



SOUTHWEST WASHINGTON REGIONAL AIRPORT
2222 S. PACIFIC AVE KELSO, WA 98626
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Airport Operating Board Meeting Minutes June 15, 2023 @ 3:00 pm

Chairman: Call to Order by A. Erickson at 3:01 p.m.

Roll Call and Pledge of Allegiance:

Allan Erickson, Brian Wood, Arne Mortensen, Mike Wallin present.

Approve Meeting Minutes (action)

M. Wallin moved to approve the May meeting minutes. **B. Wood** seconded the motion. All voted yes; motion passes.

Treasurer Report for May:

| | | |
|---------------------|-------------|---------------------------|
| Operating Revenue: | \$81,168 | |
| Total Expenses: | \$169,085 | |
| Operating Expenses: | \$99,929 | |
| Capital Expenses: | \$69,156 | |
| Total Cash: | \$1,427,749 | Unrestricted: \$1,006,139 |

May General Claims (action)

M. Wallin moved to approve the May General Claims. **A. Mortensen** seconded the motion. All voted yes; motion passes.

Presentations:

Draft 2024 Operating Budget

Citizens Business

n/a

Board Business:

Parrott Way Landscape Maintenance Service Agreement – B. Wood moved to approve the agreement with Express Lawn Maintenance in the amount of \$30,919.22. **A. Erickson** seconded the motion. All voted yes; motion passes.

Hangar/Building Occupancy Report (update)

100% occupancy. 33 names on the list. 29 of those are for aviation use.

Airport Manager's Report

FAA grants are slow to come in because the FAA is behind in issuing grants due to staffing.

Airport Board Member Reports

B. Wood – none

M. Wallin – none

A. Mortensen – Trying to direct funds to infrastructure projects as much as possible.

A. Erickson – none

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

N/A

Adjourn Board Meeting

Board chairman: Wrap up at 4:00 p.m. and announce next board meeting date (July 20, 2023 at 3:00 p.m.).