

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
May 09, 2017

Board Member Attendees: Greg Riehl, Tim Fitzgerald, Tammy Smith, Harold Haselhuhn, Bruce Burriss, Dave Varnam, David Smith

Staff: Darold Schultz, David Day, Beverly Hoots
Visitors: Tim Ike JUB, Penni Loomis, Ryan Moore,

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

Minutes: Minutes of the March 14, 2017 meeting were approved.

Financial Report: Darold reviewed the financial report. He reported that the grant fund has a negative balance due to the snow removal equipment being paid. He also reported that the SRE grant was completed and closed.

Previous Business:

Issue: Northwest Nights Motorsports

Darold reported that Northwest Nights Motorsports is working on a plan to hold a racing event on runway 5/23. He commented that one barrier to the event may be the waste water spray fields proximity to the runway.

Issue: AIP #23

Tim Ike reviewed progress on the taxi lane and ramp project. He included a rough outline of timelines for construction.

Issue: EGG Construction Update

Darold shared pictures of the construction progress on the hangar. He also shared pictures of the Moran hangar which has been completed.

Issue: Airport Parking

Darold reported that his meeting with Roger Krieger went well. The airport will provide parking areas for hangar owners to be placed near the hangars to avoid automobiles on the taxiways. Roger allowed that the parking area's could be done in gravel with paving to be completed as soon as the budget would allow.

Issue: Hangar Owner Personal Property Taxes

The Board decided not to pursue the personal property tax issue at this time. They recommended the airport provide contact information to those who may request it.

New Business:

Issue: Eagle Scout Project

Darold shared pictures with the group showing Weston Dean's Eagle Scout Project. Weston cleaned up the trails area removing any trees that had fallen across the trails and replacing worn and deteriorated signs.

Issue: Board Member Applications

Darold shared with the board that there was one applicant for the vacant board position; However the applicant misunderstood the meeting times and could not miss previous commitments for the morning meetings. Darold will continue to advertise for a replacement.

Issue: Lease Applications

Darold submitted two lease applications for approval. The first G5 BioSolutions is purchasing the Mager hangar. The second application is from Don Morse to purchase the Schroeder hangar. JUB will adjust the lot for the Schroeder hangar to eliminate an odd shape at the rear of the hangar.

Issue: Fuel Truck

Darold will continue to search for the best option for fuel truck replacement or re-chassis.

**Oral Communications, Requests, Comments from Audience
Report of Directors and Staff:**

Meeting adjourned 9:20 AM
Submitted by Darold Schultz