

MINUTES
COLUMBIA GORGE REGIONAL AIRPORT MEETING
May 19, 2023

PRESIDING: Chair Jim Wilcox

BOARD PRESENT: Jim Wilcox, Tim McGlothlin (zoom), Tim Urness, Randy Anderson

BOARD ABSENT: Terry Trapp, Norm Deo, Lori Zoller

STAFF PRESENT: Airport Manager Jeff Renard, FBO Manager Darren Lacock
City Manager Mathew Klebes, David Griffith

CALL TO ORDER

The meeting was called to order by Chair Jim Wilcox at 7:33 am.

ROLL CALL

Roll call was conducted by Jim Wilcox.

APPROVAL OF AGENDA

The agenda was approved as presented by unanimous consent.

APPROVAL OF MINUTES—

Tim Urness moved to add Tracy May as staff to the April minutes and to correct the spelling of Randy Anderson’s name under Action Items. Randy Anderson seconded the motion. *The agenda was approved as amended by unanimous consent.*

PUBLIC COMMENTS—

None

BOARD MEMBER REPORTS—

Jim Wilcox, Lori Zoller, Tracy May, Mathew Klebes, and Jeff Renard met on Tuesday to address the funding issue.

FBO Report: Darren Lacock reported that April was a record month for fuel sales and May, so far, is above average thanks to the military. In the next week and a half, there should be 18 more Apaches come through, putting the FBO at another record for May. GA traffic has picked up; 100 low lead sales have increased. Changes are being made to the FBO, including a remodel and fresh paint. Projects should wrap up in about 3 months. July 1st, Fire Bosses will come on line.

ACTION ITEMS-

None

DISCUSSION ITEMS –

Budget Report: Randy Anderson questioned the process of the financial exchange and spending with federal grants. Jeff responded to that question with an explanation of the process.

MANAGEMENT REPORT –

6500+ flight operations logged ytd.

Grant Updates: Jim Wilcox, Lori Zoller, Tracy May, Mathew Klebes and Jeff met to discuss the grants.

South Apron bids were opened, reviewed and are ready to award.

Jeff attended the WAMA conference and shared the topics and information he learned.

Spraying the grounds with pre emergent has proven to be successful and mowing operations are underway.

Jeff has not heard back from Tenneson Engineering in regards to the water line design.

NEXT MEETING

The next meeting will be Friday, June 16, 2023 at 7:30 am.

ADJOURNMENTS

Having no further business, the meeting was adjourned at 8:13 am.

SIGNED:



Jim Wilcox, Chair



Jeff Renard, Airport Manager