

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
July 13, 2021

Board Member Attendees: Greg Riehl, Tim Fitzgerald, Dave Smith, Kimo Nevala, Tim Cassel, Toby Hawkins

Staff: Darold Schultz,

Attendees: Tim Ike JUB, Mark Napier JUB, Stan Roth the Barons, Kai Ogston, Doug Knight

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

Minutes: Minutes of the April 13, 2021 meeting were approved.

Financial Report: Darold reported on the financial status of the airport. He noted that the tie down fees were incorrect due to a failure to transfer funds from fuel sales. He did note that due to the Coronavirus Relief grants the general fund is looking very good.

Previous Business:

Issue: AIP #26

Issue: AIP #27

Darold apologized for listing AIP #27 as an action item as the project has reached substantial completion. The remaining item is hydroseed which will be completed during optimal application timing.

Issue: Airport Noise Issues

Darold reviewed the noise abatement procedures with the board, given the location of the complaints, and a new housing development going in to the north the abatement procedures will be modified somewhat. Darold will start to disseminate the procedures to local flight schools and pilots. The board also recommended Darold contact local realtors and HOA's Asking them to remind clients of the airports existence and the accompanying noise.

Issue: Cedar Road Infrastructure and Construction

The board was updated on the Cedar Rd. construction project. Darold reported that the project was behind schedule and had experienced numerous issues with cutting communications, and natural gas lines. JUB reported that the contractor has had some personnel issues but should be able to meet the original completion deadline of May 2022.

Issue: Baron's LOA

Stan reported on the progress of the LOA. He stated that the comment period following the teleconference had ended with only positive comments from the participants. He went on to say that the safety protocols used by the Barons may be recommended for use by other clubs.

New Business:

Issue: AGRP Grant

Darold outlined the Coronavirus Relief grants to date. The airport has received three grants totaling \$75,000.00. The airport has utilized some of the funds to replace the REIL's on runway 34. The remainder of the funds is being utilized for personnel expenses.

Issue: Board Positions

Darold reviewed the number of open board positions with a total of three open positions all open positions are for those living within city limits. There are two board member and one alternate position open. Darold will advertise for applications.

Oral Communications, Requests, Comments from Audience:

Report of Directors and Staff

Executive Session: None

Meeting Adjourned: 8:40 AM

Submitted by Darold Schultz