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**REGIONAL AIRPORT BOARD  
OF THE  
COLUMBIA GORGE REGIONAL AIRPORT**

(Established cooperatively between the City of The Dalles, Oregon and Klickitat County, Washington)

Friday, July 15, 2011 @ 7:00am

Meeting to be Held at the Airport Terminal in Dallesport, WA

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of Minutes: May 20, 2011**
- V. Public Comments (items not on the Agenda)**
- VI. Board Member Comments (items not on the Agenda)**
- VII. Discussion Items**
  - A. Runway Project**
- VIII. Action Items**
  - A. BPA Lease**
- IX. Manager Report - Aeronautical Management, Inc.**
  - A. June Budget Reports**
  - B. Additional Topics**
- X. Next Meeting Date: August 19, 2011**
- XI. Adjournment**



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**Minutes of the Board of Directors  
Of the Regional Airport Authority**  
May 20, 2011  
*Airport Terminal - Dallesport, Washington*

**CALL TO ORDER**

Chairman Jim Wilcox called the meeting to order at 7:07am.

**ROLL CALL**

Members present: Jim Wilcox, Norm Deo, Dave Griffith, and Dave Sauter. Absent: Brad Mulvihill, Terry Trapp and Deb Turner. Staff member present: Chuck Covert, Jim Broehl of AMI. Nolan Young City of The Dalles. Denny Newell of Klickitat County.

**APPROVAL OF AGENDA**

The agenda was approved.

**APPROVAL OF MINUTES**

The April 15, 2011 minutes were approved as submitted.

**PUBLIC COMMENTS**

Community Council meeting is on June 9<sup>th</sup> at 7pm.

**BOARD MEMBER COMMENTS**

Jim Wilcox stated that he attended the PUD meeting to sign on the letter regarding the charter license. It was well received and they agreed to sign on in a 5:1 vote.

**DISCUSSION ITEMS**

- A. Industrial Park: Jim Wilcox spoke of the meet-and-greet with the new CEO put on by Insitu at their headquarters. It will be on June 1<sup>st</sup> at 10am.

Chuck said he spoke with Darren who agrees we need to move forward with the Industrial Park.

- B. Sundoon: The final draft of the EIS has been submitted to County Planning and was reviewed and so far has no appeals. The Master Plan has been submitted for review, it will then go for a public review. The Development Agreement is ready to move forward.  
Klickitat County had asked us not to proceed with separating the two properties and making them property of the City until the EIS was complete. Since it is now complete we can tell Nolan we are ready to move forward with separating the properties.
- C. Water District Agreement: Minor changes were made to the draft. The major change was regarding the plan to pay back the SDC's over a time frame. We have re-worked the time frame a little and it's not asking more of us than we had originally agreed to. We would like to take the plan to the Water District to move forward. It was suggested that the draft be changed to make sure we're not being gouged on price. Norm purposed that we make sure we clarify on airport responsibilities as well as make sure that proper developmental engineering is done to make sure we still have functionality in the event of a system failure. It was also proposed that we inform the District of the importance of following regulations at the Airport as far as construction goes.

## **ACTION ITEMS**

- A. Master Plan: **Motion Passed by consensus to move forward and take plan to Water District.**

## **MANAGER REPORT Aeronautical Management Inc.**

- A. April Budget Report: The budget report was discussed. It was reported that overall the airport is in good shape to comply with Oregon budget law.
- B. Bio-solids Recycling: Chuck reported that it may be a good idea to plant crops on the acreage, then harvest and sell to make money. We should look into what would be able to grow in the fields without attracting geese.
- C. Bird Problems: The GAS staff, Darren and Richard are doing well with keeping bird problems down. We're going to continue with this method.

## **NEXT REGULAR MEETING**

April 15, 2011

Minutes of the Board of Directors of the Regional Airport Authority

May 20, 2011

Submitted by Casey Rice

**ADJOURNMENT:**

Chairman Wilcox adjourned the meeting at 8:11AM

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Jim Wilcox, Chairman





FUND 062 AIRPORT DEBT SERVICE FUND		DEPT/DIV 6100 AIRPORT FUND/		*****CURRENT*****		*****YEAR-TO-DATE*****		*****		*****	
BA ELE OBJ	ACCOUNT	BUDGET	ACTUAL	%EXP	BUDGET	ACTUAL	%EXP	ENCUMBR.	ANNUAL BUDGET	UNENCUMB. BALANCE	% BDGT
SUB	DESCRIPTION										
47	DEBT SERVICE										
470	DEBT SERVICE										
04	DEBT SERVICE										
79 15	BOND PRINCIPAL	3674	.00	0	44000	44000.00	100	.00	44000	.00	100
25	BOND INTEREST	965	.00	0	11536	11536.00	100	.00	11536	.00	100
80	RESERVE FOR FUTURE DEBT	5818	.00	0	69783	.00	0	.00	69783	69783.00	0
04 **	DEBT SERVICE	10457	.00	0	125319	55536.00	44	.00	125319	69783.00	44
470 **	DEBT SERVICE	10457	.00	0	125319	55536.00	44	.00	125319	69783.00	44
47 **	DEBT SERVICE	10457	.00	0	125319	55536.00	44	.00	125319	69783.00	44
DIV 6100	TOTAL *****	10457	.00	0	125319	55536.00	44	.00	125319	69783.00	44
DEPT 61	TOTAL *****	10457	.00	0	125319	55536.00	44	.00	125319	69783.00	44
FUND 062	TOTAL *****	10457	.00	0	125319	55536.00	44	.00	125319	69783.00	44