

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
February 13, 2024

Board Member Attendees: Tim Fitzgerald, Tammy Smith, Tim Cassels, Toby Hawkins, Hank Moore, Jim Faris, Dave Smith, John Smylie, Kimmo Nevala

Staff: Darold Schultz, David Day

Attendees: Spencer Stephens JUB, Brian Batch Barons, Skip, Kai Ogsten, Penni Loomis, Bill Loomis, Ben Bray, Tom Stirtz, Jim Wynne Chamber of Commerce

Meeting was called to order at 7:30 AM by Tim Fitzgerald

Minutes:

Minutes from the December 12, 2023 meeting were approved.

Financial Report:

The board reviewed the year to date and previous years comparisons of the financial report.

Previous Business:

Issue: AIP #32/33

Spencer Stephens reported that JUB Has the design work well under way for the new taxiway and waterline. He further reported that JUB would like to start work on the environmental for the future runway expansion pending FAA approval.

Issue: Rates and Fees

Darold reported that the rates and fees were approved by the city council except for the daily use rate for the driving area which will increase to \$150.00 per day.

Issue: Aviation Fuel Tax Recovery

Darold reported that he had submitted the documentation to the city attorney as requested by the advisory board. The attorney has advised the airport to hold off on any monetary participation due to the possible costs involved and the financial status of the airport.

New Business:

Issue: Board Terms

Tammy Smith was the sole applicant and she re-applied for her position on the airport advisory board. The board unanimously approved her application.

Issue: Board Leadership

The board unanimously approved Tim Fitzgerald as chair and Dave Smith as co-chair for 2024.

Report of Directors and Staff

Darold provided the board with a copy of the Aeronautical Development Standards for their review. He stated that he would send out an electronic copy with highlighted change recommendations and asked them to prepare any changes they may have for the next meeting.

Executive Session:

Meeting Adjourned: 8:30

Submitted by Darold Schultz