



## Board of Directors' Meeting Minutes

Type: Scheduled Monthly Meeting

Date: August 17, 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, Randy Eary, Steve Freeman, and Richard Schmidt
  - Board members absent: Steve Cantrell, Dean DeRosia, and Glenn True
  - Guests: Dave Taylor, Jeff Flaherty, and Steve Snyder
- By unanimous consent, the meeting minutes for the June 2017 scheduled monthly Board meeting were accepted.
- The Treasurer's reports for June and July, 2017 were submitted and approved by unanimous consent.
- New Business
  - By unanimous vote, the Board accepted the nomination of Jeff Flaherty to the Board effective immediately. The Board thanked Jeff for his willingness to support the aviation community at KDVT and look forward to working with him.
  - Board members Mr. Schmidt and Mr. Freeman presented samples of DVPA fliers which will be posted at locations around the KDVT. The purpose is to inform the aviation community of the ongoing efforts the Association is undertaking on their behalf. The Board approved the purchase of plastic holders which will allow the fliers to be neatly displayed in restrooms and in the terminal.
  - Mr. Schmidt informed the Board of the final approval by the City of Phoenix for the use of certain, UL-approved battery maintainers in unattended hangers. The details to include specific makes and models will be sent to Association members via a NOTAM and will also be posted to the Association's website. The Board thanked Mr. Schmidt for the exhaustive effort he put forth to make this happen.
  - The Board approved November 11<sup>th</sup> as the date for the next DVPA pancake breakfast. The event will be held in the north wash rack from 0800 – 1100.
- By unanimous consent, the Board meeting was adjourned at 2120.

Prepared 08/27/17 by PLB