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**MINUTE**  
**COLUMBIA GORGE REGIONAL AIRPORT MEETING**  
April 19, 2019

**PRESIDING:** President Jim Wilcox

**BOARD PRESENT:** Jim Wilcox, Dave Sauter, David Griffith, Tim Urness, Norm Deo, and Russ Brown

**BOARD ABSENT:** Terry Trapp.

**STAFF PRESENT:** Airport Manager Chuck Covert, Secretary Cheyenne Henderson, Jeff Renard and Daren Lacock of TacAero and Dallesport Fire District, Matthew Klebes City of The Dalles, and Denny Newell from Klickitat County

**PUBLIC:** Linda Rose, Tony O'Neil from Radix Construction, Doug Kirchofer of KYDO, WJ Morris with Save Dallesport Water, David McNeal DMCC, and David and Aryn Rasmussen.

**CALL TO ORDER**

The meeting was called to order by Chairman Jim Wilcox at 7:04 am.

**ROLL CALL**

Roll call was conducted by Chuck Covert.

**APPROVAL OF AGENDA**

No corrections to Agenda, approved by unanimous consent.

**APPROVAL OF MINUTES**

Norm Deo moved and Dave Griffith seconded to add to the minutes of March 15, 2019 that Norm Deo was the one no vote on the motion to move into agreement with Roseland's. **The motion carried by a unanimous vote.**

## PUBLIC COMMENTS

There were no Public Comments at this meeting

## BOARD MEMBER REPORTS

There were no Board Member Reports.

## DISCUSSION ITEMS

### A. Budget Report:

The Budget for the Airport was not available at this meeting but Chuck shared the budget he and the city have been working on. Members of the board requested that above ground fuel tanks be penciled into next year's airport budget.

### B. Check Register:

Check Register and Budget Reports were not presented at the time of meeting. Will later be sent out to the Airport Board when received from City.

## ACTION ITEMS

### A. Roseland MOU:

Linda Rose announced their team has made some progress in the steps that need to be taken in order to have an agreement put into play.

### B. Repeal House Bill/ Property Tax Recommendation:

The Repeal House Bill and Property Tax Recommendation were combined to be one Action Item. There was talk of removing the last line in Senate Bill 6731.

**Dave Sauter moved and Russ Brown seconded to request Klickitat Commissioners to propose to the Washington Legislature to strike the last sentence of House Bill 6731, "The exemption in this section applies only to airports 500 acres or less in size". The motion carried by a unanimous vote.**

### C. Revisit KYDO Recommendation:

There was talk about the last recommendation on the KYDO ENA being too vague; the Board decided that it would be best to send in another recommendation to the City and County.

**Norm Deo moved and Dave Sauter seconded that the Commission recommend to the City and County to not enter into an ENA with KYDO. The motion carried by a unanimous vote.**

### D. Water District:



Dave Sauter mentioned he had brief conversation with the Dallesport Water District about the water meter, monthly rates, and other issues. Chuck would like to get legal opinions on the Exhibit 1 Master Rates Schedule from both the City and County attorneys.

**Tim Urness moved and Russ Brown seconded for the Airport to pay \$400.00 a month to the Dallesport Water District until this issue is resolved. The motion carried by a unanimous vote.**

Norm Deo suggested that the Airport Manager send a letter to the Dallesport Water District regarding the decision to continue to pay the \$400.00 a month.

**Norm Deo moved and Tim Urness seconded for the Airport Manager to draft a letter to the Dallesport Water District in regards to our decision to pay \$400.00 a month and inform the Water Board the Airport Board is taking steps to address the water lines. The motion carried by a unanimous vote.**

The board would like to see three proposals from three different engineering companies to compare for replacing the water lines at the next Airport Board Meeting. Chuck and Aryn will report at the next meeting.

**Dave Sauter moved and Norm Deo second to have three proposals for replacing water lines from three different engineering companies at the next Airport Board Meeting. The motion carried by a unanimous vote.**

#### **MANAGEMENT REPORT**

Chuck Covert mentioned Aryn Rasmussen has been working with him now for two weeks and the transfer has been going smooth. Aryn has attended many meetings with Chuck, including the most recent meeting with Precision Approach. In the meeting they went over plans and layouts for rehab and reconstruction of the aircraft parking areas and runways.

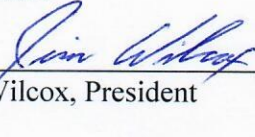
#### **NEXT MEETING**

The next meeting will be May 17, 2019 at 7:00 am.

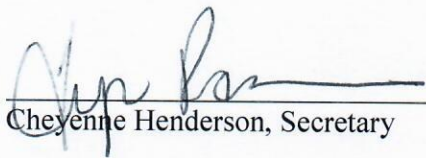
#### **ADJOURNED**

Having no further business, the meeting was adjourned at 9:09 am.

SIGNED:

  
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Jim Wilcox, President

ATTEST:

  
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Cheyenne Henderson, Secretary