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**Second Revised Agenda for the
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, June 19, 2015 @ 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: April 17, 2015**
- V. Public Comments (items not on the Agenda)**
- VI. Board Member Comments (items not on the Agenda)**
- VII. Discussion Items**
 - A. Fly-In 2015**
 - B. DNR and ODF Fire Equipment at KDLS in 2015**
- VIII. Action Items**
 - A. Consideration of funding the local portion of the Runway 25/7 slurry and painting project for 2015. Whether to fund the 10% local portion of Oregon State Patching, Slurry and Painting Project for Runway 25/7; estimated total cost \$250,000.**
- IX. Manager Report - Aeronautical Management, Inc.**
 - A. March Budget Report**
 - B. Manager Report**
- X. Next Meeting Date: July 17, 2015**
- XI. Adjournment**

Minutes of the Board of Directors
Regional Airport Authority
April 17, 2015
Airport Terminal – Dallesport, Washington

CALL TO ORDER

Member Norm Deo called the meeting to order at 7:06 a.m.

ROLL CALL

Members present: Tim McGlothlin, Debra Turner, Terry Trapp and Norm Deo. Absent: Dave Sauter, Dave Griffith and Jim Wilcox.

Staff members present: Rolf Anderson and Chuck Covert of AMI, and Nolan Young of the City of The Dalles.

APPROVAL OF AGENDA

The Agenda was amended with the correction for the next meeting date to May 15, 2015. With that change the Agenda was approved unanimously.

APPROVAL OF MINUTES

The February 20, 2015, Minutes were unanimously approved.

PUBLIC COMMENTS

None

BOARD MEMBER COMMENTS

None

DISCUSSION ITEMS

Flex-Space Update: AMI stated that Life Flight Network headquarters is finalizing its needs for the crew quarters. Once this work is complete the architect will be able to work on the drawings and provide an estimate.

Weed Control: AMI is working with Marty Hudson of Klickitat County to control the weeds on the Airport and especially on the new Business Park.

Airport/Business Park Marketing: AMI shared the article in the most recent Oregon Business magazine that was done as a joint effort with the Port of The Dalles. In addition AMI showed examples of the new marketing pieces the Airport is working with the Port of The Dalles to develop.

ACTION ITEMS

AMI presented a list of equipment the Airport had obtained through the GSAXcess program that it no longer uses. AMI proposes to designate that equipment as excess and sell some of it at the auction. The proceeds would be used to obtain other equipment for the Airport. The City Council of the City of The Dalles has approved this designation of surplus for the listed equipment. After thorough discussion and upon a motion duly made and seconded, the Board unanimously ratified the action of City in designating this equipment as surplus.

AMI presented the drafts of the Agreements for the Airport to purchase the "D" hangar. These drafts were prepared the City attorney and have been sent to the Klickitat County Prosecuting attorney for review. After thorough discussion and upon a motion duly made and seconded, the Board unanimously recommended that City and County approve the Agreement to purchase the "D" hangar and that the Airport proceed with that purchase pending County and City approval.

MANAGER REPORT AMI

AMI presented the March Budget report. All expenses were as expected and the Budget report was unanimously approved as presented. AMI reported that the Airport just received the Airport property tax bill. Due to timing both last year's tax bill and this year's tax bill will both be paid within this one fiscal year.

AMI introduced Ron Berg who is the new mechanic for Gorge Aviation Services.

There is a new Experimental Aircraft Association (EAA) chapter in the Gorge. It will alternate monthly meetings between the Hood River airport and Columbia Gorge Regional Airport. This chapter will be a good addition to the regional community.

AMI reported that the FAA has been on the field and is investigating some maintenance issues that were done previously on the Airport. These mechanical issues are being addressed on an airplane by airplane basis.

AMI reported that the Red Racer Café has unfortunately closed.

NEXT REGULAR MEETING

May 15, 2015

ADJOURNMENT

Member Norm Deo adjourned the meeting at 7:46 a.m.

Jim Wilcox, Chairman

FUND	OBJ	ACCOUNT	DEPT/DIV	6100 AIRPORT FUND/	CURRENT	ACTUAL	%EXP	BUDGET	ACTUAL	%EXP	ENCUMBR.	ANNUAL BUDGET	UNENCUMB. BALANCE	%
61		AIRPORT												
610		AIRPORT												
02	10	MATERIALS & SERVICES			11574	20,00	0	59079	66624.62	113	.00	70646	4021.38	94
31	10	CONTRACTUAL SERVICES			9333	8801.02	94	102663	88010.20	86	.00	112600	23989.80	79
90	10	CONTRACTUAL SERV-OTHER			0	.00	0	0	.00	0	.00	0	.00	0
34	10	ENGINEERING SERVICES			416	1788.00	430	4576	5688.00	124	.00	5000	688.00	114
41	10	WATER & SEWER			83	.00	0	913	614.40	67	.00	1000	385.60	61
20	10	GARAGE SERVICES			833	.00	0	9163	6716.37	73	.00	10000	3283.63	67
40	10	ELECTRICITY			1958	1356.42	163	21538	13514.46	63	.00	23500	9985.54	58
43	10	BUILDINGS AND GROUNDS			133	.00	0	1463	13514.46	63	.00	1600	1600.00	0
45	10	JOINT USE OF LABOR/EQUIP			500	.00	0	5500	2466.56	45	.00	6000	3533.44	41
50	10	VEHICLES			208	.00	0	2288	931.70	41	.00	2500	1568.30	37
51	10	GAS/OIL/DIESEL/LOERICANTS			720	122.33	59	8250	5194.86	63	.00	9800	3805.14	58
46	10	PROPERTY TAXES			916	.00	0	10076	6139.00	61	.00	11000	4861.00	56
52	10	LIABILITY			833	.00	0	9163	9413.68	103	.00	10000	586.32	94
30	20	PROPERTY			25	.00	0	275	188.67	69	.00	300	111.33	39
53	20	POSTAGE			333	39.84	159	3663	1541.42	42	.00	4000	2458.58	39
40	20	TELEPHONE			62	116.77	35	682	104.40	15	.00	750	645.60	14
54	00	LEGAL NOTICES			1250	.00	0	13750	.00	0	.00	15000	15000.00	0
57	00	ADVERTISING			83	.00	0	913	.00	0	.00	1000	1000.00	0
58	10	TRAVEL, FOOD & LODGING			708	.00	0	7788	39.42	1	.00	8500	8460.58	1
50	10	TRAINING AND CONFERENCES			333	.00	0	3663	1170.00	32	.00	4000	2830.00	29
70	10	MEMBERSHIPS/DUES/SUBSCRIP			83	.00	0	913	330.00	36	.00	1000	670.00	33
60	10	OFFICE SUPPLIES			100	.00	0	1100	86.71	8	.00	1200	113.29	7
69	50	MISCELLANEOUS EXPENSES			83	.00	0	913	11.20	1	.00	1000	988.80	1
80	50	ASSETS < \$5000			250	.00	0	2750	.00	0	.00	3000	3000.00	0
02	**	MATERIALS & SERVICES			30847	12244.38	40	271073	208785.67	77	.00	301996	93210.33	69
03		CAPITAL OUTLAY												
72	20	BUILDINGS			330232	.00	0	1701458	5607.31	0	.00	2031754	2026146.69	0
30	30	BUILDINGS - HANGER			108333	.00	0	1191663	7524.00	1	.00	1300000	1292476.00	1
73	30	IMPRVMTS OTHER THAN BLDGS			2333	.00	0	25663	49461.60	193	.00	28000	332013.35	1266
74	10	MACHINERY			0	.00	0	0	.00	0	.00	0	.00	0
78	50	FIXED ASSET RECLASS ACCT			0	.00	0	0	.00	0	.00	0	.00	0
03	**	CAPITAL OUTLAY			440958	.00	0	2918784	62592.91	2	.00	3359754	2986609.34	11
610	**	AIRPORT			471805	12244.38	3	3189857	271378.58	9	310551.75	3661750	3079819.67	16
61	**	AIRPORT			471805	12244.38	3	3189857	271378.58	9	310551.75	3661750	3079819.67	16
DIV	6100	TOTAL			471805	12244.38	3	3189857	271378.58	9	310551.75	3661750	3079819.67	16
DEPT	61	TOTAL			471805	12244.38	3	3189857	271378.58	9	310551.75	3661750	3079819.67	16