

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
April 09, 2019

Board Member Attendees: Greg Riehl, Tim Fitzgerald, Dave Smith, Harold Haselhuhn, Toby Hawkins, Tim Cassels

Staff: Darold Schultz

Visitors: Mark Napier JUB, Penni Loomis

Meeting was called to order at 7:34 AM by Greg Riehl

Minutes: Minutes of the February 12, 2019 meeting were approved.

Financial Report:

Darold reported on the financial status of the airport. Some discussion ensued concerning fuel sales, tie down fees, and grant funding.

Previous Business:

Issue: Customs

Darold reported that CBP officials had visited the site and reviewed possible locations for the facility. Some discussion was held concerning aircraft usage and logistics of having customs on the field.

Issue: AIP #25

Mark Napier reported on initial planning for AIP #25. He stated that the Independent Fee Estimate and grant applications would be the near-term focus.

Issue: Kodiak Snowblower

Darold reported that the decision to return the Kodiak had been made. Chuck Zimmerman the attorney for the city would be handling the negotiations with Pac-West for the return of the blower.

New Business:

Issue: AIP #24

Mark Napier reported that La Riviere is planning to start work on completion of AIP #24 as soon as road restrictions are removed and the soil saturation levels reach the point where the work can be completed.

Issue: City Float Building

Darold reported that a conference call was held with the Mayor, the city attorney and the FAA to discuss the possibility of a building to store the Parade Float. The FAA stated the building would have to be located on non-aeronautical property. Currently all non-aeronautical property is outside of fire protection areas leaving few options for the location of the building.

Issue: Fly-In

Darold reported that a fly-in is tentatively scheduled for September 21st. The group discussed the possibility of food vendors and aircraft displays.

Issue: Airport Web Camera

Darold explained the need to replace the airport's web cam system. He provided the board with two separate bids for similar systems. The board had several questions about utilizing the camera for security, adding additional cameras at separate locations and night vision cameras. Darold will research and report back.

Oral Communications, Requests, Comments from Audience:

Report of Directors and Staff: No report

Executive Session

Submitted by Darold Schultz