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MINUTES
COLUMBIA GORGE REGIONAL AIRPORT MEETING
January 19, 2019

- PRESIDING:** President Jim Wilcox
- BOARD PRESENT:** Jim Wilcox, Dave Sauter, David Griffith, Terry Trapp, Tim Urness, Norm Deo, and Russ Brown
- BOARD ABSENT:** All Board Members present.
- STAFF PRESENT:** Airport Manager Chuck Covert, Secretary Cheyenne Henderson, Daren Lacock of TacAero and Dallesport Fire District, Matthew Klebes and Julie Kruger of City of The Dalles, and Gene Parker City Attorney
- PUBLIC:** Linda Rose and Roy Rose, WJ Morris, Dr. J. Kyle House and Doug Kirchhofer of KYDO, and Rod Runyon

CALL TO ORDER

The meeting was called to order by Chairman Jim Wilcox at 7:00 am.

ROLL CALL

Roll call was conducted by Secretary Henderson.

APPROVAL OF AGENDA

Agenda was approved by general consciences.

APPROVAL OF MINUTES

It was moved by Dave Sauter and seconded by Dave Griffith to approve the December 21, 2018 Regular Board Meeting minutes. The motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

BOARD MEMBER REPORTS

Dave Sauter reported that he is meeting with the Deputy Prosecutor and Public Works to get water rights transferred.

DISCUSSION ITEMS

A. Budget Report:

Jim Wilcox appointed a subcommittee to work on a proposal budget for the Airport of Russ Brown, Terry Trapp, and Chuck Covert.

The subcommittee will look into Oregon resources for the Airport and budget for finishing the drainage pond, replacing water systems, constructing hangars, and grounds and maintenance for the Airport. A date for this meeting will be determined later.

B. Check Registry:

No comments on Check Registry at this meeting.

C. Roseland Update:

Linda Rose handed out a Letter of Intent to the Airport Board and gave an update on their progress and intentions.

Chuck Covert announced that the Water System is in place all that is needed is the finances, more information to come.

ACTION ITEMS

A. KYDO ENA:

DR. Kyle House gave his presentation on their ENA and answered all questions that were presented.

Jim Wilcox asked for a motion to postpone any action on the presented ENA, Tim Urness moved the motion with Russ Brown seconding. Vote carried unanimously.

It was suggested by the Board that there be a report from the Rose and KYDO's meeting with each other to be on the next Airport Board Meeting Agenda as an Action Item or Discussion Item to be determined by the status of their negotiations with each other.

MANAGEMENT REPORT

Chuck Covert announced that the Airport has passed the first round of processing for a \$150,000.00 grant to be used for our 10% match for our \$1.8 Million FAA Grant.

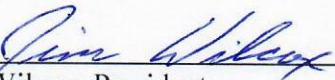
NEXT MEETING

The next meeting will be February 15, 2019 at 7:00 am.

ADJOURMENTS

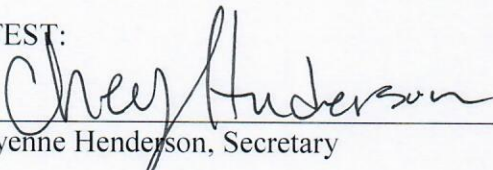
Having no further business, the meeting was adjourned at 8:54 am.

SIGNED:



Jim Wilcox, President

ATTEST:



Cheyenne Henderson, Secretary