



SOUTHWEST WASHINGTON REGIONAL AIRPORT
2215 SUITE B PARROTT WAY KELSO, WA 98626
PHONE: (360) 261-8268

Airport Operating Board Meeting Minutes

February 19, 2026 @ 3:00 pm

Chairman: Call to Order by Keith Young at 3:00 p.m.

Roll Call and Pledge of Allegiance:

Brian Wood, Keith Young, Steve Rader all present. Evan Jones for Allan Erickson via telephone.

Approve Meeting Minutes (action)

S. Rader moved to approve the **January** meeting minutes. B. Wood seconded the motion. All voted yes; motion passes.

Treasurer Report for January:

| | | |
|---------------------|-----------|-------------------------|
| Operating Revenue: | \$326,870 | |
| Total Expenses: | \$0 | |
| Operating Expenses: | \$0 | |
| Capital Expenses: | \$0 | |
| Total Cash: | \$793,419 | Unrestricted: \$793,419 |

January General Claims (action)

S. Rader moved to approve the **January** General Claims. B. Wood seconded the motion. All voted yes; motion passes.

Citizens Business

N/A.

Resolution 26-001 – SWRA Guaranteeing Grant Match Funds Availability to WSDOT Aviation

B. Wood moved to adopt Resolution 26-001 guaranteeing local funding match for the Runway and Lighting Rehabilitation Project. S. Rader seconded the motion. All voted yes; motion passes.

Hangar/Building Occupancy Report (update)

100% occupancy. 51 names on the list. 37 of those are for aviation use.

Airport Manager's Report

Project Updates - Runway/Lighting Project

A grant meeting was held on February 4, 2026. Project may not be completed until summer of 2027. More information will be available in June.



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Hangar Construction -

NW Corner – Delivery date of April 18, 2026. Approximately one month to complete construction.

G-1 – Permits have been issued by City of Kelso

G-2 – Site plans have been approved by FAA Airspace Management.

KPD – Site plans have been approved by FAA Airspace Management.

General Updates

WSDOT PTZ Camera

Attempted installation on 2/11. Seems there are a few additional parts needed in order to complete installation. Vendor is researching the availability and arrival of these parts.

Apron Drainage Report

The drain grate in front of the FBO was adjusted to the proper grade level and appears to be working properly.

Security Fence Barriers

Public Works completed installation of two Jersey Barriers on the corner of Clinton and Colorado to protect the perimeter fence. Two more warning barriers will also be installed.

Unique Tin Car Show Venue

Their event coordinator and a few of the club members conducts a walk through on February 8, 2026. Waiting to hear back regarding their decision as to whether or not the airport property will work for this event.

Airport Board Member Reports

B. Wood – None

K. Young – None

S. Rader – None

E. Jones – None

Adjourn Board Meeting

Board chairman: Wrap up at 3:47 p.m. and announce next board meeting date (**March 19, 2026 at 3:00 p.m.**).