

MINUTES

COLUMBIA GORGE REGIONAL AIRPORT MEETING

August 15, 2025

PRESIDING: Chair Jim Wilcox

BOARD PRESENT: Jim Wilcox, Terry Trapp, Tim Urness, James Smith, Tim McGlothlin (Zoom)

BOARD ABSENT: Lori Zoller, Randy Anderson

STAFF PRESENT: Airport Manager Jeff Renard, City EDO Jacob Anderson, City Manager Matthew Klebes, Antonio Argueta (AMS)

PUBLIC PRESENT: Bryan Despain CGCC

CALL TO ORDER

The meeting was called to order by Chair Jim Wilcox at 7:31 a.m.

ROLL CALL

Roll call was conducted by Chair Jim Wilcox.

APPROVAL OF AGENDA

The agenda was approved as presented by unanimous consent.

APPROVAL OF MINUTES

The minutes were approved as presented by unanimous consent.

PUBLIC COMMENTS

(None)

BOARD MEMBER REPORTS

Appreciation shown for the Fire Boss crews being present at the airport. Conversation led into a robust conversation about the process necessary to get aircraft dispatched.

SPONSOR/PARTNERS REPORT

FBO Report: June contained above average numbers for fuel sales. July closed out with 45,000 Gallons in sales, with sales continuing to perform exceptionally well.

Matthew Klebes stated the city is continuing the search for a new finance director.

ACTION ITEMS

James Smith made a motion to provide Staff with a Directive to ask questions in regards to the EDA project and the disposition of the soil being used from the previous project as well as the future of the rock pile. Tim Urness seconded the motion, the motion passed by unanimous consent of all members present. Questions include:

Update of scope of work and what was the process used to move outside of the original APE?
Is the dirt being used being billed to the EDA project or is it an additional quantity that the contractor will pay for?

What is the plan with the puncture vine?

DISCUSSION ITEMS –

Request for future project ideas for the COAR grant.

MANAGEMENT REPORT –

(See attached report.)

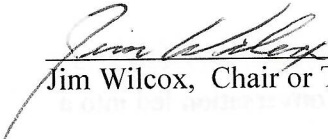
NEXT MEETING

The next meeting will be September 19, 2025 at 7:30 a.m.

ADJOURNMENTS

The meeting was adjourned at 8:45 a.m.

SIGNED:



Jim Wilcox, Chair or Terry Trapp, Vice Chair



Jeff Renard, Airport Manager