

**Deer Park Airport
Advisory Board**
Minutes of Board Meeting
December 12, 2017

Board Member Attendees: Greg Riehl, Dave Varnam, Harold Haselhuhn, Eric Lorvig, Tim Fitzgerald, Tammy Smith
Staff: Darold Schultz, David Day,
Visitors: Tim Ike JUB, Ryan Moore, Bruce Burris

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

Minutes: Minutes of the November 14, 2017 meeting were approved.

Financial Report:

Darold reported on the financial status of the airport.

Previous Business:

Issue: AIP #23

Tim Ike reviewed the status of AIP #23. Currently the top layer of asphalt will be ground off and replaced in the spring. Tim also reviewed the potential benefits and the negatives of having the current contractor complete the apron planned for 2018 as a supplemental agreement or having the project go out for bidding.

Issue: Rates and Charges

The board reviewed current rates and charges. Following the review, recommendations were made for rate changes which will become effective in 2018.

New Business

Issue: Issue: Board Member Terms

Darold reviewed board member terms, noting that Tim Fitzgerald's term would end in 2017. Darold will advertise for two positions both requiring out of city applicants. One being Tim's position one for the position vacated by Bruce Burris. Darold indicated that Tim would need to re-apply for his position on the board if he so desired.

Issue: Lease Application

Darold reported that Newcore LLC a business specializing in the construction of drones had completed a lease application for the land/office on lot #7. The board unanimously approved the application.

Oral Communications, Requests, Comments from Audience:

Ryan Moore commented on the activities of the chamber of commerce, he gave a brief description of the meeting with Shelly Short. David Day reported on equipment repairs, and snow removal to date.

Report of Directors and Staff: Executive Session: No Session

Meeting adjourned 8:36 AM
Submitted by Darold Schultz