

**MINUTES**  
**COLUMBIA GORGE REGIONAL AIRPORT MEETING**  
September 20, 2022

**PRESIDING:** Chair Jim Wilcox

**BOARD PRESENT:** Jim Wilcox, Tim McGlothlin, Dave Griffith, Jake Anderson, Terry Trapp, Tim Urness Jonathon Kara (Zoom)

**BOARD ABSENT:** Norm Deo

**STAFF PRESENT:** Airport Manager Jeff Renard, FBO Manager Darren Lacock

**PUBLIC:** Chuck Covert (Zoom)

**CALL TO ORDER**

The meeting was called to order by Chair Jim Wilcox at 7:08 am.

**ROLL CALL**

Roll call was conducted by Chair Jim Wilcox.

**APPROVAL OF AGENDA**

The agenda was approved as presented with the addition of "Hangar Lease" under Action Items.

**APPROVAL OF MINUTES**

The minutes were approved as presented with the mention of the August meeting being canceled.

**PUBLIC COMMENTS**

None

**BOARD MEMBER REPORTS**

It was with unanimous consent that Jim Wilcox will approach Matthew Klebes regarding the outdated joint operating agreement with Klickitat county.

Regarding the Dallesport Water District, there is nothing to report.

FBO Report: August and September had average fuel sales. Fire season is ending and the Fire Boss will be leaving this Friday. Jet season is beginning and there has been a lot of military movement with 18 Black Hawks transitioning through a couple of days ago.

## ACTION ITEMS

Hangar Lease: Jim read a letter from Jeff Renard sent to all the County Commissioners, City Council members, city manager and city attorney regarding possible conflict of interest in building a 40 x 40 structure with 20 x 20 extension. Jeff is requesting approval of continuing the process of building the structure.

**Jake Anderson moved to allow Jeff to go forward pursuing the building, subject to no conflict of interest. Tim McGlothlin seconds the motion. *Passed Unanimously by Board members Present.***

## DISCUSSION ITEMS –

Budget/Check Report- none

Jim suggests the board reappoints a lease rate committee and charges them to come back in 2 weeks with a new rate schedule for hangar and ground leases. The volunteers for this committee includes David Griffith, Tim Urness, Jake Anderson and Jim Wilcox. They will meet this Friday at noon at Zim's and Jeff will have a proposed rate schedule for both ground and hangar lease and possibly a recommendation to the commission to approve the rate schedule.

Future meetings for the airport board will take place the 3rd Tuesday of each month at 8:00 a.m. The reason for this change is to include Matthew Klebes in the meetings.

Richard Foster gave CGCC/EDA update.

## MANAGEMENT REPORT –

Grant Updates (Hazard Mitigation, South Apron, EDA, Fuel Island Apron)

Design Update South apron

Roof Repair/Red and White Hangar

Roofing quotes Blue Quonset Building

Airspace tool

## NEXT MEETING

The next meeting will be October 18, 2022 at 8:00 am.

**ADJOURNMENTS**

Having no further business, the meeting was adjourned at 8:12 am.

SIGNED:

  
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Jim Wilcox, Chair

  
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Jeff Renard, Airport Manager