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Agenda for the MEETING OF THE AIRPORT BOARD OF THE COLUMBIA GORGE REGIONAL AIRPORT

(Established cooperatively between the City of The Dalles, Oregon and Klickitat County, Washington)

Tuesday December 21, 2021 @ 7:00am

At Airport Terminal and Via Zoom

Meeting ID: 898 5939 6846 Passcode: 310337

<https://us06web.zoom.us/j/89859396846?pwd=NHpDRDhXVHBCKy9mb0F6L3VTZHRVZz09>

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes

A. Regular Board Meeting Minutes of Nov 16, 2021

IV. Public Comments (Items not on the Agenda)

V. Board Member Reports

VI. FBO Report

VII. Action Items

Flight School / Maintenance Hangar agreement with TacAero.

Renewal of TacAero Lease

Land Lease Rates

VIII. Discussion Items

Budget Report / Check Register

Life Flight Fire monitoring (Life Flight now paying this bill)

Runway lighting needs.

IX. Management Report

FAA based aircraft updated for 2021/2022

Lab testing done for Jet tank. All approved.

Working with Jonathon Kara and hangar issues.

The change order for the concrete helicopter pads is out for signatures

Commercial operators agreement in place with Scott Gifford

Equipment prepped and ready for any snow removal needs.

Surveying and soil samples completed for south apron rehab.

X. Adjournment

Next meeting: TBD