

**MINUTES**

SPECIAL COUNCIL MEETING  
OF  
MAY 19, 2010  
NOON  
AIRPORT TOUR  
THE DALLES, OREGON

**PRESIDING:** Mayor Jim Wilcox

**COUNCIL PRESENT:** Carolyn Wood, Dan Spatz, Brian Ahier

**COUNCIL ABSENT:** Bill Dick, Tim McGlothlin

**STAFF PRESENT:** City Manager Nolan Young, City Attorney Gene Parker, City Clerk Julie Krueger, Finance Director Kate Mast, Police Chief Jay Waterbury, Administrative Intern Cooper Whitman

**CALL TO ORDER**

The meeting was called to order by Mayor Wilcox at 12:15 p.m.

**TOUR INFORMATION**

Airport Managers Chuck Covert and Jim Broehl provided an overview and showed a map of the Airport, including the current runways, hangars, landing system, and drainage system. They discussed the Master Plan and proposed improvements, including the need to level the runways to deal with line of sight issues, a proposed industrial park and future golf course.

A tour of the property was provided.

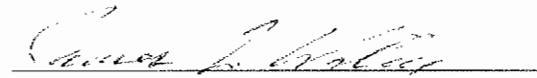
**ADJOURNMENT**

Following the tour, the meeting adjourned at 1:36 p.m.

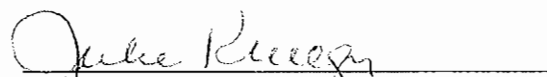
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Submitted by/  
Julie Krueger, MMC  
City Clerk

SIGNED:

  
James L. Wilcox, Mayor

ATTEST:

  
Julie Krueger, MMC, City Clerk