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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, August 15, 2014 @ 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: July 18, 2014**
- V. Public Comments (items not on the Agenda)**
- VI. Board Member Comments (items not on the Agenda)**
- VII. Discussion Items**
 - A. Business Park Update**
 - B. Water District Update**
 - C. Flex Space Grant/Loan Request Update**
- VII. Action Items**
 - A. Consideration of a FAA Grant in the amount of \$100,000 for the engineering required prior to construction of the remainder of taxiway "A;" the last portion of the Runway 12-30 safety improvements. Whether to accept the grant and pass a resolution recommending that Klickitat County Commission and the city of The Dalles Council approve or reject this Grant.**
 - B. Consideration of the bids for the engineering for establishing the topographical requirements and drainage for the new T-hangars planned for construction east of the current T-hangars. Whether to accept one of the bids and authorize AMI to work with the engineering firm to complete this engineering.**
- IX. Manager Report - Aeronautical Management, Inc.**
 - A. July Budget Report**
 - B. Additional Topics**

X. Next Meeting Date: September 19, 2014

XI. Adjournment

Minutes of the Board of Directors
Regional Airport Authority
July 18, 2014
Airport Terminal – Dallesport, Washington

CALL TO ORDER

Chairman Jim Wilcox called the meeting to order at 7:00 a.m.

ROLL CALL

Members present: Dave Griffith, Debra Turner, Norm Deo, Jim Wilcox and Dave Sauter.
Absent: Tim McGlothlin and Terry Trapp.
Staff members present: Rolf Anderson and Chuck Covert of AMI, Denny Newell of Klickitat County and Nolan Young of the City of The Dalles.

APPROVAL OF AGENDA

The Agenda was approved unanimously as presented.

APPROVAL OF MINUTES

The June 20, 2014, minutes were unanimously approved.

PUBLIC COMMENTS

None.

BOARD MEMBER COMMENTS

None.

DISCUSSION ITEMS

Business Park Update: AMI reported that Aron Faegre and Associates is working on the design of the Flex-space building. AMI reported the web site has been updated with information on the newly completed business park. In addition, the Business Park information has been sent by email to interested parties in the Airport's mailing list. AMI reported that the Water District tested its system and to date it has been unable to deliver the 1500 gallons/minute flow for fire suppression. The best the District has been able to deliver is about 950 gallons/minute. The Water District is working with its engineer, contractors and suppliers to address this issue.

Flex Space Hangar/Grant/Loan Request Update: Denny Newell has been working on the EDA Grant/Loan proposal. Denny Newell reported the application was submitted on June 13, 2014. Since then EDA has requested for more detailed information such as a

preliminary engineer's report and an environmental narrative. After its initial review EDA has asked several questions about the project and Denny Newell is organizing the responses from various parties and will submit the information to EDA.

ACTION ITEMS

None

MANAGER REPORT AMI

June 2014 Budget Report: AMI again noted that the same items reported in previous months are above budget. The remainder of budget items are within the planned budget and the budget as a whole remains below the projected expenditures. After thorough discussion and upon a motion duly made and seconded, the Board unanimously accepted the May financial report.

AMI reported that the Jet fuel sales for the year are up about 3,000 gallons and 100LL is down by about 7,800 gallons. Last year Hood River Airport was closed in June and that helped the June 2013 fuel sales substantially.

AMI showed an engineer's layout of the area where the new T-hangars will be built. This area will need to be surveyed and elevations established to ensure proper drainage as the hangars are built to insure the construction will fit the drainage plan submitted with the SEPA to the County. The engineer has estimated a cost of about \$8,500 to complete this survey.

NEXT REGULAR MEETING

August 15, 2014

ADJOURNMENT

Chairman Jim Wilcox adjourned the meeting at 7:50 a.m.

Jim Wilcox, Chairman