

MINUTES
COLUMBIA GORGE REGIONAL AIRPORT MEETING

June 16, 2023

PRESIDING: Chair Jim Wilcox

BOARD PRESENT: Jim Wilcox, Tim McGlothlin, Tim Urness, Randy Anderson, Norm Deo, Terry Trapp, Lori Zoller

BOARD ABSENT: None

STAFF PRESENT: Airport Manager Jeff Renard, FBO Manager Darren Lacock, Jonathan Kara (City Attorney)

STAFF ABSENT: Mathew Klebes (City Manager)

CALL TO ORDER

The meeting was called to order by Chair Jim Wilcox at 7:30 am.

ROLL CALL

Roll call was conducted by Jim Wilcox.

APPROVAL OF AGENDA

The agenda was approved as presented by unanimous consent.

APPROVAL OF MINUTES-

The minutes were approved as presented by unanimous consent.

PUBLIC COMMENTS-

Dan Spatz noted the fire fighter planes were very entertaining and also wanted to show appreciation to the board from CGCC for all the support on behalf of the SB482, allowing the college to expand by going to the airport.

Jonathan emailed the airport manager and board chair a copy of the letter to the FAA and wanted to thank the board for their diligence and work as they navigated that. Constructing the letter took extra time to ensure accuracy.

Terry Trapp reported the FAA responded to him regarding the drone incident. He further detailed the recent events and interactions and stated the FAA will send a formal letter to the airport manager outlining their findings.

Dan Spatz expressed appreciation for Brian Despain for the work he's done with CGCC.

BOARD MEMBER REPORTS-

FBO: Darren reported that May's fuel sale numbers were well above average and June is average. A Gulf Stream 5 was due to arrive today and had requested 5-6k gallons of fuel. Kevin Cole is at work remodeling the FBO, concentrating now on the conference room making it more pilot friendly. And, the strongest wind gust was yesterday at about 40 mph.

ACTION ITEMS-

None

DISCUSSION ITEMS -

Budget Report/Check Register: Jim reported that rentals were already \$4-6k over what was projected for year end with a remaining month still to add to the budget.

MANAGEMENT REPORT -

There was a private plane crash near Avery Landing and the gravel pit.

Airport attorney's sent the letter to the FAA in regards to the water well and awaiting their response.

8600+ flight operations logged ytd.

Grant Updates

OEM/FEMA in the next level and working with Nolan to provide additional answers in response to the grant.

South Apron Design Grant is ready to close out, waiting on FAA review.

2023 Fire Land Use Agreements are now in place.

3 helicopters have cycled through for the USFS contract so far.

DNR has a full staff and one Helo on site.

OR Dept of Forestry and the Fire Boss aircraft should be here this week.

2 red lamps were suspiciously removed from the runway, Dan Spatz recommended that maybe the College and the 3D class could fabricate new ones.

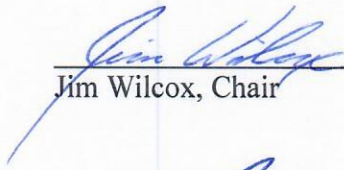
NEXT MEETING

The next meeting will be Friday, July 21, 2023 at 7:30 am.

ADJOURNMENTS

Having no further business, the meeting was adjourned at 8:08 am.

SIGNED:



Jim Wilcox, Chair



Jeff Renard, Airport Manager