

**Deer Park Airport  
Advisory Board**  
Minutes of Board Meeting  
August 08, 2023

Board Member Attendees: Tim Fitzgerald, Tim Cassels, Tammy Smith, Dave Smith, Toby Hawkins, Hank Moore, Jim Faris

Staff: Darold Schultz, Dan Mahaffey

Attendees: Mark Napier JUB, Alex DelRiccio JUB, Doug Hunt Barons, Neal Madison Barons, Skip Blythe Barons, Kai Ogsten,

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

**Minutes:**

**Financial Report:**

Darold reviewed the financial report with the board. Fuel sales during fire season was discussed as well as the cost of utilities.

**Previous Business:**

**Issue: AIP #26**

Mark Napier reported on the completion of the Master Plan Update. He further reported that JUB is working through the environmental process for the proposed taxilane.

**Issue: EDA Grant Sewer Installation**

Alex DelRiccio discussed progress on the sewer installation project with the board. Alex stated there were some unforeseen utilities and other items which caused delays requiring a change order. The planned completion of the sewer project is mid-September. Alex also informed the board of a buried tank which was believed to have contained a small amount of heating oil. Spokane Environmental will be doing the mitigation for the tank.

**Issue: Board Positions**

Darold reviewed John Smylie's application with the board. John is a non-resident applicant; however, the mayor approved his application as no resident applications were received.

**Issue: Powered Parachute Operations**

Darold reported that he had met with a group of fixed wings and paramotor pilots to discuss conditions and develop a set of operating guidelines. He said the draft guidelines were almost completed and would be made available for the boards review when complete.

**New Business:**

**Issue: Lease Application**

The board unanimously approved a lease application from Hard Deck LLC to purchase Rick Henry's hangar on Lot #21. Darold reported that Rick Henry verified the sale.

**Issue:**

Oral Communications, Requests, Comments from Audience:

Doug Hunt reported that the Barons voted in favor of allowing jet aircraft operations at their flying site. He stated they have established several operating procedures and safety protocols to maintain safe operation of the aircraft.

**Report of Directors and Staff**

Darold reported on preparations for fire season

**Executive Session:**

**Meeting Adjourned: 8:35**

Submitted by Darold Schultz