



SOUTHWEST WASHINGTON REGIONAL AIRPORT
2222 S. PACIFIC AVE KELSO, WA 98626
PHONE: (360) 261-8268

Airport Operating Board Meeting Agenda December 15, 2022 @ 3:00 pm

Meeting Location: Airport FBO (Cascade Air): 2215 A Parrott Way, Kelso, WA 98626

	Page
1. Opening Items:	
1.1 Chairman: Call to Order	
1.2 Roll Call	
1.3 Pledge of Allegiance	
2. Minutes:	
2.1 Approve November Regular Meeting Minutes (Action)	2
3. Treasurer Report and General Claims:	
3.1 Treasurer's Report for November	4
3.2 November General Claims (action)	5
4. Presentations:	
N/A	
5. Citizens Business:	
6. Board Business:	
7. Action/Motion Items:	
7.1 Task Order: Century West - Fuel System Project Engineering (Action)	7
8. Other Items:	
8.1 Hangar/Building Occupancy Report (update).....	8
8.2 Airport Manager's Report	
8.2a Proposed 2023 Operating Budget Revision	
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 (January 19, 2022)	