



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

Airport Operating Board Meeting Agenda July 15, 2021 @ 3:00 pm

Meeting Location: City of Kelso Council Chambers

1. Opening Items:

- 1.1 Chairman: Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance

2. Minutes:

- 2.1 Approve June Meeting Minutes (**action**)

3. Treasurer Report and General Claims:

- 3.1 Treasurer's Report for June
- 3.2 June General Claims (**action**)

4. Presentations:

- 4.1 2022 Airport Budget

5. Citizens Business:

6. Board Business:

- 6.1 FAA ARPA Grant

7. Action/Motion Items: N/A

- 7.1 Hangar Ramp Improvement Project Contract

8. Other Items:

- 8.1 Hangar/Building Occupancy Report (update)
- 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 (**August 19, 2021**)