

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
August 13, 2024

Board Member Attendees: Tim Fitzgerald, Dave Smith, John Smiley, Toby Hawkins, Hank Moore, Jim Faris, Kimmo Nevala

Staff: Darold Schultz

Attendees: Tim Ike-JUB, various light industrial park landowners, city officials, and other airport stakeholders.

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

Minutes:

Minutes from the June 11, 2024 meeting were approved.

Financial Report:

In the interest of time the financial report was not reviewed at the meeting.

Previous Business:

Issue: AIP 32/33

Darold reported that the FAA reversed its decision on the taxilane funding. Tim Ike (JUB) explained that previously the FAA had determined the taxilane was deemed exclusive use thereby not eligible for funding. With the addition of some tie down points the taxilane would be eligible.

New Business:

Issue: Compatible Land Use

A teams meeting was held with Dr. David Ison with WSDOT Aviation Division. Dr. Ison explained the airport land compatibility guidebook and the various Airport Overlay Zones to the group. A discussion was held between Dr. Ison and the attendees which included property owners in the light industrial park, city officials, the airport advisory board members, and others. Dr. Ison explained and gave examples of appropriate business entities in the various overlay zones and the impact to the overlay zones with the changing of the airport classification.

Issue: Lease Applications

The board unanimously approved two lease applications; Jeff Rogers is purchasing the hangar on Lot# 109 from Ed Bryan. Hard Deck Hangar LLC is leasing Lot #15B for construction of a new hangar.

Issue: Shift Sector LLC

Darold reported that he had been contacted by a racing group that desires to hold a racing event at the airport. The event would effectively close the airport during the activity as they would like to utilize runway 16/34 for the event. The board granted permission for Darold to pursue further information gathering on the event.

Report of Directors and Staff

Executive Session:

Meeting Adjourned: 8:55

Submitted by Darold Schultz