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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)

Wednesday, September 3, 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: August 15, 2014**
- V. Public Comments (items not on the Agenda)**
- VI. Board Member Comments (items not on the Agenda)**
- VII. Discussion Items**
- VII. Action Items**
 - Consideration of funding for the Flex Space building and whether to pass a resolution recommending that Klickitat County Commission and the city of The Dalles Council approve or reject a funding proposal for the design and construction of the flex space building.**
- IX. Manager Report - Aeronautical Management, Inc.**
- X. Next Meeting Date: September 19, 2014**
- XI. Adjournment**