

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
September 10, 2019

Board Member Attendees: Greg Riehl, Tim Fitzgerald, Tammy Smith, Dave Smith, Toby Hawkins,
Staff: Darold Schultz, David Day
Visitors: Mark Napier JUB, Tim Ike JUB, Penni Loomis, Kai Clancy, Bob Mazone

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

Minutes: Minutes of the July 09, 2019 meeting were approved.

Financial Report:

Darold reported on the financial status of the airport. The group discussed reduced fuel sales due to the slow fire season.

Previous Business:

Issue: AIP #25

JUB reported that RPI has scheduled the Runway/Ramp crack repair and fog sealing project for late September with allowances to keep runway 05/23 open at all times. The project will be completed prior to the September 28th Fly In.

Issue: Fly In

Darold reported on planning for the fly-in. He stated that the booster club will be providing food. Darold said he is continuing to look for additional volunteers with automobile parking being one area needing support. Several board members offered their support. Tim Fitzgerald presented information on a beer garden.

Issue: Open Board Position

Darold reported that Tim Cassels was the only applicant for the open board position. Darold will forward the information to the Mayor.

New Business:

Issue: Kodiak Settlement

Darold reported that a settlement had been reached on the Kodiak Snowblower. Kodiak had purchased the blower back from the city for the sum of \$70,000.00. He further reported that since the Kodiak was purchased with FAA grant funds the funds would have to be used to purchase replacement snow removal equipment. While used equipment is an option, certain FAA guidelines will apply with the purchase of the equipment. The board discussed options for replacement equipment.

Issue: Northwest Energetics

Darold reported that Electric Sky had visited the airport as a possible location for a research and development facility. Electric Sky has shown interest in the Northwest Energetics site. Darold further reported the site is for sale, and he stated he had talked with the FAA about acquiring the property. The FAA responded that it is possible but would have to be done with non-primary entitlements. Penni Loomis stated that the acquisition could be beneficial to the airport as the current protection zone for Northwest Energetics could inhibit future growth. The board asked for further review.

Issue: Lease Rates

Darold reported that the city has asked for a review of the airports lease rates. The city has recommended an annual increase in rates charged to new leases. The board discussed increasing the base rates by the CPI just as existing leases are increased.

Oral Communications, Requests, Comments from Audience:

Report of Directors and Staff:

Executive Session: none

Meeting Adjourned: 8:35am

Submitted by Darold Schultz