

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
December 12, 2023

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

Staff: Darold Schultz, David Day

Attendees: Mark Napier JUB, Tim Ike JUB, Doug Hunt Barons, Skip Blythe Barons, Kai Ogsten,

Meeting was called to order at 7:30 AM by Darold Schultz

Minutes:

Minutes from the November 14, 2023 meeting were approved.

Financial Report:

The board reviewed the year to date and previous years comparisons of the financial report. The year to date fuel sales were reviewed with a request for some changes.

Previous Business:

Issue: AIP #32/33

Tim Ike reported that JUB is under contract to complete the design work on the taxiway the FAA

Issue: Deice Truck

Dave reported on the efforts to get the deice truck delivered. After the initial trucking company was unable to deliver the truck Dave went and had front tires installed and supervised the loading of the truck with the second trucking firm.

Issue: Rates and Fees

The board discussed the current rate structure for the airport, the recommendation was made to add an after-hours fee of \$50.00 to be reimbursed to Schultz's Aviation, an overnight tie down fee of \$5.00, and an increase of the daily use fee from \$120.00 to \$250.00.

New Business:

Issue: Aviation Fuel Tax Recovery

The board discussed the possibility of participating in Pre-Litigation with other airports around the state versus The State of Washington. At issue is the return of aviation related fuel taxes which are federally mandated to be returned to the aviation system. The recaptured funds could possibly return 20 million+ to the states airport system. The board voted 4 in favor and 2 abstain to forward the information on to the city attorney for review.

Issue: 2024 Goals

Darold stated that he would like to review and update the Aeronautical Development Standards as the existing standards are 8+ years old. Additionally discussed was the need for an airport website, Hank Moore suggested the use of a website designer. Darold will make contact with the designer.

Report of Directors and Staff

Darold reported on airport operations.

Executive Session:

Meeting Adjourned: 9.18

Submitted by Darold Schultz