

MINUTES
COLUMBIA GORGE REGIONAL AIRPORT MEETING
December 13, 2022

PRESIDING: Chair Jim Wilcox

BOARD PRESENT: Jim Wilcox, Tim McGlothlin, Terry Trapp(Zoom), Tim Urness, Jake Anderson

BOARD ABSENT: David Griffith, Norm Deo

STAFF PRESENT: Airport Manager Jeff Renard, Matthew Klebes City Manager(Zoom), FBO Manager Darren Lacock, Jonathan Kara City Attorney (Zoom)

PUBLIC: Dan Spatz (Zoom), Dan Shaw (Zoom), Chuck Covert, Michael Peterson

CALL TO ORDER

The meeting was called to order by Chair Jim Wilcox at 8:00 am.

ROLL CALL

Roll call was conducted by Chair Jim Wilcox.

APPROVAL OF AGENDA

The agenda was approved as presented.

APPROVAL OF MINUTES

The minutes were approved as presented.

PUBLIC COMMENTS (None)

BOARD MEMBER REPORTS

Jim Wilcox brought to attention the board terms due to expire for David Griffith and Terry Trapp. Terry will continue with another term; David will step down from serving on the board. The City of The Dalles has application forms online for those interested in serving on the Airport Board.

FBO Report: At the beginning of December, the FBO was 1,000 gallons behind that of December 2020. They are averaging an increase of 66,000 gallons of fuel sales per year since Tac Aero took over. This year broke 5 monthly fuel sale records and the training department

hired a third instructor. The maintenance department continues to have a back-log of work and has also hired additional technicians.

ACTION ITEMS (None)

DISCUSSION ITEMS (None)

MANAGEMENT REPORT –

DBE reporting was updated and posted on the website.

Grant Updates (Has. Mit., South Apron, EDA, Fuel Island)

Roofing is on-site for the quonset building and as weather improves, a crew is ready to begin.

The agency's end of year reports are due.

Jeff Renard attended the City Council goal setting session.

Lease rate schedule has been established and approved.

NEXT MEETING

The next meeting will be January 17, 2023 at 8:00 am.

ADJOURNMENTS

Having no further business, the meeting was adjourned at 8:43 am.

SIGNED:



Jim Wilcox, Chair



Jeff Renard, Airport Manager

