

# MINUTES

## COLUMBIA GORGE REGIONAL AIRPORT MEETING

August 16, 2024

**PRESIDING:** Chair Jim Wilcox

**BOARD PRESENT:** Jim Wilcox, Terry Trapp, Tim Urness, James Smith, Randy Anderson, Tim McGlothlin (Zoom)

**BOARD ABSENT:** Lori Zoller

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

**PUBLIC PRESENT:** Chuck Covert, David Griffith

### CALL TO ORDER

The meeting was called to order by Chair Jim Wilcox at 7:31 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 shared his recent experience at the McAllister Museum of Aviation located at the Yakima Airport, recommending it as a worthwhile destination.

### SPONSOR/PARTNERS REPORT

Jeff Renard presented the FBO report on behalf of Darren Lacock, who is still absent due to an injury. Total fuel sold for July was 43,869 gallons, almost double from the previous month. August is shaping up to be a significant month for fuel sales, with 32,240 gallons already sold.

**ACTION ITEMS**

(None)

**DISCUSSION ITEMS –**

Budget/Check Report- (None)

Jeff spoke in detail regarding the need for power infrastructure to the new taxiways.

**MANAGEMENT REPORT –**

(See attached report.)

**NEXT MEETING**

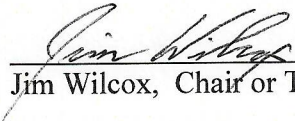
The next meeting will be September 20, 2024 at 7:30 a.m.

**8:08 Executive session begins.**

**ADJOURNMENTS**

After the executive session ended and no decisions made, the meeting was adjourned at 8:44 a.m.

SIGNED:

  
Jim Wilcox, Chair or Terry Trapp, Vice Chair

  
Jeff Renard, Airport Manager