



Board of Directors Meeting Minutes
October 18, 2017

Type: Scheduled Monthly Meeting
Date: October 18, 2017
Location: Deer Valley Airport Terminal Conference Room

At 1900, DVPA President Richard Schmidt called the meeting to order.

Attendance:

Board Members present: Steve Cantrell, Richard Schmidt, Randy Eary, Jeff Flaherty and Glenn True

Board Members absent: Phil Barrett, Dean DeRosia, Steve Freeman

By unanimous consent, the meeting minutes for the September 2017 monthly Board meeting were accepted.

By unanimous consent, the Treasurer's Report for September 2017 was accepted.

New Business

November 11 Member Breakfast

Mr. Eary reports that the preparations are under way. Shopping will be handled by Mr. Eary and Mr. Barrett the week before the breakfast. They will advise if they need assistance.

Mr. Schmidt will have another NOTAM reminder sent to our member list.

Mr. Schmidt has arranged attendance by Airport Manager Ed Faron and ATC Tower personnel, with updates on the new GA Handbook (Tenant's Manual) and ATC key topics. We should try to schedule presentation opportunities for them during the event.

Mr. Schmidt will confirm attendance by Cutter personnel.

Mr. Flaherty offered to run the membership table if Mr. DeRosia cannot attend.

Old Business

Directors report that the DVPA Brochure Hangar Stuffing project is complete. Thanks to all!

Mr. Schmidt reported that he had discussed the new GA Handbook with Ed Faron and Joel Quinn. It is still in final draft stage, pending revisions by City lawyers. The issue is that the building and fire codes are not specific about how much combustible material would be allowed in hangars, pending the loosening of the non-aviation items provision. Other key elements, such as storage of an additional vehicle, aircraft construction and rebuilding, and the requirement for an operational active aircraft remain as expected.

Mr. Schmidt has been working with Ed Faron and the AeroGuard (TransPac) management to resolve further complaints by member Chris Rute on AeroGuard maintenance runups occurring in front of Hangar 13. A new maintenance runup location has been identified near the oil recycling shed on the east edge of the southwest ramp. AeroGuard will change to that location the week of October 23.

Mr. Schmidt reports that Joel Quinn, Asst Airport Manager, will be completing the final battery maintainer documentation for the City by the end of October. He will arrange to formally announce this new provision with mailings to the entire tenant mail list during November, and add this topic to the City's DVT airport website.

The Hangar Restroom Brochure project is complete, and they look great! Many thanks to Directors Steve Freeman and Glenn True for their fine efforts.

Mr. Flaherty and Mr. True need DVPA Name Badges. Mr. Schmidt will ask Mr. DeRosia to work on that.

The meeting was adjourned at 2010.