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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, October 17, 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: September 3, 2014**
- V. Public Comments (items not on the Agenda)**
- VI. Board Member Comments (items not on the Agenda)**
- VII. Discussion Items**
 - A. Flex-Space Building update**
 - B. Consideration of Airport land North of Dallesport Road for future development.**
 - C. Pursuant to RCW 42.30.410 the Board will reconvene in Executive Session to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price and to consider the minimum price at which real estate will be offered for sale or lease. Expected time 30 minutes.**
- VIII. Action Items**
 - A. Consideration of funding for a new T-hangar complex containing approximately 11 separate hangars. 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 a new T-hangar complex.**
 - B. Consideration of the purchase of D Hangar and recommending that Klickitat County Commission and the City of The Dalles Council approve or reject a funding proposal for the purpose of purchasing the D Hangar and using Airport rental income for repayment of the debt.**

- IX. Manager Report - Aeronautical Management, Inc.**
 - A. September Budget Report**
 - B. Cattle Lease**
 - C. Snow Removal Plan**
 - D. ORAVI Conference**
 - E. 2015 Airport/Fire District Fly In**

- X. Next Meeting Date: November 21, 2014**

- XI. Adjournment**

Minutes of the Board of Directors
Regional Airport Authority
September 3, 2014
Airport Terminal – Dallesport, Washington

CALL TO ORDER

Vice Chairman Dave Sauter called the meeting to order at 7:15 a.m.

ROLL CALL

Members present: Dave Griffith, Tim McGlothlin, Debra Turner and Dave Sauter. Absent: Norm Deo, Jim Wilcox 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 August 15, 2014, minutes were unanimously approved.

PUBLIC COMMENTS

None.

BOARD MEMBER COMMENTS

None.

DISCUSSION ITEMS

None.

ACTION ITEMS

AMI reported that the EDA (Economic Development Agency) has not yet made a decision on the grant request of \$625,000. Denny Newell estimated that we may receive a decision by September 22, 2014. To receive the full \$625,000 grant, if it is awarded, will require a match of at least \$625,000 in funds expended after the grant is awarded. No funds expended, or contracts executed, prior to the award of the grant may be considered as part of the required local match. It is estimated that the building will cost approximately \$1,300,000 to \$1,400,000 to build. The architectural fees estimate from the RFP (Request for Proposal) process conducted by Klickitat County Public works is \$126,000. With the winter weather approaching and the need of Life Flight to be able to keep their aircraft indoors, the Board discussed recommending that the City and County authorize contracting

with the architect prior to learning the final decision from the EDA in order to keep the project moving forward for this year. Based on the estimates provided even if the architect fees could not be used as a match for the EDA grant, the Airport will still spend at least \$625,000 in matching costs on the entire project. Dave Sauter noted that the County match of \$250,000 is still in place for this project. After thorough discussion and upon a motion duly made and seconded, the Board unanimously recommended that city and county authorize the Airport, through the City of The Dalles, to evaluate and approve the funding plan for the Flex Space project and to execute the contract with Aron Faegre & Associates to design the project as soon as practical.

MANAGER REPORT AMI

AMI reported that it had received bids from Pioneer Surveying & Engineering and Kline and Associates for the engineering needed for the drainage plan and elevation issues for the next set of T-hangars and Tenneson Engineering is still the lowest bidder.

NEXT REGULAR MEETING

October 17, 2014

ADJOURNMENT

Vice Chairman Dave Sauter adjourned the meeting at 7:35 a.m.

Dave Sauter, Vice Chairman

