

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
July 10, 2018

Board Member Attendees: Greg Riehl, Dave Varnam, Harold Haselhuhn, Tim Fitzgerald, Dave Smith, Tammy Smith, Toby Hawkins,
Staff: Darold Schultz, David Day
Alternate Board Members: Tim Cassels
Visitors: Mark Napier JUB, Tim Ike JUB, Jake Nelson, Ben Bray, Ryan Moore, Penni Loomis

Meeting was called to order at 7:30 AM by Greg Riehl
Minutes: Minutes of the June 12, 2018 meeting were approved.

Financial Report:

Darold reported on the financial status of the airport. A discussion was held concerning the late status of the Clay Lacy fuel account and steps to be taken.

Previous Business:

Issue: AIP #23/24

Tim Ike and Mark Napier reported that the re-paving of the taxi lane and ramp area for AIP #23 had been satisfactorily completed and the project was in the close out phase. They further reported that T Lariviere was the lowest qualified bidder for AIP #24. Preparations are underway to move forward on AIP #24.

Issue: Lot Changes

JUB and Darold reported on proposed changes to several lots which would ease fire code issues and encourage construction as well as eliminate a water line easement allowing the lessee of lot 45 to build a larger hangar.

Issue: Centrex Hangar

Darold reported that Dauntless Air has Centrex doing market research to locate a nearby airport that will provide the most economic benefits to the company as a base of maintenance and operations. He stated that Coeur D' Alene Airport and the state of Idaho has offered substantially more financial incentives than the state of Washington and the Deer park Airport. Darold went on to report that he is working with the Mayor and Joe Tortorelli to determine if other incentives are available.

Issue: Fuel Truck Bids

Darold reported that one bid was received for the fuel truck conversion. Terry's Tank Center bid \$41,926.08 to convert the truck and place it on a 2005 International diesel chassis. The board approved the bid unanimously.

New Business

Issue: Proposed Runway Widening

JUB reported on progress made towards requesting non-matching grant funds to complete a runway strengthening/widening and construction of a wider higher weight bearing capacity taxi way which would allow for larger aircraft to utilize the runway year round.

Issue: Grant Application for Cedar Road Improvements

Penni Loomis reported that the city is in the progress of studying the feasibility of an EDA grant which will provide for sewer, water, sidewalks and repaving for Cedar Rd. from Sixth Street to Enoch Rd. The grant would cover 50% of the cost. With the city/airport property being the only landowner on the east side of Cedar Rd. a 20year low interest loan would equate to a cost of approximately \$72,000.00 per year. Penni is currently researching other financial options.

Issue: Non-Ethanol Unleaded Fuel Research

Darold reported on research to date on providing non-ethanol unleaded fuel at the airport. Insurance coverage already in place provides for mis-fueling. Coverage required for spills or pollution would cost between \$3000.00 and \$5000.00 per year depending on coverage limits. Darold further reported that he is awaiting estimates for an appropriate tank and pump set-up. Tammy Smith suggested the research be put on hold due to other high priority issues at the airport.

Oral Communications, Requests, Comments from Audience:

Jake Nelson reported on a drainage issue with the Bush Force hangars. Mark Napier agreed to look at the issue following the meeting to determine possible solutions.

Report of Directors and Staff:

Executive Session: No Session

Meeting adjourned 8:52 AM
Submitted by Darold Schultz