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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 April 19, 2022 @ 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 March 14, 2022

## **IV. Public Comments (Items not on the Agenda)**

## **V. Board Member Reports**

## **VI. FBO Report**

## **VII. Action Items**

- A. TacAreo D 4 & 5 Lease amendment. See Staff Report

## **VIII. Discussion Items**

- A. Budget Report / Check Register
- B. EDA /CGCC update

## **IX. Management Report**

- A. Hazard Mitigation Grant update
- B. Grounds Maintenance update

C. Lighting on buildings

D. North Apron project complete.

**Adjournment at 8:40 am**

**Next meeting: May 17, 2022**