



PO Box 285 • Dallesport • Washington • 98617-0285

• Airport Management • 509-767-2272

airporttd@gorge.net

**Agenda for the
SPECIAL MEETING OF THE REGIONAL AIRPORT BOARD
OF THE
COLUMBIA GORGE REGIONAL AIRPORT**

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

Friday, April 1, 2016 @ 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: March 18, 2016**
- V. Public Comments (items not on the Agenda)**
- VI. Board Member Comments (items not on the Agenda)**
- VII. Action Items**
 - A. Consideration of Amending the 2016/2017 Airport Budget and requesting a \$70,000 grant from Washington Department of Aviation toward the 10% match required by the FAA grant for the construction of Taxiway A Center Rehabilitation (estimated cost \$1,400,000) and funding the remaining 5% match of \$70,000 with Airport funds; and recommending adoption of this Budget to Klickitat County and the City of The Dalles.**
- VIII. Next Meeting Date: April 15, 2016**
- XI. Adjournment**