

MINUTES

COLUMBIA GORGE REGIONAL AIRPORT MEETING

July 11, 2025

PRESIDING: Chair Jim Wilcox

BOARD PRESENT: Jim Wilcox, Randy Anderson, James Smith, Lori Zoller, Tim Urness, Terry Trapp, Tim McGlothlin

BOARD ABSENT:

STAFF PRESENT: Airport Manager Jeff Renard, City EDO Jacob Anderson

PUBLIC PRESENT: See Sign-in Sheet.

CALL TO ORDER

The meeting was called to order by Chair Jim Wilcox at 7:30 a.m.

ROLL CALL

Roll call was conducted by Chair Jim Wilcox.

APPROVAL OF AGENDA

The agenda was amended to move the FBO report, which will now follow the approval of the minutes. The agenda was then approved as amended by consent.

APPROVAL OF MINUTES

The minutes were approved as presented by unanimous consent.

FBO REPORT

Darren Lacock reported record fuel sales in May, June being well above average and July is right on track. Jet traffic has considerably increased.

PUBLIC COMMENTS

(None)

BOARD MEMBER REPORTS

(None)

SPONSOR/PARTNERS REPORT

(None)

ACTION ITEMS

Randy Anderson moved to recommend approval of the masterplan contract with Mead & Hunt, and further moves to recommend that the City Manager and County Commission sign the Federal and State grant agreements associated with the masterplan process. Terry Trapp seconded the motion. *The motion passed unanimously.*

DISCUSSION ITEMS

Budget Report: Randy Anderson noted the reclassification of journal entries. Beyond that, nothing to report.

The Masterplan Grant Application has been submitted.

The Oregon DOJ responded in favor of funding Oregon state grants supporting the Federal grants.

KCPUD Waste Water connections and bill: Lori Zoller has requested expediency in getting this resolved and Jeff Renard requested detailed documentation for the past few years regarding the charges billed to the airport.

MANAGEMENT REPORT

See attached report.

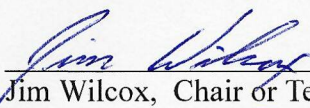
NEXT MEETING

The next meeting will be August 15, 2025 at 7:30 a.m.

ADJOURNMENTS

The meeting was adjourned at 8:27 a.m.

SIGNED:



Jim Wilcox, Chair or Terry Trapp, Vice Chair



Jeff Renard, Airport Manager

