

**Deer Park Airport  
Advisory Board**  
Minutes of Board Meeting  
May 08, 2018

Board Member Attendees: Greg Riehl, Dave Varnam, Harold Haselhuhn, Eric Lorvig, Tim Fitzgerald, Tammy Smith, Dave Smith

Staff: Darold Schultz, David Day, Beverly Hoots

Alternate Board Members: Toby Hawkins, Tim Cassels

Visitors: Tim Ike JUB, Ben Bray, Rocky Sharp,

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

**Minutes:** Minutes of the March 13, 2018 meeting were approved.

**Financial Report:**

Darold reported on the financial status of the airport. He discussed the cost of winter snow removal operations. He also discussed the increase in fuel sales.

**Previous Business:**

**Issue: AIP #23/24**

Tim Ike provided a timeline for the AIP #24 project. He also reviewed the plans for completion of AIP #23.

**Issue: DNR Parking Rates**

Darold reported that he had been renegotiating parking rates with the DNR for the 2018 fire season. A tentative agreement had been reached with final approval pending from the DNR and the Deer Park City Council.

**Issue: Proposed Drone Operations**

Darold reported that the MOU with Newcore LLC is under review by the FAA.

**Issue: Auto Racing/Fly in**

Darold reported that there is a change of dates for the fly in. The auto racing event still does not have approval from the FAA. The fly in will be held on September 22 at the request of Addison Pemberton. Addison will be bringing some of his antique aircraft as well as aircraft from the Heritage Museum in Everett WA.

**Issue: Forestry Update**

Darold reported the approval for a grant application for pre-commercial thinning by the city council. He further reported that the grant was being submitted to the DNR for consideration.

**New Business**

**Issue: Lease Application**

Darold reported that Maverick LLC had completed a lease lot application for lot #43. Maverick reportedly has two customers interested in leasing hangars which will house large Gulfstream jets. The board discussed the possibilities of widening and strengthening the runway to accommodate the aircraft. The discussion included airport impacts, grant availability, rough cost estimates, and impacts to the Master Plan. The board unanimously approved the lease application. Darold also reported that there are two other potential lessees awaiting lot re-sizing.

**Issue: Lot Changes**

Darold reported on a meeting held with Roger Krieger and JUB concerning the remaining construction lots and the resizing of those lots to allow for fire code mitigation. JUB is working on some proposed drafts for further review.

**Oral Communications, Requests, Comments from Audience:**

David Day reported on progress made for automating the gate access.

**Report of Directors and Staff:**

**Executive Session:** No Session

Meeting adjourned 8:52 AM

Submitted by Darold Schultz