

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
May 14 2024, 2024

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

Staff: Darold Schultz, David Day

Attendees: Tim Ike-JUB, Doug Hunt-Barons, Kai Ogsten, Jim Wynne-Chamber of Commerce

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

Minutes:

Minutes from the April 09, 2024 meeting were approved unanimously.

Financial Report:

Darold commented on several accounts on the financial report. He stated the Airport Use Fee is lower than the previous year due to an overdue account. Darold answered questions on Rents and Leases and Fuel Sales most other accounts were comparable to last year's income and expenditures.

Previous Business:

Issue: AIP #32/33

Tim reported that all work on the taxilane project has come to a halt. The FAA has determined that privately owned hangars on leased city property to be ineligible for grant funding. The board discussed the ramifications of the loss of taxilane funding which includes maintenance funding. Tim and Darold presented several alternatives for possible lot development to the board for review. The board tabled the selection of any alternatives and discussed future maintenance costs, the possibility of user installed taxilanes, and the impact of taxilane maintenance on the airport. The board asked Darold to contact proposed lessees to notify them of the issue, to review and develop a projected cost and maintenance plan for existing taxilanes, and to develop and work on utilization of all existing pavements.

New Business:

Issue: Review of Aeronautical Development Guidelines

Tabled

Report of Directors and Staff

Executive Session: 8:46 AM

Meeting Adjourned:

Submitted by Darold Schultz