

**Deer Park Airport  
Advisory Board**  
Minutes of Board Meeting  
July 11, 2017

Board Member Attendees: Greg Riehl, Dave Varnam, Tim Fitzgerald, Bruce Burris, Tammy Smith, Dave Smith

Staff: Darold Schultz, David Day, Beverly Hoots

Visitors: Tim Ike JUB, Penni Loomis, Bob Mazone, Ryan Moore, Warren Schick,

Meeting was called to order at 7:33 AM by Greg Riehl

**Minutes:** Minutes of the June 13, 2017 meeting were approved.

**Financial Report:** Darold reviewed the financial report. He reviewed several anomalies from the previous year profit and loss.

**Previous Business:**

**Issue: Fuel System**

Darold reported on negotiations with EGG concerning fuel pricing. He stated that EGG was interested in purchasing the fuel system or in lieu of purchasing leasing the system. The city is not interested in leasing or selling the fuel system at this time. Darold continued to report that he is working with the city to develop a discount program for all large quantity fuel users. Egg is also considering providing their own fuel via onsite truck or trailer.

**Issue: Compliance inspection**

Karen Miles FAA visited the airport on June 15, the visit was not a compliance inspection as originally planned as it was not due. Karen was very complimentary of the airport its growth and increased activity.

**New Business:**

**Issue: AIP #23**

Tim reviewed the progress on the ramp and taxi lane project including the lowest apparent bidder the scope of the project which now has a base bid an alternate A and an alternate B. The base bid shall include the installation of the balance of the de-ice system, the taxi lane and the south tie down area. Alternate A includes the North tie down area and will be considered if the FAA is able to provide additional funding. Alternate B is the parking area on the south end of the airport which will be paid for by the airport. Tim also reported on the steps taken to mitigate the effects to airport operations. The board approved AIP #23 and Alternate B. The board also approved moving forward with Alternate A should FAA funding become available.

**Issue: Lease Applications**

Mike Stone has completed a lease application to purchase the hangar previously owned by George Bell (deceased). The board approved the application. Darold also stated that EGG was preparing a lease application for lot #45.

**Issue: Board Member Applicants**

Darold stated that he had received a phone call from Chris Hurd reporting that she had moved to Spokane due to health reasons and would no longer be able to fulfill her duties as a board alternate. Greg Riehl agreed to contact Chris in an effort confirm her resignation.

**Oral Communications, Requests, Comments from Audience**

**Report of Directors and Staff:**

Meeting adjourned 8:30 AM  
Submitted by Darold Schultz