

MINUTES

COLUMBIA GORGE REGIONAL AIRPORT MEETING

November 22, 2024

PRESIDING: Chair Jim Wilcox

BOARD PRESENT: Jim Wilcox, Tim McGlothlin, Terry Trapp, Tim Urness, Randy Anderson, Lori Zoller

BOARD ABSENT: James Smith

STAFF PRESENT: Airport Manager Jeff Renard, City EDO Dan Spatz

PUBLIC PRESENT: See Sign-in Sheet.

CALL TO ORDER

The meeting was called to order by Chair Jim Wilcox at 7:35 a.m.

ROLL CALL

Roll call was conducted by Chair Jim Wilcox.

APPROVAL OF AGENDA

The agenda was approved as presented by unanimous consent.

APPROVAL OF MINUTES

The minutes were approved as presented by unanimous consent.

PUBLIC COMMENTS

None.

BOARD MEMBER REPORTS

None.

SPONSOR/PARTNERS REPORT

Lori Zoller stated that her priority is to see a clear path and better relationship with the City, County and Airport.

FBO Report: Darren Lacock reported that October was about 4,000 gallons above average and that they are on track for their 2nd best year for HoodAero. November will end above average in fuel sales.

ACTION ITEMS

*Terry Trapp moved to adjust Gary England's lease rate to align itself with other lease rates at the airport. Tim McGlothlin seconded the motion. After much discussion and the reversal of one opposing vote, **the motion passed unanimously.***

Jim appointed a committee consisting of Terry Trapp as Chair, James Smith and Lori Zoller to address what the lease rate is charged regarding the set-back between the buildings and aprons.

Jeff Renard agreed to contact Bottomley to request a letter of rate-change.

DISCUSSION ITEMS –

Budget/Check Report: Jim suggested that Randy Anderson continue with the accounting for the Airport Board.

The FAA water well response letter was received.

Engineer of Record selection RFQ date is to be determined.

Airport Vision Priorities meeting for 2025 will be held on December 20, 2024 located in the hangar next to the FBO.

MANAGEMENT REPORT –

(See attached report.)

Jim acknowledged the passing of John Shears Senior.


NEXT MEETING

The next meeting will be December 20, 2024 at 7:30 a.m.

ADJOURNMENTS

The meeting was adjourned at 8:35 a.m.

SIGNED:



Jim Wilcox, Chair or Terry Trapp, Vice Chair



Jeff Renard, Airport Manager