

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
April 12, 2016

Board Member Attendees: Greg Riehl, Tim Fitzgerald, Dave Varnam, Bruce Burris, Jack Lyons, Tammy Smith.
Staff: Darold Schultz, David Day, Beverly Hoots
Visitors: Mark Napier JUB, Ryan Moore, Joe Polowski

Meeting was called to order at 7:30 AM by Greg Riehl

Minutes: Minutes of the March 08, 2016 meeting were approved.

Financial Report: Darold presented the profit and loss year to date. He explained some anomalies in on the income portion as Aero-Spray made a partial payment which was then divided amongst several outstanding invoices. He further explained that fuel was being tracked differently, with credit card transaction fees being tracked. Darold further explained that a rise in professional services was mostly due to attorney fees for the sale of Arrow H.

Previous Business:

Issue: Board Member Applicants

Darold reviewed the applications for the vacant Board member position. The Board agreed to make their recommendation during an executive session. Darold stated that with the changes in the By-Laws a board member alternate position was now open.

Issue: Airport Board By-Laws

Darold reviewed additional changes to the By-Laws as made by the city attorney. The changes include the need for two alternates neither of which can be lessees on the field. The other change allows for two lessees to be active board members.

New Business:

Issue: DNR Improvements

Darold reviewed Improvements that are being proposed by DNR. These include the placement of portable buildings along with associated infrastructure and two large helicopter dip tanks. The board voted to support DNR's proposed five year lease term. The board further recommended that DNR attempt to remain within the Airports current lease lots, and further suggested that DNR lease lots which have existing infrastructure.

Report of Directors and Staff: Darold reported that the Fly-in is off to a slow start, with a lack of volunteers. He also reported that work continues on building improvements.

Executive Committee: Board Member Applicants

The board reviewed the applications for the vacant board member position and recommended Bruce Burriss fulfill the vacancy. Darold will forward the recommendation on to the Mayor.

Meeting adjourned 8:45 AM
Submitted by Darold Schultz