



Airport Operating Board Meeting Minutes November 16, 203 @ 3:00 pm

Chairman: Call to Order by Allan Erickson at 3:00 p.m.

Roll Call and Pledge of Allegiance:

A. Erickson, L. Page for B. Wood, M. Wallin, A. Mortensen present.

Approve Meeting Minutes (action)

M. Wallin moved to approve the October meeting minutes. A. Mortensen seconded the motion. All voted yes; motion passes.

Treasurer Report for October:

Operating Revenue:	\$158,428	
Total Expenses:	\$820,612	
Operating Expenses:	\$366,193	
Capital Expenses:	\$454,419	
Total Cash:	\$880,414	Unrestricted: \$858,404

October General Claims (action)

M. Wallin moved to approve the October General Claims. L. Page seconded the motion. All voted yes; motion passes.

Citizens Business

N/A

ILA Update with City of Kelso for Admin/Financial Services – M. Wallin moved to adopt Addendum No. 5 to the Interlocal Agreement between the City of Kelso and the Southwest WA Regional Airport Board relating to Airport Management, Administration, and Maintenance as presented. L. Page seconded the motion. All voted yes; motion passes.

Hangar/Building Occupancy Report (update)

100% occupancy. 32 names on the list. 28 of those are for aviation use.

Airport Manager's Report

C. Paolini provided update on survey and core sampling work that required runway closures.
C. Paolini gave an update on fence damage along Talley way from vehicle on public road.
C. Paolini presented a tractor purchase option to the board. Discussion followed; no action taken.

Airport Board Member Reports

L. Page for B. Wood – None

M. Wallin – None

A. Mortensen – Budget season. No decisions affecting the airport.

A. Erickson – None

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

None

Adjourn Board Meeting

Board chairman: Wrap up at 3:23 p.m. and announce next board meeting date (December 21, 2023 at 3:00 p.m.).