



## Board of Directors' Meeting Minutes

Type: Scheduled Monthly Meeting

Date: February 18, 2017

Location: Deer Valley Airport North Ramp Wash Rack

- At 0815, DVPA President Richard Schmidt called the meeting to order.
- Attendance:
  - Board members present: Steve Cantrell, Dean DeRosia, Richard Schmidt, and Glenn True
  - Board members absent: Phil Barrett, Randy Eary, Steve Freeman,
  - Guests: None
- By unanimous consent, the meeting minutes for the January, 2016 scheduled monthly board meeting were accepted.
- The treasurer's report for January, 2016 was discussed and approved by unanimous consent.
- New Business
  - The Directors moved the DVPA tables, grill and supporting materials from the DVPA storage room to Director Schmidt's hangar, 38-7, for temporary storage during the north ramp reconstruction surrounding the storage room. This will allow us to access these assets to run a rescheduled pancake breakfast during March.
  - The Directors viewed a typical BatteryMinder installation in Director Schmidt's aircraft which meets the new city standards for unattended operation.
  - The Directors present discussed rescheduling the postponed pancake breakfast to March 11, pending concurrence from the Directors not present. March 18 is an alternative to March 11 for those present.
- By unanimous consent, the Board Meeting was adjourned at 0830.