



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

Airport Operating Board Meeting Minutes September 18, 2025 @ 3:00 pm

Chairman: Call to Order by Steve Rader at 3:01 p.m.

Roll Call and Pledge of Allegiance:

Steve Rader, Brian Wood, Keith Young, Allan Erickson.

Approve Meeting Minutes (action)

B. Wood moved to approve the **August** meeting minutes **K. Young** seconded the motion. All voted yes; motion passes.

Treasurer Report for August:

Operating Revenue:	\$172,320	
Total Expenses:	\$1,010,622	
Operating Expenses:	\$200,882	
Capital Expenses:	\$809,740	
Total Cash:	\$925,607	Unrestricted: \$925,607

August General Claims (action)

A. Erickson moved to approve the **August** General Claims. **K. Young** seconded the motion. All voted yes; motion passes.

Citizens Business

None

Hangar/Building Occupancy Report (update)

100% occupancy. 61 names on the list. 39 of those are for aviation use.

Airport Manager's Report

Project Updates -

Runway/Lighting Project – The revised grant agreement has been received from FAA to change the amount of funds we'll receive in 2025 from \$520,000 to \$1,599,868. The final total of the project will not change, only the year we receive the funds - \$5 million vs. \$6 million in 2026

Hangar Construction -

Hangar Row E - Project is on hold. The lead investor made the choice to pull out of the project. The remaining group is looking for new investors. The SW WA Pilot's Association Communication Chairman called and spoke to C. Stommel letting him know there will be an advertisement for this opportunity in their next flyer.



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

G-111 – Currently researching the wetland credit status and proximity to the AWOS.

KPD – Researching the feasibility of building a 60x40 hangar on the airport to house vehicles under investigation at the request of Chief Fletcher.

General Updates

2026 Airport Budget

The budget has been presented to and approved by each entity as of September 2, 2025

C. Stommel is working on getting quotes to replace the PTZ cameras. He will work with Public Works once new cameras are purchased.

Airport Board Member Reports

B. Wood – None

K. Young – None

S. Rader – None

A. Erickson – None

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

B. Butterfield to get back to the group about insurance for the board officers.

Adjourn Board Meeting

Board chairman: Wrap up at 3:33 p.m. and announce next board meeting date (**October 16, 2025 at 3:00 p.m.**).