

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
January 12, 2021
Zoom Meeting

Board Member Attendees: Greg Riehl, Tim Cassels, Tim Fitzgerald, Tammy Smith, Toby Hawkins, David Smith, Kimmo Nevala, Eric Lorvig

Staff: Darold Schultz, Mike Stone

Zoom Attendees: Tim Ike JUB, Mark Napier JUB, Stan Roth The Barons

Meeting was called to order at 7:30 AM by Darold Schultz

Minutes: Minutes of the November 10, 2020 meeting were approved.

Financial Report:

Darold updated the board on the financial status of the airport. He reported on fuel sale comparisons for the previous 10 years, noting that Avgas sales have remained nearly stable while Jet A sales have shown a steady increase year over year.

Previous Business:

Issue: AIP #26

JUB reported that the Master Plan Update work continues with substantial completion of based aircraft, and forecasting. The first TAC meeting is scheduled for January 13th. JUB provided the board with an outline of meeting content and work yet to be completed.

Issue: Fee Resolution

Darold Reported that the city had accepted the boards recommended changes to the fee resolution for 2021.

Issue: Cedar Road Project

JUB reported that the bidding process has been completed for the project. JUB provided the board with an outline of project phasing and proposed timelines.

New Business:

Issue: Airport Sewer Installation

JUB reported on the extension of sewer mains from Cedar Rd. to service airport users. The Board reviewed the plan and the Engineers Opinion of probable costs. The board discussed possible funding options, timelines, and how the airport would be impacted

Issue: Runway 34 REIL

Darold reported that the Runway End Identifier Lights had been intermittent while operating. While working with Airside Solutions it was determined that the REIL's are obsolete and many replacement parts are no longer available. Darold stated that after replacing the flash tube and working with the unit it is more reliable but does occasionally mis flash. Due to safety concerns the board recommended replacement. The airport will investigate replacement costs.

Oral Communications, Requests, Comments from Audience:

Report of Directors and Staff

Executive Session: None

Meeting Adjourned: 8:26 AM

Submitted by Darold Schultz