



SOUTHWEST WASHINGTON REGIONAL AIRPORT
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Airport Operating Board Special Meeting Minutes December 2, 2021@ 3:00 pm

Chairman: Call to Order by Chairman A. Mortensen at 3:00 p.m.

Roll Call:

Arne Mortensen, Chet Makinster, Allan Erickson, Kim LeFebvre present.

Citizens Business:

None Present

Action item:

FAA Apron Rehabilitation Project Task Order 3: Pre-Design Engineering – C. Paolini presented the Century West contract identified as Task Order 3 to the Board for pre-design services for the FAA funded Apron and Taxiway Rehabilitation project. A. Erickson made the motion, and K. LeFebvre seconded the motion, to authorize the airport manager to enter into a contract with Century West Engineering for Task Order 3: Pre-Design engineering services for the FAA Funded Apron Rehabilitation project as presented. No discussion, all voting yes, the motion passed.

Adjourn Board Meeting:

Board chairman: Wrap up at 3:11 p.m. and announce the next regularly scheduled airport board meeting date of December 16, 2021.