



SOUTHWEST WASHINGTON REGIONAL AIRPORT

AGENDA
AIRPORT BOARD MEETING
February, 9th, 2012 – 3:00 p.m.
at City Hall 203 S. Pacific Kelso, WA. 98626

1. Call to Order
2. Approval of Minutes of 12/08/11, and notes from 1/12/12 meeting.
3. Acknowledgment of Vouchers
4. Public Comments
5. Airport Manager Report
 - a. Written Report
6. Adjournment – Next meeting 3/8/ 2012 at City Hall,



Airport Advisory Board Meeting
Thursday December 8, 2011
Southwest Washington Regional Airport
2215 Parrott Way Kelso WA 98626

Those present were as follows:

Airport Board:

David Futcher, City of Kelso
Ken Botero, City of Longview
Jerry Sorrell, Cowlitz County

Staff:

Dan Johnson, Airport Operations Manager
Becky Hill, Department Assistant
David Sypher, Public Works Director
George Hext, Project Manager
Don Bell, Assistant Airport Director

- 1. Call to Order:** Meeting was called to order at 3:04 pm by Vice Chairman David Futcher
- 2. Approval of Minutes:** Approval of November 10, 2011 meeting-Motion made to approve by Board Member Sorrell, motion seconded by Board Member Botero, motion passed.
- 3. Acknowledgement of Vouchers:** Vouchers were not available
- 4. Public Comments:** Kelly Quick and George Ford-Pilots/Tenants at the Airport-discussed possible incentives to attract people to come to airport for hangar rentals.
- 5. Airport Maintenance Program Proposal for Adoption** – Brief discussion about the 2012/2013 maintenance proposal was discussed. Motion to approve and accept the maintenance proposal for 2012 made by Board Member Sorrell, seconded (with questions about why we need to approve it) by Board Member Botero, motion passed.
- 6. Airport Manager** – We are working with the jail crew and are chipping up the trees on the far west side of the airport and will be at it again on Friday as well.

Talked with Jack Ripplinger at Burlington Northern Santa Fe and the gates are still on the table in the city's favor.

Roof repairs will start Monday December 12, 2011, unsure which side they will start on.

We have fake coyotes at the ends of the airport and they seem to be keeping some birds away.

Discussions: Question was asked about the hangars that are going to be torn down and if any modifications could be made to save them. David Sypher advised the board that there is a row of Sullivan Hangars that will be torn down in the next 3-5 years as they are in the Part 77 air space. Also there are two private buildings that are included in the Part 77 air space as well.

Mr. Quick asked about the economy type hangars. Public Works Director Sypher told him that they would be built per the Master Plan and that the Sullivan Hangars would not be torn down until the economy type hangars were built.

Meeting Adjourned at 3:34 pm. Next meeting January 12, 2012 at Kelso Council Chambers at City Hall



Becky Hill, Recording Secretary



David Futcher, Vice Chairman



Airport Advisory Board Meeting
Thursday January 12, 2012
Kelso City Hall
203 S. Pacific Kelso, WA 98626

Those present were as follows:

Airport Board:

Jerry Sorrell, Cowlitz County
Ken Botero, City of Longview

Staff:

David Sypher, Public Works Director
Becky Hill, Department Assistant
Dan Johnson, Airport Manager
George Hext, Project Manager
Don Bell, Assistant Airport Director

1. Call to Order: Lack of Quorum

Point of interest: County Commissioner George Raiter advised the Airport Board Members in attendance as well as staff members that there would not be any funding available from the Rural Development Fund in 2012, but there will be funding in 2013.