

MINUTES

COLUMBIA GORGE REGIONAL AIRPORT MEETING

February 21, 2025

PRESIDING: Chair Jim Wilcox

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

BOARD ABSENT: Tim Urness

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

PUBLIC PRESENT: See Sign-in Sheet.

CALL TO ORDER

The meeting was called to order by Chair Jim Wilcox at 7:27 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

After reviewing the recording of last month's airport board meeting, Jim Wilcox, and others, agreed that there was no evidence of a "tyrannical outburst."

Commissioner Lori Zoller acknowledged the need to update the Joint Operating Agreement and reiterated her desire to repair any fractured relationships with the county, thus moving forward as a team to guard the legality of airport business and protect the assets.

SPONSOR/PARTNERS REPORT

FBO: Darren Lacock reported that January was a phenomenal month with them being 400 gallons away from record fuel sales. February has been slow due to inclement weather but is expected to pick up in sales as the weather reports milder temperatures ahead. 5 military helicopters recently went through with 18 more scheduled within the next few days. March will be the beginning of an active jet season.

Matthew Klebes noted that the Joint Management Agreement, associated with the EDA project, will be going to council on Monday, which the county has approved. Matthew had a brief update with Tobi at the EDA and will proceed with the project. Also, the loan will be authorized on Monday for the construction of the hangar.

ACTION ITEMS

Randy moved to recommend to the city and county that the board inform the sellers, Coombs/Gilcrist, that the airport is not interested in purchasing their hangar at this time. James Smith seconded. *The motion passed unanimously.*

Terry Trapp made a motion to adopt the 2025 Airport Vision Priorities. Tim McGlothlin seconded. *The motion passed unanimously.*

DISCUSSION ITEMS –

Budget/Check Report: Randy Anderson noted that the report is just a recap of the city's records and had no further comments.

Jim Wilcox appointed a budget committee consisting of Tim Urness, Randy Anderson and Jeff Renard.

Jim recognized Precision Approach Engineering (represented by Tracy May) as the selected Engineer of Record.

MANAGEMENT REPORT –

See attached report.

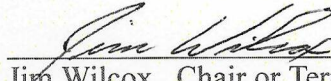
NEXT MEETING

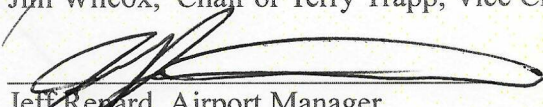
The next meeting will be March 21, 2025 at 7:30 a.m.

ADJOURNMENTS

The meeting was adjourned at 8:33 a.m.

SIGNED:


Jim Wilcox, Chair or Terry Trapp, Vice Chair


Jeff Renard, Airport Manager