



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

Airport Operating Board Meeting Agenda May 18, 2023 @ 3:00 pm

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

1. Opening Items:

- 1.1 Chairman: Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance

2. Minutes:

- 2.1 Approve April Regular Meeting Minutes (**Action**)
- 2.2 Approve May Special Meeting Minutes (**Action**)

3. Treasurer Report and General Claims:

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

4. Presentations:

N/A

5. Citizens Business:

6. Board Business:

- 6.1 Resolution 23-002 WSDOT Grant Match Guarantee

7. Action/Motion Items:

- 7.1 Hangar Roof Replacement Project Quote Approval:

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 (**June 15, 2023**)