



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

Airport Operating Board Meeting Agenda January 20, 2022 @ 3:00 pm

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

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1. Opening Items:	
1.1 Chairman: Call to Order	
1.2 Roll Call	
1.3 Pledge of Allegiance	
1.4 Appoint new Board Chairman	
2. Minutes:	
2.1 Approve December Meeting Minutes (action)	
3. Treasurer Report and General Claims:	
3.1 Treasurer’s Report for December	
3.2 December General Claims (action)	
4. Presentations:	
4.1 Overview of airport structure and review of airport growth since 2016.	
5. Citizens Business: N/A	
6. Board Business: N/A	
7. Action/Motion Items: N/A	
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 (February 17, 2022)	