

**Deer Park Airport  
Advisory Board**  
Minutes of Board Meeting  
February 13, 2018

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

Staff: Darold Schultz, David Day, Beverly Hoots

Visitors: Tim Ike JUB, Penni Loomis, Tim Cassels, Bruce Burriss, Ed Broberg, Rocky Sharp

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

**Minutes:** Minutes of the January 09, 2018 meeting were approved.

**Financial Report:**

Darold reported on the financial status of the airport noting that many of the expenditure items indicated zero due to year end accounting.

**Previous Business:**

**Issue: AIP #23/24**

Tim Ike updated the board on the progress made toward the construction of a new taxi lane and ramp area in 2018.

**Issue: Board Member Applicants**

Darold reported that the Mayor had identified Dave Smith as the replacement for the position vacated by Bruce Burriss. Toby Hawkins will fill the position vacated by Dave Smith.

**Issue: Proposed Hangar**

Darold updated the board on the proposed Aero Spray hangar. Dennis Alwine was initially considering the construction of the hangar with a lease to Aero Spray. Dennis has decided it is not in his best interest at this time. Maverick is now getting bids to be the owner of the facility with a lease to Aero Spray.

**New Business**

**Issue: Forestry Update**

The Forester is considering selective logging operations in the trails area this year. He has asked if the board would like to physically tour the area or receive a classroom type briefing. The board approved a physical tour of the area.

**Issue: DNR Parking Rates**

The board was in favor of Darold negotiating a daily use rate for DNR aircraft during the summer fire season. Previously the contract was with the Forest service and has since been transferred to the DNR. Any aircraft contracted by the Forest Service will be covered by the prior Forest Service contract.

**Issue: Drone Operations**

Rocky Sharp gave a presentation on the activities of his Drone manufacturing operation Newcore Ent. Rocky has asked for the ability to test fly and demonstrate the drones at the airport. The board has asked Darold to investigate.

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

Ed Broberg reported on the activities of the Chamber of Commerce and the economic development committee.

**Report of Directors and Staff:**

**Executive Session:** No Session

Meeting adjourned 9:00 AM

Submitted by Darold Schultz