

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
June 14, 2016

Board Member Attendees: Greg Riehl, Tim Fitzgerald, Dave Varnam, Bruce Burris, Jack Lyons, Tammy Smith, Harold Haselhun

Staff: Darold Schultz, David Day, Beverly Hoots

Visitors: Mark Napier JUB, Phil Costello, Penni Loomis, Mike Bell, Christine Hurd

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

Minutes: Minutes of the March 12, 2016 meeting were approved.

Financial Report:

Previous Business:

Issue: Board Member Applicants

Darold introduced Chris Hurd as an applicant for the alternate board member position for a person living within city limits. Chris introduced herself and answered questions from the board.

Issue: DNR Improvements

Darold and Mark reviewed results from a planning session that was held on June 13, 2016. A new lot configuration for DNR was revealed, which will reduce on airport traffic, and reduce the immediate need for water and electrical installation. Darold reported that he had spoken with Roger Krieger concerning the proposed changes.

Darold also reported that billing would remain with the Forest Service for the upcoming fire season.

New Business:

Issue: Infrastructure Engineering/Installation

The Board voted via email to approve the engineering necessary to extend the water main for the incoming tenants, Mark Napier reviewed the engineering, and answered questions concerning the extension of the water main.

Issue: New Airport Tenant

Darold shared with the board that Northwest Steel Fabrication plans to base a Challenger 300, and a helicopter at Deer Park. He further reported that NWS plans to build a large hangar for the aircraft. The board shared concerns regarding security, dust control, and the sewer extension. Discussion ensued concerning the logistics of having larger tenants.

Issue: Hangar/Lot Updates

Mark Napier reported on a lot plan to accommodate incoming tenants, the lot plan included some additional tie downs for smaller aircraft, as well as additional ramp space for parking larger aircraft.

Issue: Fire Season Updates

Darold reported that a Fire Boss and associated Air Attack aircraft would go on contract on Wednesday, June 15. A second Fire Boss would go on contract on July 1.

Report of Directors and Staff:

Meeting adjourned 9:40 AM
Submitted by Darold Schultz