



Board of Directors' Meeting Minutes

Type: Scheduled Monthly Meeting

Date: April 20, 2017

Location: Deer Valley Airport Operations Conference Room

- At 1900, DVPA President Richard Schmidt called the meeting to order.
- Attendance:
 - Board members present: Phil Barrett, Steve Cantrell, Dean DeRosia, Richard Schmidt, Randy Eary, Steve Freeman, and Glenn True
 - Board members absent: None
 - Guests: None
- By unanimous consent, the meeting minutes for the March, 2017 scheduled monthly board meeting were accepted.
- The treasurer's report for February, 2017 was submitted and approved by unanimous consent.
- New Business
 - Mr. DeRosia updated the Board on the results of the March 18th DVPA elections. There was a quorum and all four candidates, Steve Cantrell, Richard Schmidt, Steve Freeman, and Glenn True were elected to three-year terms. Additionally, the following Board positions were filled for one-year terms: Richard Schmidt, President; Randy Eary, Vice-President; Phil Barrett, Secretary; Dean DeRosia, Treasurer. The Board thanked the new members for their willingness to serve the KDVT community.
 - The Board discussed the results of the March 18th pancake breakfast. Due to computer problems at the registration desk, the attendance was estimated at approximately 75 guests. The food line was declared an outstanding success with excellent pancakes and sausages produced without any waiting. It was agreed that the use of name tags as was done at the breakfast will be continued at future events. The next breakfast is scheduled for the first Saturday in November.
 - The Treasurer advised the Board that the annual Arizona Corporation Commission report has been filed and that the income tax report is due by May 15th.
 - Mr. Schmidt asked for possible topics to discuss with Mr. Ed Faron, KDVT Airport Manager
 - The ongoing issue of the perceived lack of standardization in the hanger inspection process was raised. At this time, airport Operations does not maintain a data base of the hanger violation being issued or their frequency. The Board strongly feels that such a data base would allow the airfield tenants a better understanding of what constitutes reasonable violations. It would assist airport management in determining which

Board of Directors' Meeting Minutes
April 20, 2017

violations being issued that should be considered unreasonable. And it would provide an excellent training tool to assist in standardizing the inspections for inspection team members.

- The Board discussed the lack of fairness in the current system which allows occupants of desirable hangers (those fronting the flight line) to trade their hangers with other tenants, thereby bypassing the trade list maintained by Operations. The Board strongly feels that in order to be fair and equitable with all KDVT tenants, hanger exchanges should only be done using the official trade list.
- Under the current system, when hangers are being assigned from the waiting or trade lists, Operations only gives the prospective tenant 24 hours to respond. The Board feels this time limit is unreasonable and is asking that a long response window be implemented.
- The use of flyers by the DVPA was discussed. The Board is requesting permission from Operations to place flyers in airport restrooms.
- Mr. Freeman discussed the feasibility of creating a Facebook page for the DVPA to more easily keep members apprised of KDVT activities. Additionally, he will investigate the feasibility of an online registration and dues payment system.
- By unanimous consent, the Board meeting was adjourned at 2030.

Prepared 04/30/17 by PLB