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MINUTES

SPECIAL CITY COUNCIL MEETING  
COUNCIL CHAMBER, CITY HALL  
JANUARY 17, 2023  
5:30 p.m.

VIA ZOOM/ IN PERSON

**PRESIDING:** Mayor Richard Mays

**COUNCIL PRESENT:** Darcy Long, Tim McGlothlin, Rod Runyon, Scott Randall, Dan Richardson

**COUNCIL ABSENT:** None

**STAFF PRESENT:** City Manager Matthew Klebes, City Attorney Jonathan Kara, City Clerk Izetta Grossman,

**CALL TO ORDER**

The meeting was called to order by Mayor Mays at 5:30 p.m.

**ROLL CALL OF COUNCIL**

Roll Call was conducted by City Clerk Grossman. Long, McGlothlin, Runyon, Randall, Richardson present.

**APPROVAL OF AGENDA**

It was moved by Runyon and seconded by Long to approve the agenda as submitted. The motion carried 5 to 0; Runyon, Long, Randall, Richardson, McGlothlin voting in favor; none opposed.

**ACTION ITEMS**

**Second Amendment to the Columbia Gorge Regional Airport Management Agreement**

City Manager Matthew Klebes reviewed the staff report.


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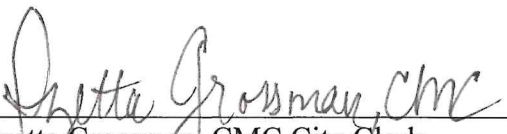
It was moved by Richardson and seconded by Runyon to authorize the City Manager to execute the Second Amendment to Airport Management Agreement with Klickitat County and Aviation Management Services, LLC, as presented. The motion carried 5 to 0; Richardson, Runyon, Long, McGlothlin, Randall voting in favor; none opposed.

**ADJOURNMENT**

Being no further business, the meeting adjourned at 5:40 p.m.

Submitted by/  
Izetta Grossman, CMC  
City Clerk

  
SIGNED: \_\_\_\_\_  
Richard A. Mays, Mayor

ATTEST:   
Izetta Grossman, CMC City Clerk