

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
May 10, 2022

Board Member Attendees: Greg Riehl, Tim Fitzgerald, Dave Smith, Jim Faris, Tim Cassels, Phil Jones

Staff: David Day, Mike Stone, Darold Schultz

Attendees: Tim Ike JUB, Mark Napier JUB, Stan Roth Barons, Ben Bray

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

Minutes: Minutes of the July 12, 2022 meeting were approved.

Financial Report:

Darold reported on the financial status of the airport. When asked Darold reported that not all professional services costs had been entered to date, Darold further reported that several lease payments had been received which hadn't been reflected on the report.

Previous Business:

Issue: AIP #26

Mark Napier reported that through emails and a phone conference with the FAA it seemed that the FAA was in concurrence that the spray field relocation was able to be funded as a connected project. During a later phone conference and follow up emails the FAA stated that only existing spray field demolition would be fundable. Mark stated that JUB is working on other alternatives in an attempt to justify the preferred alternative.

Issue: AIP #31

Tim Ike reported that CR Contracting out of Bend OR. is planning to start work on the pavement rehabilitation project in September.

New Business:

Issue: Lease Application

The board reviewed Richard Pullman's lease application for lot #13B and approved unanimously.

Issue: FBO

Darold notified the Board that he had received a phone call from a real estate development company inquiring about an FBO. The caller asked about existing conditions on the airport and if the city would consider an offer for private FBO services. A discussion amongst the board members ensued.

Oral Communications, Requests, Comments from Audience:

Report of Directors and Staff

Darold reported that CAP/Airport BBQ went well with a good turn out and great weather. Dave and Darold reported on issues with the mowing. The issues have been resolved and the mowing although behind is progressing well.

Executive Session:

Meeting Adjourned: 8:20 AM

Submitted by Darold Schultz