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Agenda for the MEETING OF THE AIRPORT BOARD OF THE COLUMBIA GORGE REGIONAL AIRPORT

(Established cooperatively between the City of The Dalles, Oregon and Klickitat County, Washington)

Tuesday April 19, 2022 @ 7:00am

At Airport Terminal and Via Zoom

Meeting ID: 898 5939 6846 Passcode: 310337

<https://us06web.zoom.us/j/89859396846?pwd=NHpDRDhXVHBCky9mb0F6L3VTZHRVZz09>

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes

A. Regular Board Meeting Minutes of April 19, 2022

IV. Public Comments (Items not on the Agenda)

V. Board Member Reports

VI. FBO Report

VII. Action Items

VIII. Discussion Items

A. Budget Report / Check Register

IX. Management Report

- A. Grounds Maintenance / TacAero employee assistance
- B. Lighting update pricing on regulators
- C. Mobile Home proposal (see staff report)
- D. Grant Closeouts

X. Executive Session

- A. Recess open session;
- B. Convene executive session in accordance with RCW 42.30.110(1)(f) to receive and evaluate complaints brought against a public officer; and
- C. Reconvene open session at 8:30 a.m.

Zoom Login After Executive Session:

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XI. Adjournment: _____AM

Next meeting: June 21, 2022 7:00 AM

Columbia Gorge Regional Airport

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