

# MINUTES

## COLUMBIA GORGE REGIONAL AIRPORT MEETING

July 19, 2024

- PRESIDING:** Chair Jim Wilcox
- BOARD PRESENT:** Tim McGlothlin, Terry Trapp, Tim Urness, Randy Anderson, Lori Zoller
- BOARD ABSENT:** James Smith
- STAFF PRESENT:** Airport Manager Jeff Renard, City Manager Matthew Klebes, City EDO Dan Spatz, City Attorney Jonathan Kara (Zoom)
- PUBLIC PRESENT:** See attached Sign-In sheet.

### CALL TO ORDER

The meeting was called to order by Chair Jim Wilcox at 7:32 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

Jim Wilcox reported on his recent trip to Japan.

### SPONSOR/PARTNERS REPORT

Lori Zoller reported that she and Matthew Klebes met to build on the continued rapport between Klickitat County and the City of The Dalles.

Matthew Klebes gave highlights regarding a meeting he had with Jeff Renard and staff from Klickitat County to discuss the EDA Plan he received for the CGCC Hangar.

Dan Spatz and Jeff Renard shared details surrounding the possibility of an emergency drone corridor being proposed.. He and Jeff also shared the possibility of a Smart Grant (Oregon Precision Air Lifeline), which would set transponders up and down the Gorge to support this concept should they receive funding. .

FBO: Jeff gave the update for Darren Lacock as he is currently out of service after taking a stumble. Juan Mangana and Marissa have stepped in to take Darren's place.

Tim McGlothlin reported that the SDC Committee met and discovered that the SDC is complex, varying and changing. He and Jeff discussed the details surrounding the complexity of the project and the recommendations to move forward for development.

### **ACTION ITEMS**

(None)

### **DISCUSSION ITEMS –**

Budget/Check Report- As the year-end is near, and as the city finalizes the receivables and payables, Randy Anderson requested a final report for the June 30th year-end.

### **MANAGEMENT REPORT –**

(See attached report.)

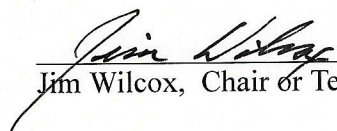
### **NEXT MEETING**

The next meeting will be August 16, 2024 at 7:30 a.m.

### **ADJOURNMENTS**

Having no further business, the meeting was adjourned at 8:30 a.m.

SIGNED:

  
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Jim Wilcox, Chair of Terry Trapp, Vice Chair

  
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Jeff Renard, Airport Manager