

Community Aviation Revitalization Board

Agenda 2025-01

Date: Thursday, May 8, 2025, 10:00 am – 11:30 am

Location: WSDOT HQ – 2F21 Plaza Conference room
310 Maple Park Ave SE, Olympia, WA
Microsoft Meeting (Video Conference)

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| 1. Welcome / Announcements | 10:00 am – 10:10 am |
| a. Public Comment | |
| 2. Board Agenda & Schedule | 10:10 am – 10:15 am |
| 3. Approval December's CARB Minutes | 10:15 am – 10:20 am |
| 4. CARB Audit (Jesse Daniels) | 10:20 am – 10:30 am |
| 5. Program Budget Update | 10:30 am – 10:50 am |
| a. 2025-27 Appropriation (My-Hanh Mai) | |
| b. Loan Payments | |
| c. Investment Revenue | |
| 6. Loan Projects Update | 10:50 am – 11:20 am |
| a. Completed Projects | |
| b. In-progress | |
| c. Call for Projects | |
| 7. Comments/Next Board Meeting | 11:20 am – 11:30 am |
| a. Adjourn / Executive Session | |
| i. Board Member Performance Review | |
| ii. Delegate attendance | |