

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
October 09, 2018

Board Member Attendees: Greg Riehl, Harold Haselhuhn, Tim Fitzgerald, Dave Smith, Dave Varnam, Eric Lorvig, Toby Hawkins

Staff: Darold Schultz, David Day, Beverly Hoots

Visitors: Tim Ike JUB, Penni Loomis

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

Minutes: Minutes of the July 10, 2018 meeting were approved.

Financial Report:

Darold reported on the financial status of the airport. Some discussion ensued concerning fuel sales and equipment repair.

Previous Business:

Issue: AIP #23/24

Tim Ike reported that AIP #23 is in final closeout. AIP #24 has experienced numerous difficulties with the subbase, and base materials not meeting specifications. JUB is working closely with T Lariviere and Strata to resolve the issues.

Issue: 2019 Budget

Darold reported that he had filed the rough draft for the 2019 budget. He reported a modest budget year with \$17,000.00 budgeted for airport ground service equipment.

Issue: 5 Year CIP

Darold reported that during a meeting with Karen Miles from the FAA it was suggested that the runway widening and strengthening be included on the CIP in an effort to get it on the FAA's "radar". Darold stated he would be working with JUB to develop a plan moving forward towards that goal.

Issue: Fly In

Darold reported that the fly in was successful with a few less planes than expected due to high winds. There were an estimated 300-400 spectators present. The board recommended another fly in in 2019 with additional advanced planning to include food vendors, additional demonstrations and the possibility of a beer garden.

New Business:

Issue: Rates and Fees

Darold reported that any changes to airport rates and fees for 2019 would have to be submitted by December. He stated that some of the fees to consider would be the Soaring Society building, and the daily use fee for the driving area.

Issue: Hangar Construction

Darold advised the board that the large hangar due to start construction had been cancelled. He further reported the investment group was considering a larger hangar to the North of the existing hangar. The board discussed lots being leased without active construction and the need for a policy which encourages construction on vacant parcels.

Oral Communications, Requests, Comments from Audience:

Report of Directors and Staff: Darold reported on the fuel truck conversion. Greg Riehl reported on the upcoming Chamber Auction and dinner. David Smith discussed the FAA reauthorization and rule changes which could effect R.C. activity at the airport.

Executive Session: No Session

Meeting adjourned 8:42 AM

Submitted by Darold Schultz