

MINUTES

COLUMBIA GORGE REGIONAL AIRPORT MEETING

October 18, 2024

PRESIDING: Chair Jim Wilcox

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

BOARD ABSENT: Tim McGlothlin

STAFF PRESENT: Airport Manager Jeff Renard

PUBLIC PRESENT: See 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

Correction to remove item XI. EXECUTIVE SESSION. The agenda was approved as corrected.

APPROVAL OF MINUTES

Correction of BOARD MEMBER REPORTS to change “appointed” to “elected” regarding the county commissioner. The minutes were approved as corrected.

PUBLIC COMMENTS

Chuck Henschel introduced himself and shared detailed insight into his background.

BOARD MEMBER REPORTS

Jim Wilcox shared about his recent trip to New York.

SPONSOR/PARTNERS REPORT

FBO Report: Jeff Renard reported that September closed out with 26,100 gallons which Darren Lacock said is above average for this month. Jet traffic has been steady along with military traffic and the Catherine Creek late season fire has brought in additional revenue.

ACTION ITEMS

(None)

DISCUSSION ITEMS –

Budget/Check Report- Randy Anderson said there was nothing new to report. Jeff shared a few ways in which the airport has brought in revenue. +

Jeff Renard noted the date change for the November meeting which will be held November 22nd.

The Engineer of Record selection RFQ will be published November 1st.

MANAGEMENT REPORT –

(See attached report.)

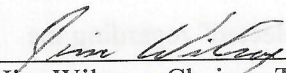
NEXT MEETING

The next meeting will be November 22, 2024 at 7:30 a.m.

ADJOURNMENTS

The meeting was adjourned at 8:19 a.m.

SIGNED:



Jim Wilcox, Chair or Terry Trapp, Vice Chair



Jeff Renard, Airport Manager