



## Airport Operating Board Meeting Minutes March 16, 2023 @ 3:00 pm

**Chairman: Call to Order by A. Erickson at 3:00 p.m.**

**Roll Call and Pledge of Allegiance:**

A. Erickson, M. Wallin, B. Wood, A. Mortensen not present.

**Approve Meeting Minutes (action)**

**B. Wood** moved to approve the February meeting minutes. M. Wallin seconded the motion. All voted yes; motion passes.

**Treasurer Report for February:**

Operating Revenue:	\$32,567	
Total Expenses:	\$38,751	
Operating Expenses:	\$29,426	
Capital Expenses:	\$9,325	
Total Cash:	\$1,494,891	Unrestricted: \$1,014,163

**February General Claims (action)**

M. Wallin moved to approve the February General Claims. B. Wood seconded the motion. All voted yes; motion passes.

**Citizens Business**

**Is there a possibility of getting a grass landing strip? Per C. Paolini - No. Due to maintenance and FAA requirements, not currently a possibility due to no available/proper land space.**

**Board Business:**

**Adopt Resolution 23-001: SWRA 2023 Operating Budget Revision 1 – M. Wallin moved to approve the adoption of Resolution 23-001. B. Wood seconded the motion. All voted yes; motion passes.**

**Hangar/Building Occupancy Report (update)**

97% occupancy. 31 names on the list. 27 of those are for aviation use.

**Airport Manager's Report**

C. Paolini reported on the following items:

- Presented the latest version of the fuel tank project site layout and discussed factors that influenced the design.
- Advised Board the airport successfully submitted a capital funding request last month and

should get an update on the request sometime next week.

- Provided update on HB 1554 (leaded fuels), advising that it did pass the house to the senate with some modifications from the original bill language. While the changes were an improvement from the original bill, the bill will still place unnecessary and inefficient burdens on the industry, airports, and end users. Will continue to raise awareness and hope it does not pass out of the senate.
- The airport completed its annual line leak test and 3-year cathodic protection testing, both tests passed.
- Presented historic photos donated by a local resident, with some photos dating back to 1964.
- Met and gave airport tour to Senator Cantwell's new outreach director.

### **Airport Board Member Reports**

B. Wood – None

M. Wallin – None

A. Mortensen – Not present

A. Erickson – None

### **Review of any follow-up items identified in today's meeting.**

**None**

### **Adjourn Board Meeting**

Board chairman: Wrap up at 3:29 p.m. and announce next board meeting date (April 20, 2023 at 3:00 p.m.).