



Airport Operating Board Meeting Agenda March 21, 2024 @ 3:00 pm

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

1. Opening Items:	Page
1.1 Chairman (City of Kelso): Call to Order	
1.2 Roll Call	
1.3 Pledge of Allegiance	
2. Minutes:	
2.1 Approve February Regular Meeting Minutes (Action)	2
3. Treasurer Report and General Claims:	
3.1 Treasurer’s Report for February	4
3.2 March General Claims (action)	5
4. Presentations:	
4.1 Hazel St. Bridge Project Status Update Presented by Mike Kardas, Kelso City engineer	
5. Citizens Business: Public Comment Period	
6. Board Business:	
7. Action/Motion Items:	
8. Other Items:	
8.1 Hangar/Building Occupancy Report (update)	7
8.2 Airport Manager’s Report	
8.2.1 Transition planning	
8.2.2 Runway Reconstruction Project Update	
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 18, 2024)	