

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

Airport Operating Board Meeting Agenda October 17, 2024 @ 3:00 pm

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

1. Opening Items:

- 1.1 Chairman (City of Kelso): Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance

2. Minutes:

2.1 Approve September Meeting Minutes (Action)

3. Treasurer Report and General Claims:

- 3.1 Treasurer's Report for September
- 3.2 September General Claims (Action)
- 4. Citizens Business: Public Comment Period

5. Action Items:

None

6. Other Items:

- 6.1 Hangar/Building Occupancy Report (update)
- 6.2 Airport Manager's Report
 - 6.2.1Project Updates
- 6.3 Airport Board Member Reports
- 7. Executive Session: N/A

8. Adjourn Board Meeting

Board chairman: Wrap up and announce next board meeting date (November 14, 2024)