



SOUTHWEST WASHINGTON REGIONAL AIRPORT
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Airport Operating Board Special Meeting Minutes

May 2, 2023 @ 4:00 pm

Meeting Location: Airport Management Office, 2215 B Parrott Way, Kelso WA 98626

1. Meeting called to order by chairman at 4:02pm.
2. Roll Call: C. Paolini took roll call, all four board members present, there is a quorum.
3. General public comment period for items not on this agenda: None
4. Action/Motion Item:
 - 4.1 Fuel Tank Procurement Bid Approval:

C. Paolini presented the results of the fuel tank procurement bid process. Mascott Equipment company was the sole responsive bidder and the bid was considered reasonable. B. Wood moved to award the project to Mascott Equipment company and authorize the airport manager to enter into a contract as presented. M. Wallin seconded the motion, all voting yes, the motion passed.
 - 4.2 Hangar Roof Replacement Project quote approval:

C. Paolini presented the results of the hangar 46-47 roof replacement project quote process. After some discussion, B. Wood moved, and M. Wallin seconded, to table the item until the regularly scheduled board meeting on May 18, 2023. All voting yes, the motion passed.
5. Meeting Adjourned at 4:31pm
Board chairman: Announce next regular board meeting date of May 18, 2023.