

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

Board Member Attendees: Greg Riehl, Dave Varnam, Harold Haselhuhn, Eric Lorvig, Tim Fitzgerald, Dave Smith
Staff: Darold Schultz, David Day, Beverly Hoots
Visitors: Mark Napier JUB, Penni Loomis, Tim Cassels, Toby Hawkins, Bruce Burris, Ed Broberg, Ryan Moore

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

Minutes: Minutes of the February 13, 2018 meeting were approved.

Financial Report:

Darold reported on the financial status of the airport. Darold noted the increased fuel sales.

Previous Business:

Issue: AIP #23/24

Mark Napier updated the board on the progress made toward the construction of a ramp area in 2018. He commented on the possibility of an additional taxi lane being requested to allow for additional large hangars.

Issue: DNR Parking Rates

Darold reported on progress made negotiating parking rates for the summer fire season with DNR.

Issue: Drone Operations

Darold reported on his contact with the FAA to allow limited drone operations at the airport. He advised the board that he is currently working on a memorandum of understanding to allow drone operations.

New Business

Issue: Auto Racing Fly-In

Darold reported that the FAA had tentatively approved the agreement for an auto race event on runway 5/23 with some minor changes to the agreement. Darold will keep the board advised of updates.

Issue: Forestry Update

The Forester David Crossley reported on a reduction in prices for the timber market, he advised waiting to perform any logging operations until such time that favorable pricing returns. Mr. Crossley also encouraged the board to consider a matching funds grant with the DNR to complete a pre-commercial thinning on approximately 20 acres with the goal of improving forest health and fire prevention. The board approved unanimously.

Oral Communications, Requests, Comments from Audience:

Report of Directors and Staff:

Executive Session: No Session

Meeting adjourned 8:45 AM

Submitted by Darold Schultz