

COLUMBIA GORGE REGIONAL AIRPORT MEETING MINUTES

February 16, 2024

PRESIDING: Chair Jim Wilcox

BOARD PRESENT: Jim Wilcox, Tim McGlothlin (Zoom), Tim Urness, Randy Anderson, Terry Trapp, James Smith

BOARD ABSENT: Lori Zoller

STAFF PRESENT: Airport Manager Jeff Renard, FBO Manager Darren Lacock
City Manager Mathew Klebes, City EDO Dan Spatz (Zoom)

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 by unanimous consent with the addition of Hangar Grant Application (VIII B).

APPROVAL OF MINUTES

Randy Anderson moved to approve the minutes, James Smith seconded the motion. The minutes were approved as presented by unanimous consent.

PUBLIC COMMENTS

(None)

BOARD MEMBER REPORTS

Randy and Jeff Renard met to go over the budget.

AIRPORT SPONSORS/PARTNER REPORTS

Dan Spatz reported that in regards to the grant, there was a design meeting with the County and college. They are focusing on getting letters of support by March 18th for the community initiated projects.

FBO Report: Darren Lacock reported that due to the weather, January was slow selling just over 1200 gallons of fuel.

ACTION ITEMS

*Randy Anderson moved for the airport to pay the current water bill as it is. Terry Trapp seconded. **The motion passed unanimously.***

*Terry Trapp moved to direct staff to continue with the Connect Oregon Grant and pursue the aforementioned funding from the airport sponsors. James Smith seconded. **The motion passed with one abstention.***

DISCUSSION ITEMS

Budget/Check Report: Randy noted that the airport received a second bill for the audit.

Design Standards Committee: Jim Wilcox appointed the committee and gave specific instruction in coming together for a consensus for adoption regarding the Design Standards.

There will be a Vision Meeting directly following the Airport Board meeting this morning.

MANAGEMENT REPORT

See attached Manager's Report.

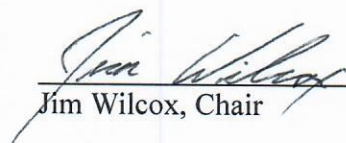
NEXT MEETING

The next meeting will be March 15, 2024 at 7:30 am.

ADJOURNMENTS

Having no further business, the meeting was adjourned at 8:46 am.

SIGNED:



Jim Wilcox, Chair



Jeff Renard, Airport Manager

