MINUTES
COLUMBIA GORGE REGIONAL AIRPORT MEETING
April 19, 2024

PRESIDING:	Chair Jim Wilcox
BOARD PRESENT:	Jim Wilcox, Tim McGlothlin, Terry Trapp, Tim Urness, Randy Anderson, Lori Zoller
BOARD ABSENT:	James Smith
STAFF PRESENT:	Airport Manager Jeff Renard, City Manager Mathew Klebes, City EDO Dan Spatz
PUBLIC PRESENT:	See attached Sign-In sheet.

CALL TO ORDER

The meeting was called to order by Chair Jim Wilcox at 7:32 am.

ROLL CALL

Roll call was conducted by Chair Jim Wilcox.

APPROVAL OF AGENDA

The agenda was amended with the correction of the date and the removal of the executive session. The agenda was unanimously approved as amended.

APPROVAL OF MINUTES

The minutes were amended with the correction of the date. The minutes were unanimously approved as amended.

PUBLIC COMMENTS

Josh Coombs expressed concern regarding the language of his land lease which stated a CPI max increase of 10%. Instead, he wanted to propose a 0% minimum with a 3% maximum increase. Jeff Renard agreed to research and bring back a recommendation to change the lease.

BOARD MEMBER REPORTS

The SDC Committee agreed to set a date to meet and to present their findings at the May Airport Board meeting. Josh requested details regarding the SDC and possibly splitting the cost of the transformers.

SPONSOR/PARTNERS REPORT

FBO Report: Darren Lacock reported that March was above average in fuel sales. April sales have been strong with 2 flights of 10 Apaches for the next couple of days with 4 Black Hawks. By the end of the month, April should be above average.

ACTION ITEMS

NONE

DISCUSSION ITEMS

Budget/Check Report- none

Dan Spatz reported a conversation he had with Kenji Sudahara after the airport visit discussing the idea of having a joint economic zone for the airport that would require a greater level of cooperation among both state agencies.

Mathew Klebe discussed System Development Charges for the city.

Date for SDC meeting set for May 15th at Noon at Zim's.

MANAGEMENT REPORT

See Jeff Renard's Management Report.

NEXT MEETING

The next meeting will be May 17, 2024 at 7:30 am.

ADJOURNMENTS

Having no further business, the meeting was adjourned at 8:43 am.

SIGNED:

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Jim Wilcox, Chair

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Jeff Renard, Airport Manager