

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

Board Member Attendees: Greg Riehl, Tim Fitzgerald, Dave Varnam, Bruce Burris, Harold Haselhuhn, Jack Lyons, Tammy Smith

Staff: Darold Schultz, David Day

Visitors: Tim Ike JUB, Ryan Moore, David Smith

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

Minutes: Minutes of the December 12, 2015 meeting were approved.

Financial Report: Darold presented a Profit & Loss report compared to December 2014 and a Trial Balance report. There was discussion about Airport use fees, utilities and the combined excise tax.

Previous Business:

Issue: Airport Parcel Descriptions

Darold reported that the changes to the parcel descriptions will not hold up the planned sale of Arrow H as the County will not attempt to recover back taxes on the Arrow H parcel. Tim Ike reported that JUB is nearing completion on the parcel changes.

Issue: Board Member Applicants

Darold reported that one application was received for each of the Board vacancies. These applicants shall be forwarded to the Mayor for consideration. Darold further reported that Dave Nevala's resignation had been received and applications for his position would be accepted.

Issue: Airport Board Bylaws

Darold reported that he was unable to complete the requested changes to the By-Laws. He assured the Board that they would be completed for the next meeting.

New Business:

Issue: SRE

Darold reported on the snow removal season progress and setbacks. He reported that Old Yeller is currently down with a broken axle. Darold further reported on the obsolescence of the existing equipment, and the efforts to locate used parts sources. Work will continue to solve the equipment issue.

Issue: Big EM Marketing Lease Termination

Darold reported that he received an email from Emery Krahn requesting termination on the lease for **Parcel #2** described as **Block A Parcel 17**. The Board voted in favor of terminating the lease.

Report of Directors and Staff: Darold reported on a break-in at the North Hangars. The board recommended notifying the FAA, and research into possible solutions. Darold also reported on progress made on the fly-in.

Meeting adjourned 8:12 AM
Submitted by Darold Schultz