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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 May 17, 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 May 17, 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. Covid Grant Closeouts
- B. OEM Grant with Nolan Young's help.
- C. ODF Land Use Agreement
- D. Washington DNR Hangar and ground lease negotiation.

E. Mowing and spraying

F. Lighting update.

XI. Adjournment: \_\_\_\_\_AM

**Next meeting: July 19, 2022 7:00 AM**

**Columbia Gorge Regional Airport**

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