



SOUTHWEST WASHINGTON REGIONAL AIRPORT
2222 S. PACIFIC AVE KELSO, WA 98626
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Airport Operating Board Meeting Agenda March 18, 2021 @ 3:00 pm

Meeting Location: Virtual Meeting Via Zoom

1. Opening Items:

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- 1.1 Chairman: Call to Order
- 1.2 Roll Call

2. Minutes:

- 2.1 Approve February Meeting Minutes (**action**)
- 2.2 Approve March 4th Special Meeting Minutes (**action**)

3. Treasurer Report and General Claims:

- 3.1 Treasurer's Report for February
- 3.2 February General Claims (**action**)

4. Presentations: N/A

5. Citizens Business:

6. Board Business: N/A

7. Action/Motion Items:

- 7.1 Airport Tree and Brush Removal Contract
- 7.2 FAA CRRSA Grant Offer

8. Other Items:

- 8.1 Hangar/Building Occupancy Report (update)
- 8.2 Airport Manager's Report
- 8.3 Airport Board Member Reports

9. Executive Session: N/A

10. Adjourn Board Meeting

Board chairman: Wrap up and announce next board meeting date (**April 15, 2021**)