

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
November 12, 2024

Board Member Attendees: Tim Fitzgerald, Dave Smith, Hank Moore, Tammy Smith, Tim Cassels, Jim Faris, John Smylie, Toby Hawkins

Staff: Darold Schultz,

Attendees: Tim Ike-JUB, Alex DeIRiccio-JUB, Jim Wynne-Chamber of Commerce, Doug Hunt-Barons, Penni Loomis, Ben Bray,

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

Minutes:

Minutes from the October 08, 2024 meeting were approved with an attendance correction made.

Financial Report:

Darold presented a report showing the actual revenue and expenditures compared to budgeted amounts the board approved and requested the report at future meetings.

Previous Business:

Issue: AIP 32/33

Tim Ike discussed a plan to involve the FAA with a strengthening of Runway16/34 at the time of rehabilitation which could move it closer on the CIP planning. The board agreed with moving forward with discussions with the FAA.

Issue: Waterline Installation

Alex reported that construction had started with the waterline installation. The construction is going as planned with weather issues being the primary concern for delays.

New Business:

Issue: Rates and Fees

The board reviewed the current rates and fees schedule and recommended increasing the twin engine overnight tie down fee from \$7.50 to \$10.00 per night, also recommended was an increase from \$.20 to \$.26 cents per gallon full-service fuel surcharge, and making the \$250.00 lease application fee non-refundable. The increases were approved unanimously.

Issue: Trails Area Management Plan

Darold reported to the board that he had discussed the trails area with city employees. The recommendation was to develop a management plan.

Report of Directors and Staff:

Darold reported that the crew was busy getting equipment ready for snow removal season.

Executive Session:

Meeting Adjourned: 8:45

Submitted by Darold Schultz