



SOUTHWEST WASHINGTON REGIONAL AIRPORT
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Airport Operating Board Meeting Minutes **February 18, 2021 @ 3:00 pm**

Chairman: Call to Order by Arne Mortensen at 3:01 p.m.

Roll Call and Pledge of Allegiance:

Kim Lefebvre, Chet Makinster, Arne Mortensen, Allan Erikson present via Zoom.

Approve January 2021 Meeting Minutes (action)

K. Lefebvre made a motion to approved the meeting minutes from the January meeting. A. Erikson seconded the motion. All voted yes; motion passed.

Treasurer Report for January 2021:

Operating Revenue:	\$18,444	
Total Expenses:	\$1,613	
Operating Expenses:	\$1,613	
Capital Expenses:	\$0	
Total Cash:	\$889,310	Unrestricted: \$871,247

January 2021 General Claims (action)

A. Erikson moved to approve the January 2021 General Claims. K. Lefebvre seconded the motion. All voted yes; motion passes.

Citizens Business:

Public Comment Period (public comment cards are available)

None

Hangar/Building Occupancy Report (update)

100% occupancy. 18 names on the list. 14 of those are for aviation use.

Airport Manager's Report

Finished renovations of previous airport manager office.

WSDOT loan well on it's way with approval from Longview and the County. Port of Longview will be on March 10th with City of Kelso being on the 2nd Council meeting in March.

Wildlife Permits are complete.

Annual line leak testing on the underground storage tanks is scheduled for tomorrow.

Attended a public hearing for a card loan - same used for the fuel tanks. Looking to make that a permanent program as opposed to the temporary status it has now.

Moving forward with new FBO contract.

Dept. of Eco reporting is this month.

Still working on getting the information for possible contributions to the ground work for the E-row hangars.

With recent weather conditions the runway had to be shut down for 2 days but the airport itself was able to stay open for emergency lifelight events.

Discussion about having in-person meetings now that restrictions have been lessened.

Airport Board Member Reports

K. Lefebvre – None

C. Makinster – Thank you to C. Paolini for the presentation at the Longview City Council Meeting. Went well

A. Mortensen – No report. However, several general status questions for C. Paolini

A. Erickson – None

Executive Session: RCW 42.30.110-(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. **Canceled executive session.**

Adjourn Board Meeting

Board chairman: Wrap up at 3:38 p.m. and announce next board meeting date (**Executive Session Only February 25, 2021, regular meeting March 18, 2021**)