



SOUTHWEST WASHINGTON REGIONAL AIRPORT  
2222 S. PACIFIC AVE KELSO, WA 98626  
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## **Airport Operating Board Meeting Agenda November 21, 2024 @ 3:00 pm**

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

### **1. Opening Items:**

- 1.1 Chairman (City of Kelso): Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance

### **2. Minutes:**

- 2.1 Approve October Meeting Minutes (**Action**)

### **3. Treasurer Report and General Claims:**

- 3.1 Treasurer's Report for October
- 3.2 October General Claims (**Action**)

### **4. Citizens Business:** Public Comment Period

### **5. Action Items:**

None

### **6. Other Items:**

- 6.1 Hangar/Building Occupancy Report (update)
- 6.2 Airport Manager's Report
  - 6.2.1 Project Updates
- 6.3 Airport Board Member Reports

### **7. Executive Session:** N/A

### **8. Adjourn Board Meeting**

Board chairman: Wrap up and announce next board meeting date (**December 19, 2024**)