

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
June 12, 2018

Board Member Attendees: Greg Riehl, Dave Varnam, Harold Haselhuhn, Tim Fitzgerald, Dave Smith, Toby Hawkins, Tim Cassels

Staff: Darold Schultz, David Day, Beverly Hoots

Visitors: Tim Ike JUB, Matt Brown

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

Minutes: Minutes of the May 08, 2018 meeting were approved.

Open Discussion: Matt Brown Deer Park Air Center

Matt Brown led a discussion on the possibilities of bringing non-ethanol premium unleaded fuel to the field he explained that aircraft can obtain an STC to burn this fuel safely. Matt went on further to say he believes the airport would capture increased fuel sales if this fuel were made available. Also discussed was the possibility of offering a discount on fuel sales to based aircraft.

Financial Report:

Darold reported on the financial status of the airport.

Previous Business:

Issue: AIP #23/24

Tim Ike reported on the upcoming pavement replacement, he updated the group on the timeline for the project. He also reported on the status of AIP 24.

Issue: DNR Parking Rates

Darold reported that the city council approved the proposal for daily parking fees for DNR contracted aircraft during fire season.

Issue: Fly In

Darold reported the date of the antique aircraft fly in is set for September 22, from 10:00 – 2:00

Issue: Forestry Update

Darold reported that the grant application has been approved by the DNR. The Forester is currently soliciting bids for the completion of the work.

Issue: Lot Changes

Darold and Tim Ike reported on the status of surveying to complete lot changes accommodating more hangar construction as well as more clearly defining locations to aide with a grant application being completed to upgrade Cedar RD.

New Business

Issue: Centrex Hangar

Darold reported that Centrex has been selected by Dauntless Air to build a maintenance facility. Centrex is currently completing market research to compare several airports for the possibility of the hangar location. A meeting is scheduled with the CFO of Dauntless to discuss any benefits that may be available.

Issue: Fuel Truck Bids

Darold reported that the fuel truck refurbishment required bidding. The first bid request was published on June 11, with the second request to follow.

Issue: Lease Application

Darold reported that Craig Christopher had completed a lease application for Lot 17. Craig has a pre-fabricated steel building already purchased and is currently seeking a contractor.

Oral Communications, Requests, Comments from Audience:

Report of Directors and Staff:

Executive Session: No Session

Meeting adjourned 8:52 AM

Submitted by Darold Schultz