



Airport Operating Board Meeting Agenda February 17, 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 January Meeting Minutes (action)	2
3. Treasurer Report and General Claims:	
3.1 Treasurer's Report for January	4
3.2 January General Claims (action)	5
4. Presentations: N/A	
5. Citizens Business:	
6. Board Business:	
6.1 Airport Strategic Operating Plan Update Procedure	7
6.2 Board direction on WSDOT Loan for fuel tanks	8
7. Action/Motion Items: N/A	
8. Other Items:	
8.1 Hangar/Building Occupancy Report (update)	9
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 (March 17, 2022)	