



## Airport Operating Board Meeting Agenda June 17, 2021 @ 3:00 pm

**Meeting Location:** City of Kelso Council Chambers

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<b>1. Opening Items:</b>	
1.1 Chairman: Call to Order	
1.2 Roll Call	
1.3 Pledge of Allegiance	
<b>2. Minutes:</b>	
2.1 Approve May Meeting Minutes ( <b>action</b> ) .....	2
<b>3. Treasurer Report and General Claims:</b>	
3.1 Treasurer's Report for May .....	4
3.2 May General Claims ( <b>action</b> ) .....	5
<b>4. Presentations:</b>	
4.1 SWRA Draft 2022 Operating Budget (Separate Document)	
4.2 Strategic Operating Plan Goals 2022-2025 .....	7
<b>5. Citizens Business:</b>	
<b>6. Board Business: N/A</b>	
<b>7. Action/Motion Items: N/A</b>	
<b>8. Other Items:</b>	
8.1 Hangar/Building Occupancy Report (update) .....	8
8.2 Airport Manager's Report	
8.3 Airport Board Member Reports	
<b>9. Executive Session: N/A</b>	
<b>10. Adjourn Board Meeting</b>	
Board chairman: Wrap up and announce next board meeting date ( <b>July 15, 2021</b> )	