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MINUTES

COLUMBIA GORGE REGIONAL AIRPORT MEETING

March 15, 2019

PRESIDING: President Jim Wilcox

BOARD PRESENT: Jim Wilcox, Dave Sauter, David Griffith, Tim Urness, Terry Trapp, Norm Deo, and Russ Brown

BOARD ABSENT: None.

STAFF PRESENT: Airport Manager Chuck Covert, Secretary Cheyenne Henderson, Jeff Renard and Daren Lacock of TacAero and Dallesport Fire District, Gene Parker and Matthew Klebes City of The Dalles, and Denny Newell from Klickitat County

PUBLIC: Linda Rose and Roy Rose, Manny Lopez with Roseland's, Tony O'Neil from Radix Construction, Doug Kirchhofer of KYDO, Dan Spatz with Columbia Gorge Community College, Dana Peck of Goldendale Chamber and David and Aryn Rasmussen.

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

No corrections to Agenda, approved by unanimous consent.

APPROVAL OF MINUTES

Hearing no additions or corrections to the Minutes of both Airport Board Special Meeting of March 7, 2019 and Airport Board

Meeting of February 15, 2019, approved as presented by unanimous consent.

PUBLIC COMMENTS

Jeff Renard of TacAero mentioned there is a dire need for another fuel tank to be available on the airport with the demand from the larger aircraft and up and coming fire season.

BOARD MEMBER REPORTS

There were no Board Member Reports.

DISCUSSION ITEMS

A. Budget Report:

Chuck Covert is working on finishing up a proposed budget for to be on the next Airport Board Meeting Agenda. The deadline for the budget to be in is April 30, 2019. He is looking into how to receive grants for the water systems. Jim Wilcox would like to see the Commission Budget Committee meet to better define the amount of time and funds in the manager's contract that go to management functions vs non-management maintenance functions. He further asked the committee to make suggestions on the submitted budget prior to the City budget hearing.

B. Check Registry:

No comments on Check Register.

ACTION ITEMS

A. Roseland and KYDO Development:

Board members voiced their opinion and what direction they were leaning in which party they would like to see recommended to The City and County. Dave Sauter was excused after the discussion.

Russ Brown moved and Terry Trapp seconded recommending to the City and County that no action to be taken on the ENA with KYDO. Vote carried unanimous with board members present. Dave Sauter absent.

Terry Trapp moved and Tim Urness seconded; recommended to the City and County that subject to Roseland paying Klickitat County in full the remaining balance of \$37,000 by March 22, 2019, Roseland be allowed 90 days from April 30, 2019 to 1) submit their master plan to the County, 2) submit and obtain approval of project from the FAA, 3) have water agreements in place with the water district and airport, 4) have fully signed purchase agreement of private property and well with a certain closing date. When all conditions have been met a Memorandum of Agreement setting specific timelines for development will be negotiated with the City and County. The vote was 5 yes, 1 no by Norm Deo; Dave Sauter absent.

Chuck Covert talked more about his retirement and introduced the Board to a couple looking to buy AMS and take over his position as Airport Management, Dave and Aryn Rasmussen.

Dave Sauter moved and Tim Urness seconded recommending to the City and County to accept Chuck Covert's letter of resignation as manager of AMS. The vote carried unanimous yes.

Terry Trapp moved and Dave Sauter seconded recommending to the City and County approval of Covert's sale of his interest in AMS and management contract to Aryn and Dave Rasmussen. Vote carried unanimous yes.


NEXT MEETING

The next meeting will be April 19, 2019 at 7:00 am.

ADJOURMENTS

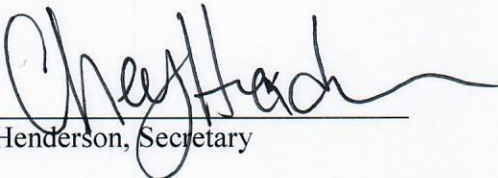
Having no further business, the meeting was adjourned at 9:17 am.

SIGNED:



Jim Wilcox, President

ATTEST:



Cheyenne Henderson, Secretary