

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
October 08, 2019

Board Member Attendees: Greg Riehl, Tim Fitzgerald, Harold Haselhuhn, Dave Smith, Toby Hawkins,
Staff: Darold Schultz, David Day
Visitors: Mark Napier JUB, Tim Ike JUB, Penni Loomis, Bill Loomis,

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

Minutes: Minutes of the September 10, 2019 meeting were approved.

Financial Report:

Darold reported on the financial status of the airport.

Previous Business:

Issue: AIP #25

Tim Ike reported that the runway/ramp crack sealing and fog sealing project was substantially complete with a final reflective coat of paint the only thing left to complete. Tim reported that weather was an issue during completion of the project however RPI was able to complete it. Darold added that RPI and JUB remained through the night on one occasion to assure the striping was completed.

Issue: Fly In

Darold reported that due to the inclement weather the fly in had been canceled. He stated that with John Sessions moving some of his collection to Felts Field he hoped there would be more opportunities for more events.

Issue: Lease Rates

Darold discussed current lease rates with the board, Darold relayed that the city has recommended a change in rates to include a yearly increase in the base rate for leases. Darold recommended further research to develop a lease rate structure moving forward.

New Business:

Issue: Potential SRE Purchases

Darold presented a power point on some available snow removal equipment options. The airport's loader is limited in the size of blower that it can carry. It was further reported that there are larger self-propelled units available. Darold displayed pictures of several possible units. The board recommended in person visits to see the equipment rather than purchasing sight unseen.

Issue: Lease Lots

Darold reported that available lease lots are becoming scarce as new and potential leases are upcoming. He suggested a small committee convene to develop a plan to address lease lot changes and base rates that would be acceptable with the city and allow the airport to adjust lots as needed to allow for increased hangar construction.

Issue: Master Plan Update

Darold reported that he is working with the FAA on a master plan update. He stated that the RFQ would be published in October and any submittals would be reviewed after publishing.

Issue: Open Alternate Board Position

Darold stated that he would publish a request for applications for an alternate board member living within city limits.

Oral Communications, Requests, Comments from Audience:

Report of Directors and Staff:

Executive Session: none

Meeting Adjourned: not recorded

Submitted by Darold Schultz