



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

Airport Operating Board Meeting Minutes

June 25, 2026 @ 3:00 pm

Chairman: Call to Order by K. Young at 3:00 p.m.

Roll Call and Pledge of Allegiance:

Approve Meeting Minutes (action)

B. Wood moved to approve the **May** meeting minutes. A. Erickson seconded the motion. All voted yes; motion passes.

Treasurer Report for May:

Operating Revenue:	\$92,000	
Total Expenses:	\$300,000	
Operating Expenses:	\$110,000	
Capital Expenses:	\$190,000	
Total Cash:	\$1,018,677	Unrestricted: \$1,018,677

May General Claims (action)

A. Erickson moved to approve the **May** General Claims. S. Rader seconded the motion. All voted yes; motion passes.

Citizens Business

N/A.

Action Item:

S. Rader moved to approve the draft 2027 SW Washington Regional Airport Operations Budget. K. Young seconded the motion. All voted yes; motion passes.

Hangar/Building Occupancy Report (update)

100% occupancy. 50 names on the list. 36 of those are for aviation use.

Airport Manager's Report

Project Updates -

Runway/Lighting Project

Two of the three grants have been approved. We are still waiting on the large FAA Grant. The resolution for the local match in the amount of \$136,000 was presented and approved by the Kelso City Council on June 2, 2026.

Hangar Construction -

NW Corner – The cement pad has been completed.



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G-1 – The wall and roof framing has been put up. The wall metal is installed as well.

G-2 – All FAA approvals have been received. The project is ready for a new investor.

KPD Hangar – All FAA approvals have been received. Point of Contact for design and construction has been given to Chief Fletcher.

General Updates

WSDOT PTZ Camera

The camera is 100 % complete and operational.

G-Row Sewer

The old grinder pump has been replaced.

Building 40 – S. Pacific Ave

All of the physical repairs and carpet replacements are complete. A new stove and refrigerator were delivered and installed.

Power to the stove outlet was discovered to not be working properly – At some point the power to the breaker box had been disconnected. That has now been remedied.

WSDOT Transportation Commissioners Tour:

C. Stommel conducted a tour on June 16th showcasing the airport.

Airport Board Member Reports

B. Wood – None

K. Young – None

S. Rader – Resulting comments of the tour were positive.

A. Erickson – None

Adjourn Board Meeting

Board chairman: Wrap up at 3:57 p.m. and announce next board meeting date (**July 16, 2026 at 3:00 p.m.**).