

# COLUMBIA GORGE REGIONAL AIRPORT MEETING

June 21, 2024

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

## CALL TO ORDER

The meeting was called to order by Chair Terry Trapp at 7:31 a.m.

## ROLL CALL

Roll call was conducted by Airport Manager Jeff Renard.

## APPROVAL OF AGENDA

The agenda was approved as presented by unanimous consent.

## APPROVAL OF MINUTES

The minutes were amended with the correction of a couple of typing errors. Terry Trapp moved to approve the minutes, Lori Zoller seconded the motion. The minutes were unanimously approved as amended.

## PUBLIC COMMENTS

None.

## BOARD MEMBER REPORTS

Tim McGlothlin mentioned the challenge and the mission of finding SDC's that fill the needs of the airport without prohibiting development and growth. Tim is working on putting together a time for the SDC Committee to meet.

## **SPONSOR/PARTNERS REPORT**

Matthew Klebes noted the Airport Budget was adopted and within the now approved budget are funds from the city as part of a grant loan match in partnership with Klickitat County for hangars.

FBO Report: Darren Lacock reported that May narrowly missed the average and June is kicking off with the arrival of the fire crews on Tuesday. Thursday had 6 jets coming and going with the challenge of juggling the increased traffic. June, July, August and the first half of September are the busiest months of the year.

## **ACTION ITEMS**

None.

## **DISCUSSION ITEMS –**

Budget/Check Report- Randy Anderson reported the Debt Service portion of the budget is satisfied.

## **MANAGEMENT REPORT –**

See attached report.

## **NEXT MEETING**

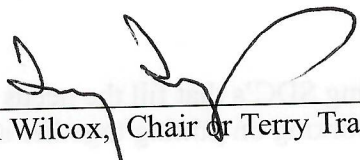
The next meeting will be July 19, 2024 at 7:30 a.m.

**8:11 Executive Session begins.**

## **ADJOURNMENTS**

After the executive session ended and no decisions made, the meeting was adjourned at 8:35 a.m.

SIGNED:

  
\_\_\_\_\_  
Jim Wilcox, Chair or Terry Trapp, Vice Chair

  
\_\_\_\_\_  
Jeff Renard, Airport Manager