

**Deer Park Airport  
Advisory Board**  
Minutes of Board Meeting  
January 10, 2017

Board Member Attendees: Greg Riehl, Tim Fitzgerald, Tammy Smith, Dave Varnam, Harold Haselhuhn, Jack Lyons, Dave Smith  
Staff: Darold Schultz, David Day,  
Visitors: Tim Ike JUB, Penni Loomis, Ryan Moore

Meeting was called to order at 7:35 AM by Greg Riehl

**Minutes:** Minutes of the December 13, 2016 meeting were approved.

**Financial Report:** Darold reviewed the financial report. He reviewed anomalies in airport rents and leases, airport use fees, and public utilities.

**Previous Business:**

**Issue: Northwest Nights Motorsports**

The board reviewed the documentation prepared by Northwest Nights Motorsports to be submitted to the FAA. The document was approved as written.

**Issue: MOU 36<sup>th</sup> Rescue Squadron**

The Board reviewed and discussed the MOU. Tim Fitzgerald provided some additional insight and information on training procedures. The Board approved the agreement.

**Issue: AIP #23**

Tim Ike reviewed progress on the taxi lane and ramp project. He discussed the independent fee estimate provided by Myaak engineering.

**New Business:**

**Issue: Board Officer Elections**

The Board nominated and elected Greg Riehl as Chairman and Dave Varnam as Vice Chair for 2017.

**Issue: Equipment Delivery**

Darold reported that the SRE had been delivered. However it is plagued with mechanical issues which are being dealt with by Pac-West.

**Report of Directors and Staff:**

Meeting adjourned 8:35 AM  
Submitted by Darold Schultz