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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, October 16, 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: August 21, 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. September Budget Report**
  - B. Manager Report**
- X. Next Meeting Date: November 20, 2015**
- XI. Adjournment**

**Minutes of the Board of Directors**  
**Regional Airport Authority**  
August 21, 2015  
*Airport Terminal – Dallesport, Washington*

**CALL TO ORDER**

Chairman Jim Wilcox called the meeting to order at 7:03 a.m.

**ROLL CALL**

Members present: Tim McGlothlin, Dave Sauter, Dave Griffith, Terry Trapp and Jim Wilcox.  
Absent: Debra Turner and Norm Deo  
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 June 19, 2015, Minutes were unanimously approved.

**PUBLIC COMMENTS**

None

**BOARD MEMBER COMMENTS**

Jim Wilcox reported that he had attended a meeting with the members of GRAI after the sale of the “D” Hanger to the Airport. He said all the members of GRAI were very happy the way it turned out.

**DISCUSSION ITEMS**

**Drainage System:** AMI reported that Tenneson Engineering had finalized the drainage plan so the Airport can start planning for the new T-Hangar project which will have about eleven separate spaces.

**PMP Program:** AMI reported that the crack sealing, slurry work and repainting of the ramp, taxiways and Runway 7-25 has begun. The work is expected to be complete on August 21, 2015; however the contractor will need to return in about 28 days to put the final coats of paint on Runway 7-25. Unfortunately the engineers have told AMI that the asphalt ramp area west of the Terminal and in front of the old red and white hangar is in such poor shape that it will not be included for maintenance work in the future. Replacing

that ramp area is in the Airport Master plan to be replaced in approximately the next four years.

**Flex Space Building:** AMI showed renderings of the Flex-Space Building layout and reported that Life Flight Network has approved a layout for the crew quarters and offices. The architect has the engineer designing the necessary work for the site work and drainage. It is anticipated that the project will be ready for bids in about two months.

#### **ACTION ITEMS**

None.

#### **MANAGER REPORT AMI**

AMI presented the July and end of fiscal year Budget reports. All expenses were as expected and the Budget report was unanimously approved as presented.

AMI reported that Wasco County painted all of taxi-lines on the Airport. The cost was approximately \$1,500.00.

AMI reported that Precision Approach is now in the process of designing the center portion of "A" taxiway. This work is the last phase of the Runway 13-31 the Airport started in 2012.

AMI reported that Oregon did enact the new aviation fuel tax. It is expected these funds will substantially help Oregon Airports fund the required FAA grant match as well as help fund other improvements at the Airports.

AMI reported that Oregon has enacted the limited liability for privately owned runways; helping to protect land owners if they permit others to land on their property.

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

AMI reported that the Airport has supported the new ODF fire-fighting tankers by filling the tankers with the fire suppression solution.

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.

#### **NEXT REGULAR MEETING**

September 18, 2015

## **ADJOURNMENT**

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

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Jim Wilcox, Chairman