

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
June 11, 2024, 2024

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

Staff: Darold Schultz

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

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

Minutes:

Minutes from the May 14, 2024 meeting were approved with one member abstaining.

Financial Report:

The board reviewed the financial reports discussing fuel sales, airport use fees, The board requested further information on the sale of fuel. Darold will provide the fuel reconciliation at future meetings. The Board also requested financial reports comparing actual income/expenditures to budgeted income/expenditures.

Previous Business:

Issue: Lease Lot Development

Darold reviewed progress made toward developing existing lots. Two lots could be made available with the relocation of fire hydrants and Darold is reviewing existing leases for possible rescission. Darold reported that he met with Jared Harms (Fire Marshal) and Jake Barlass (City of Deer Park Building Official). Darold received information on hydrant location and steps to make previously unavailable lots available.

New Business:

Issue: Waterline Installation

The board discussed the possibility of a tenant installed taxilane some potential lessees have asked if they can move forward with taxilane construction at their expense with a lease break for reimbursement of expenses. The board asked Darold to review this possibility as well as a gravel taxilane for possible liabilities and or any concerns with this arrangement. Additionally, Darold will review costs for waterline installation for the proposed hangars/taxilane.

Issue: Taxilane Maintenance Analysis

Darold reviewed the estimated annual costs of taxilane maintenance with the FAA no longer funding construction or maintenance of taxilanes. Darold provided the board with a WSDOT pavement condition report showing the condition of existing pavements. Darold reported that an annual cost for maintenance would average \$16,570.00. The cost for rehabilitation will be the bigger issue with two taxilanes needing rehabilitation in the near future.

Issue: Barons Warbird Event

Bryan Batch and Doug Hunt introduced a change to the allowance of the operation of Jet powered RC aircraft during periods of High fire danger. They outlined the success to date with the operation of the jet powered aircraft and the safety protocols in place for further operation.

Report of Directors and Staff

Executive Session: 8:47 AM

Meeting Adjourned:

Submitted by Darold Schultz