



SOUTHWEST WASHINGTON REGIONAL AIRPORT
2222 S. PACIFIC AVE KELSO, WA 98626
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Airport Operating Board Special Meeting Minutes

March 3, 2022 @ 3:00 pm

Meeting Location: Cascade Air, 2215 A Parrott Way, Kelso WA 98626

1. Opening Items:

Chairman M. Wallin Called meeting to order at 3:04pm

Roll Call: M. Wallin, A. Erickson, and B. Wood present, A. Mortensen absent; quorum confirmed.

2. Citizens Business:

No members of the public present

3. Action/Motion Item:

C. Paolini provided a summary for the action item explaining the bid period for the the Fuel Tank Procurement package was open for about three weeks and resulted in one qualified bidder. C. Paolini advised the bid came in higher than the engineers estimate, however, with the current inflation levels, supply chain shortages, and current international conflict, it is understandable that the bid came in higher. C. Paolini took questions and Board discussion followed. A. Erickson moved to award the contract to Mascott Equipment Company as presented and authorize the Airport Manager to enter into a contract with Mascott Equipment Company in the lump sum amount of \$531,187.00. B. Wood seconded the motion, all voting yes, the motion passed.

4. Adjourn Board Meeting

Board chairman M. Wallin announced next regular scheduled meeting date of March 17, 2022 and adjourned meeting at 3:12pm.