

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
December 10, 2024

Board Member Attendees: Tim Fitzgerald, Tammy Smith, Jim Faris, Toby Hawkins, Kimo Nevala

Staff: Darold Schultz, David Day

Attendees: Alex DelRiccio-JUB, Jim Wynne-Chamber of Commerce, Ben Bray, Kai Ogsten

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

Minutes:

Minutes from the November 12, 2024 meeting were approved.

Financial Report: The board reviewed the financial reports. Darold explained that there were additional expenses mostly for supplies that had not been billed.

Previous Business:

Issue: AIP 32/33

Alex reported that there has been no major activity with AIP 32/33, the project will go to bid late February.

Issue: Waterline Installation

Alex DelRiccio reported that the waterline installation was substantially completed with the final walkthrough and punch list scheduled for later in the week. The installation went very well with only minor issues.

New Business:

Issue: Lease Applications

Darold presented three lease applications for the boards review. All Sports Aviation is purchasing a hangar from Royce Robinson. Carl Thompson and Bruce Leonard are looking at new construction on the south taxilane development.

Issue: Aeronautical Development Policy Update

The board reviewed Chapter Two and Three of the policy and suggested several edits. Darold will complete the edits and complete an initial mark-up of the remaining chapters.

Report of Directors and Staff:

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

Executive Session:

Meeting Adjourned: 8:53

Submitted by Darold Schultz