

MINUTES
COLUMBIA GORGE REGIONAL AIRPORT MEETING
May 17, 2024

PRESIDING: Chair Jim Wilcox

BOARD PRESENT: Jim Wilcox, Tim Urness, Lori Zoller (Zoom) James Smith

BOARD ABSENT: Randy Anderson, Terry Trapp, Tim McGlothlin

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 presented.

APPROVAL OF MINUTES

The minutes were amended with the correction of the date. The minutes were unanimously approved as amended. A motion was made by Tim Urness to approve the minutes as amended and 2nd by James Smith. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comment

BOARD MEMBER REPORTS

Tim Urness reported that the SDC Committee was not ready to give a report on the subject due to a lack of feedback on the outreach for information. They plan to have a report for the June meeting.

SPONSOR/PARTNERS REPORT

No sponsor Reports

Dan Spatz gave a brief report on a joint economic zone, yet it is too early for proper discussion.

FBO Report: Darren Lacock reported that April was above average in fuel sales with 17,340 gallons. May has been a bit slower than anticipated. Fuel trending down in price.

ACTION ITEMS

NONE

DISCUSSION ITEMS

Budget/Check Report- none

FAA payment process to be refined moving forward.

KDLS Aircraft Storage Land lease to be at City Council for Monday and then to Klickitat County after that.

Plane Cave project still in limbo / planning

Fuel tank update.

Grant updates

MANAGEMENT REPORT

See Jeff Renard's Management Report.

NEXT MEETING

The next meeting will be June 21, 2024 at 7:30 am.

ADJOURNMENTS

Having no further business, the meeting was adjourned at 7:55 am.

SIGNED:



Jim Wilcox, Chair



Jeff Renard, Airport Manager