



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

Airport Operating Board Meeting Minutes

July 20, 2023 @ 3:00 pm

Chairman: Call to Order by A. Erickson at 3:00 p.m.

Roll Call and Pledge of Allegiance:

A. Erickson, B. Wood, A. Mortensen, M. Wallin present.

Approve Meeting Minutes (action)

A. Mortensen moved to approve the June meeting minutes. B. Wood seconded the motion. All voted yes; motion passes.

Treasurer Report for June:

Operating Revenue:	\$674,448	
Total Expenses:	\$381,274	
Operating Expenses:	\$133,411	
Capital Expenses:	\$247,862	
Total Cash:	\$1,240,045	Unrestricted: \$995,715

July General Claims (action)

M. Wallin moved to approve the July General Claims and the revision to the June general claims. A. Mortensen. seconded the motion. All voted yes; motion passes.

Citizens Business

n/a

Board Business:

2024 Airport Operating Budget – no action required

Fuel Tank Site Preparation – Pre-Loading Project – A. Mortensen moved to approve the agreement with Western United Civil Group in the amount of \$35,706.00. B. Wood seconded the motion. All voted yes; motion passes.

Hangar/Building Occupancy Report (update)

100% occupancy. 29 names on the list. 25 of those are for aviation use.

Airport Manager's Report

C. Paolini gave an update on increased aeronautical activity due to the bridge closure and the local fire that brought in fire fighting helicopters.

C. Paolini shared that Congresswoman Perez would like to tour the airport on August 21st from 3-4pm. Boardmembers B. Wood and A. Erickson volunteered to attend. C. Paolini advised he would communicate further details in the near future.

Airport Board Member Reports

B. Wood – Answered where all the parking is coming from. Also reiterated that there was not another mower available from Public Works. Need to get more clarification on original name of the airport - Molt Taylor Field.

M. Wallin – None

A. Mortensen – None

A. Erickson – None

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

N/A

Adjourn Board Meeting

Board chairman: Wrap up at 3:39 p.m. and announce next board meeting date (August 17, 2023 at 3:00 p.m.).