

MINUTES
COLUMBIA GORGE REGIONAL AIRPORT MEETING
May 17, 2022

PRESIDING: Chair Jim Wilcox

BOARD PRESENT: Tim McGlothlin, Dave Griffith, Jake Anderson, Terry Trapp, Jonathan Kara (Zoom)

BOARD ABSENT: Tim Urness, Norm Deo

STAFF PRESENT: Airport Manager Jeff Renard, FBO Manager Darren Lacock

CALL TO ORDER

The meeting was called to order by Chair Jim Wilcox at 7:02 am.

ROLL CALL

Roll call was conducted by Chair Jim Wilcox.

APPROVAL OF AGENDA

The date on the agenda was corrected. TacAero signage request added to action items.

APPROVAL OF MINUTES

The minutes were approved as presented.

PUBLIC COMMENTS

Chuck Covert inquired in regards to an update with the Dallesport water district. Nothing has been submitted to the FAA and there are no updates.

BOARD MEMBER REPORTS

Jim Wilcox reported that he, Jake Anderson and Tim McGlothlin put together an evaluation form. The evaluation of the airport management contractor would take place in executive session.

FBO Report: April was a record fuel sale month, best April on record selling a total of 16,000 gal. For May, the airport is less than 2,000 gal to the average and fast approaching a record for May. 100 low lead and jet fuel are both at \$7/gal.

The lawsuit with the former airport management contractor (GAS) has been settled at \$40K. (\$20K from city and \$20K from county.)

ACTION ITEMS

TacAero has requested a sign located in the business park.

David Griffith moved to approve TacAero to build a sign in the business park. Tim McGlothlin seconds. Motion passed unanimously.

DISCUSSION ITEMS –

Jeff reported that he presented his first successful budget report the City of The Dalles.

MANAGEMENT REPORT –

TacAero is assisting with the mowing a couple of days a week. With the amount of rainfall, keeping up with the mowing has been a challenge.

Tracy May and Dean Rodrick are still looking for a regulator for the lighting system.

The airport received a quote from Columbia Gorge Mobile Homes for doublewide for 135,000. The runners and foundation are \$24,026. The existing mobile home does not have much value for resale but could possibly be rehabbed for temporary housing.

Jeff is working with Angie on grant writing and grant close-outs.

Daniel Hunter coordinated an insurance inspection for the blue hangar. Items noted were corrected. The roof needs repair but can be tarped until prices go down.

NEXT MEETING

The next meeting will be June 21, 2022.


Open session is recessed at 7:37 to begin the executive session to receive and evaluate complaints brought against a public officer as allowed by RCW 42.30.1101F.
No action taken.

Regular meeting reopened at 8:30 AM.

ADJOURNMENTS

With no further business, and the Zoom meeting timed out, the meeting was adjourned at 8:40 AM.

SIGNED:


Jim Wilcox, Chair


Jeff Renard, Airport Manager