



SOUTHWEST WASHINGTON REGIONAL AIRPORT

**AGENDA
AIRPORT BOARD MEETING
March, 8th, 2012 – 3:00 p.m.
at City Hall 203 S. Pacific Kelso, WA. 98626**

1. Call to Order
2. Approval of Minutes of 02/09/2012
3. Acknowledgment of Vouchers
4. Public Comments
5. Airport Manager Report
 - a. Written Report
6. Adjournment – Next meeting 4/12/2012 @ Airport FBO



Airport Advisory Board Meeting
Thursday February 9, 2012
Kelso City Hall
203 S. Pacific Kelso, WA 98626

Those present were as follows:

Airport Board:

Jerry Sorrell, Cowlitz County
Darold Dietz, Port 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
Denny Richards, City Manager

1. Call to Order: Lack of Quorum

As there was no quorum, the Airport Manager gave highlights of his report.

Meeting called to order at 3:25 when Board Member Futcher arrived.

It was the Advisory Board consensus to hold a short meeting to approve minutes and acknowledge the payment of the vouchers.

2. Approval of Minutes of 12//8/2011 and notes from 1/12/12 meeting- Motion made by Board Member Sorrell to approve the minutes of the meetings for December 8, 2011 and the notes from the meeting on January 12, 2012, Second motion by Board Member Futcher, Motion passed.


3. Acknowledgement of Vouchers for December 2011 and January 2012-Motion to acknowledge the payment of vouchers made by Board Member Futcher, Second motion by Board Member Sorrell, Motion passed.

Officers for 2012: Jerry Sorrell-Chairman
 Dennis Weber-Vice Chairman

Meeting adjourned at 3:40 pm.

Next meeting March 8, 2012 at Kelso City Council Chambers at 203 S. Pacific


Becky Hill, Recording Secretary


Jerry Sorrell, Chairman