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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, August 19, 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: June 17, 2014**
- 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 Airport budget and proceeding with the Taxiway A Rehabilitation project for FAA funding in 2016.**
  - B. Consideration of ratifying the emergency expenditures to replace the pump in the Jet A storage tank.**
  - C. Consideration of approving expenditures for the installation of a shower and washer dryer hook ups in hangar B.**
- VIII. Discussion Items**
  - A. Consideration of a future road across a portion of Airport property on the south side of Dallesport Road leading to property closer to the river.**
  - B. Consideration of a long term DNR lease for the fire base.**
  - C. Consideration of a RV/Cabin area on the Airport as an Airport project.**
  - D. Consideration of the accident at the Airport on August 1, 2016.**
  - E. Consideration of starting a selection process for the Airport Engineering firm.**
- IX. Manager Report - Aeronautical Management, Inc.**
  - A. Budget Report**
- X. Next Meeting Date: September 16, 2014**
- XI. Adjournment**

**Minutes of the Board of Directors Special Meeting  
Regional Airport Authority**

June 17, 2016

*Airport Terminal – Dallesport, Washington*

**CALL TO ORDER**

Chairman Jim Wilcox called the meeting to order at 7:01 a.m.

**ROLL CALL**

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

Staff members present: Rolf Anderson and Chuck Covert of AMI, Richard Foster of Klickitat County and Julie Krueger of the City of The Dalles.

**APPROVAL OF AGENDA**

The Agenda was approved unanimously.

**APPROVAL OF MINUTES**

The April 1, 2016, Minutes were unanimously approved with the correction for Terry Trapp's attendance.

**PUBLIC COMMENTS**

None

**BOARD MEMBER COMMENTS**

Debra Turner stated she had submitted her resignation from the Airport Board to the Klickitat County Commissioners and she is working with them on her replacement. Ms. Turner will remain on the Airport Board until the County Commissioners fill her position.

Jim Wilcox requested that the Airport run the Airport mower along Dallesport Road. Jim Wilcox also reported meeting the Pilot for the Fire Boss air tanker and learning what an impressive machine it is.

**DISCUSSION ITEMS**

Airport Fly In scheduled for June 18, 2016. The Erickson Foundation will be bringing back the P51 along with an F4 Corsair and a T6. They will give rides in the P51 and the T6. Also there will be a New Standard bi-plane giving rides and Leading Edge will be giving rides in their helicopter. Central Oregon Skydiving will be here and will offer skydiving rides. The Fire Boss will give two demonstration drops. In addition Klickitat Fire and Rescue will be

here, some car clubs and fire departments will be displaying vehicles and there will be a static display of aircraft. The Fire Department will provide breakfast and lunch. There will be activities for the kids including an opportunity to sit in the 1946 J3 cub.

AMI discussed the new T-Hangars. To build these hangars the Airport is required to construct a drainage pond and to bring all of the drainage from the new hangars to this pond. To construct the pond approximately 4,500 yard of material needs to be removed, approximately a \$30,000 cost. The contractor offered to give a discount to construct the pond if he could keep the removed material. However, the Airport could use the material to fill in the low areas in the Business Park or add it to the extension to the runways. The difference in cost between keeping the material on the Airport and trading it to the contractor was estimated to be about \$15,000. Mr. Wilcox suggested that the total cost be evaluated. His preference would be to keep the dirt but if the cost of keeping it is too high then maybe a different choice would have to be made. The Board consensus was to let Management work out the best prices and get back to the Board. Dave Griffith noted the potential need for a fence around the pond to prevent an "attractive nuisance" attracting kids or other people to the pond area.

On the Taxiway Project the Airport is waiting for the final review of the plans from the FAA. The Airport is discussing holding the bids this year but delaying construction until the spring of 2017. It appears that the bids may be more competitive for an early 2017 construction time frame, however, that needs to be weighed versus any increases in oil prices versus a late 2016 project. In addition having the work done in the spring will avoid any conflict with the fire-fighting aircraft movements on the Airport this summer.

### **ACTION ITEMS**

The Agreement with Gorge Aviation was discussed. The current agreement is scheduled to end in December 2016. Mr. Wilcox stated that after checking with Gene Parker the current Agreement could be amended and extended at the Boards discretion. Mr. Wilcox established a committee of himself, David Sauter and Tim McGlothlin that met with Gorge Aviation to discuss modifications to the Agreement. The draft presented to the Board is the result of that meeting. Gorge Aviation needs to make some substantial purchases of equipment and execute a new long term fuel purchase agreement and therefore would like to extend the current agreement. The Amended Agreement presented makes limited modifications to the current agreement focused on reflecting the changes at the Airport since the current Agreement was executed. After thorough discussion a motion was made, seconded and unanimously adopted to recommend that Klickitat County and the City of The Dalles that the Agreement with Gorge Aviation Services, LLC be extended and amended as proposed and that the Agreement be submitted to Klickitat County and then to the City of The Dalles for approval.

### **Manager's Report**

AMI reported that the Fire Boss tanker is now stationed at the Airport along with a Base Manager, SEAT Manager, Pilot and support crew. By July 1, another SEAT will arrive and be

based here. As discussed before, this base is the result of an agreement with Washington, Oregon, the Airport and Gorge Aviation Services.

**NEXT REGULAR MEETING**

July 15, 2016

**ADJOURNMENT**

Chairman Jim Wilcox adjourned the meeting at 7:52 a.m.

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Jim Wilcox, Chairman