	
Capital Expenses:	\$76,198	
Total Cash:	\$1,335,450	Unrestricted: \$816,548

July General Claims (action)

B. Wood moved to approve the July General Claims. **A. Erickson** seconded the motion. All voted yes; motion passes.

Citizens Business

N/A

Action/Motion Items:

Hangar Rate Resolution – **C. Paollini** presented rate increase amounts that would reflect only the CPI of 8.5% as well as the CPI + an additional 5%. The board unanimously agreed to take no action with a new resolution to increase rates beyond the lease agreed amount of only CPI in January 2023.

Should changes in the economy warrant it, the board will revisit rates later in the year.

Hangar/Building Occupancy Report (update)

97% occupancy. 42 names on the list. 38 of those are for aviation use.

Airport Manager's Report

C. Paolini provided manage report addressing the following:

Replacement parts for the damaged PAPI light system have been located and are in process of

being picked up. C. Paolini hopes the PAPI lights will be up and running in the next couple weeks.

C. Paolini gave update on vacant box hangar, expects new lease to be signed by early next week.

Gave update on high school stem aviation program advising that the district is working with the FBO to include flights for the students. Everything appears to be on track for the 2023-24 school year.

Advised Board he is moving forward with the brush mower and zero turn mower purchases as per the capital purchase goals presented previously.

Ramp paving project for hangar 54 & 55 started today and should be done by tomorrow.

C. Paolini advised board that a non-profit called Challenge Air is working with the FBO to provide flights for disabled children. It s a volunteer supported event and they hope to host it summer 2023.

C. Paolini advised Board that Pacific Tech, a local business, donated over 40 FAA approved barricades and lights from a recent airport project.

Airport Board Member Reports

B. Wood – None

M. Wallin – None

A. Mortensen – Not present

A. Erickson – None

Review of any follow-up items identified in today's meeting.

N/A

Adjourn Board Meeting

Board chairman: Wrap up at 3:29 p.m. and announce next board meeting date (**September 15, 2022 at 3:00 p.m.**).