

MINUTES
COLUMBIA GORGE REGIONAL AIRPORT MEETING
July 19, 2022

PRESIDING: Chair Jim Wilcox

BOARD PRESENT: Jim Wilcox, Tim McGlothlin, Tim Urness, David Griffith, Norm Deo, Terry Trapp, Jonathan Kara (Zoom)

BOARD ABSENT: Jake Anderson

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

GUESTS PRESENT: Chuck Covert, WJ Morris (Zoom)

CALL TO ORDER

The meeting was called to order by Chair Jim Wilcox at 7:00 am.

ROLL CALL

Roll call was conducted by Chair Jim Wilcox.

APPROVAL OF AGENDA

With the correction to remove VIII item B, the agenda was approved.

APPROVAL OF MINUTES

The minutes were approved with the correction that Terry Trapp was absent last month.

PUBLIC COMMENTS (none)

BOARD MEMBER REPORTS

Tim McGlothlin gave an update on the land purchase with KYDO
Jeff Renard informed the board that he was outbid for the mower at the auction.

FBO Report: Darren Lacock shared that fuel sales have declined drastically, and there is a resident G5 at the airport regularly. The Fire Boss is practicing regularly and recently made a drop over Mosier.

ACTION ITEMS

None

DISCUSSION ITEMS

The preliminary 21/22 end of year budget report has been sent out.

Tim Urness inquired about the possibility of investing in a mower.

T-Hangar Lease Term: Efforts are underway to initiate the extension of hangar lease terms.

MANAGEMENT REPORT

Update given by Jeff Renard regarding the CGCC/EDA grant progress.

Pavement surveys are underway.

Update given on future grants.

Acquisition of Hood River fuel tank on delay for now.

Jeff and Jonathon are working on the fire contracts.

Lighting issues continue to be addressed and fixed.

With an inner department transfer, the City of The Dalles transferred a Dodge Durango with a light bar to the airport as a permanent asset.

Wheeler County is transferring a 500 gallon booster rig (fire truck) to the airport as a permanent asset.

NEXT MEETING

The next meeting will be August 16, 2022.

ADJOURNMENTS

With no further business the meeting was adjourned at 8:15 AM.

SIGNED:



Jim Wilcox, Chair



Jeff Renard, Airport Manager