

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
May 10, 2022

Board Member Attendees: Greg Riehl, Tim Fitzgerald, Dave Smith, Tammy Smith, Kimmo Nevala, Jim Faris, Tim Cassels,

Staff: Darold Schultz

Attendees: Mayor Timothy Verzal, Stan Roth Barons, Penni Loomis, Kai Ogsten, Cat Plonske,

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

Minutes: Minutes of the April 12, 2022 meeting were approved with a spelling and grammatical error change.

Financial Report:

Darold reported on the financial status of the airport. When asked Darold reported that not all professional services costs had been entered to date, Darold further reported that several lease payments had been received which hadn't been reflected on the report.

Previous Business:

Issue: AIP #27

Darold reviewed the progress on the Master plan update. He stated that chapters 4 and 5 had been reviewed with Agnes Fisher FAA Planner during a teleconference. Agnes was supportive of the preferred alternative and stated she would meet with other FAA representatives to discuss the submittal.

Issue: AIP #31

Darold reported that the pavement maintenance project had two qualifying bidders, with CR Contracting out of Bend, OR. being the apparent low bidder. Darold said he expected a recommendation to award in the coming days when the review is complete. Darold stated that the plan is to award the base schedule with additive schedule A and B. The pavement repair in schedule C will wait until a larger paving job is scheduled in an effort to reduce cost. The pavements in schedule D would be added to the pavement maintenance to be completed on runway 16/34 which would help to balance the maintenance schedules more evenly.

New Business:

Issue: Lease Application

Matt MacKay has submitted a lease application for Lot #22. Matt plans to build a 60X60 hangar. The application was approved unanimously.

Oral Communications, Requests, Comments from Audience:

Cat Plonske reported that the Breakfast/Plane Wash was subdued due to rainstorms. Cat further stated that several BBQ's were being planned through the summer.

Report of Directors and Staff

Executive Session:

Meeting Adjourned: 8:25 AM

Submitted by Darold Schultz