

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
June 13, 2023

Board Member Attendees:

Staff: Darold Schultz, David Day, Dan Mahaffey

Attendees: Tim Fitzgerald, Dave Smith, Tammy Smith, Hank Moore, Kimo Nevala, Mark Napier JUB, Alex DelRiccio JUB, Kai Ogsten,

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

Minutes:

Financial Report:

The board reviewed the financial with questions concerning fuel sales, use fees, and public utilities.

Previous Business:

Issue: AIP #26

Mark Napier reported a public meeting was held for public comments turnout was good with the council approving the Master Plan at the May 03, meeting. He further reported there was some confusion with the final pay app on the grant the confusion was mostly terminology but the grant is a 100% FAA AIP grant due to Covid. The grant should be completed and closed out in the coming days.

Issue: EDA Grant Sewer Installation

Alex DelRiccio reported that the contractor had started construction and the work was so far on schedule. He stated the work is scheduled to be completed in early August.

Issue: Board Positions

Due to health reasons Greg Riehl has resigned his position as chairman of the advisory board. Tim Fitzgerald and Dave Smith were nominated as Chair and Co-Chair and voted into those positions unanimously. Darold is advertising for additional board member applicants.

Issue: Powered Parachute Operations

Darold reported that he has met with a group representing the powered parachute operators and the fixed wing pilots. They reviewed CFR part 103 and developed some safety protocols that will be used to develop a packet for incoming and new paramotor pilots.

New Business:

Issue: Lease Application

Ryan Moore submitted a lease application for Lot #2 and was unanimously approved.

Issue: RC Jet Aircraft Operations

A demonstration of the RC Jets was held on June 04. The aircraft are very fast however they did remain in the flight box during the demonstration. The club did provide Darold with an outline of the rules surrounding the Jet aircraft operations. Several Baron's members were at the meeting and voiced concerns over the operation of these aircraft. The board discussed the operations with the Baron's members and the decision was to allow the Baron's internal vote to decide the operational status of the Jet aircraft at the club.

Oral Communications, Requests, Comments from Audience:

Report of Directors and Staff

Darold reported on preparations for fire season

Executive Session:

Meeting Adjourned:

Submitted by Darold Schultz