

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
January 10, 2023

Board Member Attendees: Greg Riehl, Tim Fitzgerald, Jim Faris, Tammy Smith, Tim Cassels, Kimo Nevala, Toby Hawkins

Staff: Darold Schultz, Dan Mahaffey

Attendees: Mark Napier JUB, Stan Roth Barons, Kai Ogsten, Raymond Thomas

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

Minutes: Minutes of the November 08, 2022 meeting were approved.

Financial Report:

The board reviewed the financial report. Leases and fuel sales were the main topic of discussion with Darold explaining anomalous expenses and revenues.

Previous Business:

Issue: AIP #31

JUB reported that the pavement maintenance project has reached the final closeout stage. They are currently waiting for final paperwork from the contractor for closeout.

Issue: AIP #26

.Mark Napier reported that the portions of the Master Plan Update have been submitted to the FAA for approval. The Master Plan Update is nearly completed with FAA approval being one of the last major hurdles.

New Business:

Issue: Board Positions

Darold reviewed the open positions with the board. An advertisement requesting applications will be placed in the tribune to fill the vacancies.

Issue: Lease Application

The board reviewed and unanimously approved an application submitted by Roscoe Sharp to lease Lot #41. Roscoe is in the process of purchasing Mike Bell's hangar.

Issue: CIP

Darold reviewed a progression of CIP changes with the board. The FAA has been reluctant to approve projects without the approved Master Plan Update. Darold is working with JUB and the FAA to get a meaningful 5-year CIP that will continue to support the growth the airport has seen.

Issue: Through the Fence

Darold continued the discussion of through the fence agreements. He stated that there is continued interest in a through the fence agreement for a hangar complex south of the airport fence.

Oral Communications, Requests, Comments from Audience:

Report of Directors and Staff

Darold reported on equipment repairs and snow removal efforts.

Executive Session:

Meeting Adjourned: 8:17 AM

Submitted by Darold Schultz