



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

## **Airport Operating Board Meeting Agenda February 15, 2024 @ 3:00 pm**

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

	<b>Page</b>
<b>1. Opening Items:</b>	
1.1 Chairman (City of Kelso): Call to Order	
1.2 Roll Call	
1.3 Pledge of Allegiance	
<b>2. Minutes:</b>	
2.1 Approve January Regular Meeting Minutes ( <b>Action</b> ) .....	2
<b>3. Treasurer Report and General Claims:</b>	
3.1 Treasurer’s Report for December .....	4
3.2 January General Claims Correction ( <b>action</b> ) .....	5
3.3 February General Claims ( <b>Action</b> ) .....	7
<b>4. Presentations:</b>	
<b>5. Citizens Business:</b> Public Comment Period	
<b>6. Board Business:</b>	
<b>7. Action/Motion Items:</b>	
<b>8. Other Items:</b>	
8.1 Hangar/Building Occupancy Report (update) .....	8
8.2 Airport Manager’s Report	
8.2.1 Transition planning	
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>March 21, 2024</b> )	