



## **Airport Operating Board Meeting Agenda May 20, 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	
<b>2. Minutes:</b>	
2.1 Approve April Meeting Minutes ( <b>action</b> ) .....	2
<b>3. Treasurer Report and General Claims:</b>	
3.1 Treasurer's Report for April .....	4
3.2 April General Claims ( <b>action</b> ) .....	5
<b>4. Presentations:</b> N/A	
<b>5. Citizens Business:</b>	
<b>6. Board Business:</b>	
6.1 Airport Management Contract with City of Kelso .....	7
<b>7. Action/Motion Items:</b>	
7.1 Procurement policies .....	10
7.2 Three-year Engineering Services Agreement.....	11
<b>8. Other Items:</b>	
8.1 Hangar/Building Occupancy Report (update) .....	12
8.2 Airport Manager's Report	
8.3 Airport Board Member Reports	
<b>9. Executive Session:</b> N/A	
<b>10. Adjourn Board Meeting</b>	
Board chairman: Wrap up and announce next board meeting date ( <b>June 17, 2021</b> )	