

PO Box 285 • Dallesport • Washington • 98611
• Airport Management • 509-767-2272
airporttd@gorge.net

MINUTES
COLUMBIA GORGE REGIONAL AIRPORT MEETING
April 17, 2020
Meeting held via Zoom

PRESIDING: President Jim Wilcox

BOARD PRESENT: Norm Deo, Dave Griffith, Tim Urness, Terry Trapp, Dave Sauter, Tim McGlothlin

BOARD ABSENT:

STAFF PRESENT: Airport Manager Aryn Rasmussen

CALL TO ORDER

The meeting was called to order at 7:04 am.

ROLL CALL

Roll call was conducted by Airport Manager, all present.

APPROVAL OF AGENDA

No corrections to agenda, approved by unanimous consent.

APPROVAL OF MINUTES

No corrections to minutes, approved by unanimous consent.

PUBLIC COMMENTS

No public comments.

BOARD MEMBER REPORTS

No board member reports.

ACTION ITEMS

Approved Storage – Aryn briefed the staff report. Chuck Covert asked why the proposed location was not in the business park. Aryn explained that the storage facility would not need access to utilities so the proposed location would reserve the business park lots for other development. Terry expressed serious concerns over the proposed location. Norm was also opposed the proposed location at the airport entrance. Tim U. agreed with Norm and Terry. The board reached a consensus that they do not like the proposed location but are still interested in discussing other options for Approved Storage to develop a storage facility.

Pacific Coast Cherry Packers – Aryn briefed the easement and site plan adjustments, Jim briefed the lease revisions. Tim U. asked if the airport still had a say in if the PCCP wanted to sub-lease the facility. Jim replied that yes, the airport still had input. Peter Verbrugge commented that PCCP intends to sub-lease to Cascade Cherry but the airport will still be able to have input. Norm asked why these changes were not in the original lease. Aryn responded to the necessary lease changes for financial reasons and the site plan and utilities easement were not anticipated prior to the original lease. PCCP provided feedback for the development process in regards to changing the binding site plan, the conditional use permit approval process and that fiber is not available only coax. Tim U moved to recommend approval of the Pacific Coast Cherry Packers lease revisions, memorandum of lease, landlord’s consent and waiver of lein, updated right-of-way easement and updated binding site plan. Terry seconded. Vote passes unanimously.

DISCUSSION ITEMS

DWD Well/Water Rights Transfer – Aryn briefed that she received a letter from the FAA compliance office in regards to the well and water rights. There is a lot to digest but with the current information provided to the FAA they do not feel the agreement is in compliance with the airport’s grant assurances.

Budget/Check Register – No comments.

MANAGEMENT REPORT

Aryn reported on meeting with Klickitat County planning department and the DWD to develop a business park development checklist to provide potential developers with better information and streamline the process. She also gave an update on the Columbia Gorge Community College training hangar project.

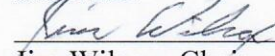
NEXT MEETING

The next meeting will be May 15, 2020 at 7:00 am.

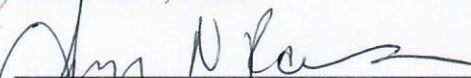
ADJOURNMENTS

Having no further business, the meeting was adjourned at 7:58 am.

SIGNED:



Jim Wilcox, Chair



Aryn Rasmussen, Airport Manager