



Airport Operating Board Meeting Minutes September 21, 2023 @ 3:00 pm

Chairman: Call to Order by B. Wood at 2:59 p.m.

Roll Call and Pledge of Allegiance:

B. Wood, A. Mortensen, D. Averett for A. Erickson present, M. Wallin not present.

Approve Meeting Minutes (action)

D. Averett moved to approve the August meeting minutes. A. Mortensen seconded the motion. All voted yes; motion passes.

Treasurer Report for August:

| | | |
|---------------------|-----------|-------------------------|
| Operating Revenue: | \$934,774 | |
| Total Expenses: | \$745,697 | |
| Operating Expenses: | \$296,369 | |
| Capital Expenses: | \$449,328 | |
| Total Cash: | \$919,599 | Unrestricted: \$889,667 |

September General Claims (action)

B. Wood moved to approve the September General Claims and the revision to the June general claims. D. Averett seconded the motion. All voted yes; motion passes.

Citizens Business

N/A

Resolution 23-003 adopting the 2024 Airport Operating Budget – A. Mortensen moved to approve Resolution No. 23-003 adoption the SWRA 2024 Operating Budget as presented. D. Averett seconded the motion. All voted yes; motion passes.

Hangar/Building Occupancy Report (update)

99% occupancy. 27 names on the list. 23 of those are for aviation use.

Airport Manager's Report

C. Paolini gve update on hangar construction interest and flight school activity.

C. Paolini gave update on high school aviation program that started this school year. So far it is very successful and there is a waiting list.

C. Paolini showed a monthly update on aircraft activity

Gave update on tour with Congresswoamn Perez from last month. Seemed the tour went well as she stayed an extra half hour and asked a lot of quesitons.

Airport Board Member Reports

B. Wood – Was here for Congresswoman visit. Great to hear about the high school program.

M. Wallin – N/A

A. Mortensen – Nothing specific to the airport but document recording fees are down.

D. Averett in for A. Erickson – None

Review of any follow-up items identified in today's meeting.

None

Adjourn Board Meeting

Board chairman: Wrap up at 3:24 p.m. and announce next board meeting date (October 19, 2023 at 3:00 p.m.).