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**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, December 18, 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: October 16, 2015**
- V. Public Comments (items not on the Agenda)**
- VI. Board Member Comments (items not on the Agenda)**
- VII. Discussion Items**
 - A. Airport Projects**
- VIII. Action Items**
 - A. None**
- IX. Manager Report - Aeronautical Management, Inc.**
 - A. November Budget Report**
 - B. Manager Report**
- X. Next Meeting Date: January 15, 2015**
- XI. Adjournment**

Minutes of the Board of Directors
Regional Airport Authority
October 16, 2015
Airport Terminal – Dallesport, Washington

CALL TO ORDER

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

ROLL CALL

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

Staff members present: Rolf Anderson and Chuck Covert of AMI and Denny Newell of Klickitat County.

APPROVAL OF AGENDA

The Agenda was approved unanimously.

APPROVAL OF MINUTES

The August 21, 2015 Airport Board meeting Minutes were unanimously approved.

PUBLIC COMMENTS

None

BOARD MEMBER COMMENTS

Mr. Wilcox noted the strong number of night flights made by Life Flight Networks.

DISCUSSION ITEMS

Fuel Sales: AMI reported that fuel sales were up strongly this year based in significant part on the increase in jets using the Airport along with the fire activity this year.

BPA: AMI reported that BPA is going to renew its lease for another year. AMI also reported that the Klickitat County Sherriff has written to BPA over concerns about an unmarked line running between the two new towers that support the new power lines crossing the Columbia River.

Business Park: AMI reported that it is working with Denny Newell of Klickitat County to attract a new tenant in the Business Park. This tenant would like to rent a facility in later 2016. Klickitat County is supportive of a potential investment in this facility and AMI will approach the City of The Dalles as to its interest in a potential investment.

Connect Oregon: AMI reported that it is reviewing potential Airport projects that may qualify for a 2016 Connect Oregon Grant. These projects include a new set of T-Hangars as well as the local funding needed as a match for the FAA funding on the Taxiway A project scheduled for 2017. The Board supported the efforts of AMI proceeding with a Grant Application for one or more of these projects.

ACTION ITEMS

None.

MANAGER REPORT AMI:

AMI reported that the Airport has seen very substantial traffic related to forest fire activities.

AMI reported that the slurry/paint project for Runway 7/25 is now complete. AMI also reported that the Department of Interior and the FAA are investigating a report of one of the construction trucks crossing the active runway when a plane was departing on that runway.

AMI reported that Gorge Aviation Services in the last stages of establishing a Part 141 Flight School with the Columbia Gorge Community College. The College is working on making this a credit program. Gorge Aviation Services is also in discussions with the College on a College UAS program.

AMI reported that Mr. Morgan appears to be proceeding with his development project adjacent to Airport property. AMI expects to receive more specific information from Mr. Morgan in approximately the next month.

AMI reported that the closed runway continues to attract users such as motorcycle training and sports cars on the weekends.

NEXT REGULAR MEETING

November 20, 2015

ADJOURNMENT

Chairman Jim Wilcox adjourned the meeting at 7:39 a.m.

Jim Wilcox, Chairman