



Airport Operations Board Meeting
Thursday July 12, 2012
Southwest Washington Regional Airport
2215 Parrott Way Kelso, WA 98626

Those present were as follows:

Operating Board:

George Raiter, Cowlitz County
David Futcher, City of Kelso
Norm Krehbiel, Member at Large

Staff:

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

- 1. Call to Order:** Meeting was called to order at 3:37 pm by Chairman George Raiter
- 2. Pledge of Allegiance-**led by Chairman Raiter
- 3. Roll Call-** Members of Operating Board present : Board Member Futcher, Board Member at Large Krehbiel, Chairman George Raiter; Board Member Dietz and Board Member Weber absent.
- 4. Minutes-**Minutes from meeting June 14, 2012 –Motion to accept by Board Member Futcher, Second by Board Member at Large Krehbiel-Motion Passed to accept minutes.
- 5. Proposed Regulations on Ordinance (to be adopted by Board and each entity):**
There were five items that were addressed as clean up in wording and will be corrected. Discussion followed. Motion made to adopt Regulations on Ordinance with necessary changes by Board Member Futcher, second by Board Member at Large Krehbiel, Motion passed.
- 6. Public Comments:** Jeff Powell, Prime Development-Developer for buildings (D) Delta, (F) Foxtrot and (G) Gulf – Only comment is they have been marketing the heck out of their units and we are starting to get new applicants in. We do not have more than 50% occupancy in Delta and Foxtrot is full at this time, but in order to do that we have had to drop our rents down significantly. Also wanted to comment about all grasses need to be mowed to show pride and integrity to this airport. **Airport Operations Manager Johnson** noted Mr. Powell's concern and it is currently being addressed. We will have the County Jail Crew on site periodically for the next few weeks to assist with knocking the grassy areas down to suggested levels and Don Bell is using the small mower to do the areas between the hangars.

Meeting adjourned at 3:45 pm. Next meeting August 9, 2012 at Kelso Council Chambers at 203 South Pacific at 3:00 PM



Becky Hill, Recording Secretary



George Raiter, Chairman