

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
November 08, 2022

Board Member Attendees: Greg Riehl, Tim Fitzgerald, Jim Faris, Tammy Smith, Toby Hawkins

Staff: Darold Schultz, Dan Mahaffey

Attendees: Tim Ike JUB, Mark Napier JUB, Stan Roth Barons, Neil Madison Barons, Kai Ogsten,

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

Minutes: Minutes of the October 11, 2022 meeting were approved.

Financial Report:

The board reviewed the financial report. Leases and fuel sales were the main topic of discussion with Darold explaining anomalous expenses and revenues.

Previous Business:

Issue: AIP #26

JUB reported that the pavement maintenance project has reached the final closeout stage. They are currently waiting for final paperwork from the contractor for closeout.

Issue: AIP #31

Mark Napier thanked the board members for attending the city council meeting in which the preferred alternative was approved. He went on to report that the open house had a very positive turnout. Mark reported further on the results from the open house and the council meeting.

New Business:

Issue: Through the Fence

Darold reported on a request from Jack McConnachie to review a request for a through-the-fence agreement. The group discussed through the fence agreements and decided against supporting further action.

Issue: Surplus Declaration

The board unanimously approved the surplus of a Lincoln Tig Welder. The welder was acquired through surplus and was not compatible with airport power supplies.

Oral Communications, Requests, Comments from Audience:

Report of Directors and Staff

Executive Session:

Meeting Adjourned: 8:20 AM

Submitted by Darold Schultz