

League of Women Voters of Pullman Observer Report

Name of Agency: Pullman-Moscow Regional Airport Board

Date: July 26, 2023

Observer Reporting: Krista Gross

Present Absent Board Members

- ✓ Glenn Johnson, Mayor of Pullman, Washington
 - ✓ Art Bettge, Mayor of Moscow, Idaho
 - ✓ Vicky Murray, Washington State University
 - ✓ Dan Ewart, University of Idaho
 - ✓ David Shord, Hoffman Construction
 - ✓ Cherri Gentry, Airport
 - ✓ Tony Bean, Executive Director
 - ✓ Rob Rembert, Airport Legal Counsel
 - ✓ Ron Wachter, At-Large
 - ✓ Paul Kimmell, Latah County
 - ✓ Jon Kimberling, City of Moscow
 - ✓ Brian Hemingway, City of Pullman
- Others Present:
- Alex Aegerter, Airport
 - Colin Gulbrandsen, Airport Accountant
 - Kevin Mulcaster, Mead & Hunt
 - Al Turner, Mead & Hunt
 - Kevin Mulcaster, Mead & Hunt (on the phone)
 - Steven Kjorgaard, Jacobs
 - Andy Patrick, Interstate Aviation
 - Jake Garringer, Executive Office of the Governor of Idaho

Business Pertaining to League Positions or Topics of Interest:

1. **Issues discussed that relate to League priorities or positions.** N/A
2. **Issues/topics for the League to know about.**
 - a) **Terminal Updates.** Most of the meeting revolves around terminal updates (i.e., construction progress, grant updates, etc.) There is a need for \$3.5M in local match dollars. There are meetings with private donors.
 - b) **Budget FY 2024 difficulties.** There was a cautionary update that it is difficult to create a budget for next year with so many unknowns because of the new terminal.
 - c) **Rep. Cathy McMorris-Rodgers** will be in Pullman on August 1 for a groundbreaking for the USDA. She will come by for a tour of the new terminal while in town.
 - d) **Calendar**

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| August Board Meeting (with a social following) | August 30, 2023 |
| Tony Vacation | August 2–9, 2023 |
| Tony out on leave | August 15-? |
| National Airports Conference, Spokane, WA | September 10–12, 2023 |
| NWAAAE Annual conference, Kelowna, B.C. | September 19–21, 2023 |

Meeting Adjourned: at 3:41 pm

A closed-door Executive Session followed.