



Board of Directors Meeting Minutes
November 16, 2017

Type: Scheduled Monthly Meeting
Date: November 16, 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, Dean DeRosia

Board Members absent: Phil Barrett, Glenn True

Member Present: Bob Mittelstaedt, AOPA Airport Representative

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

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

New Business

Mr. Ed Faron presented an update on the Airport history and on current construction projects. Ed will provide a copy of the presentation for dissemination to the DVPA members. Mr. Schmidt will create a NOTAM announcing the presentation and have our web manager include the presentation on our website.

Mr. DeRosia reported that he has received a small number of member dues payments via PayPal and that this has worked well. No payments were received via the banking system's Zelle process. Some of the members did not use the "Friends and Family" option on PayPal, resulting in a small transaction fee, but this was deemed to not be a problem. Mr DeRosia recommended that we include a more prominent note and instructions on our webpage about electronic payments and applications, including the PayPal "Friends and Family" option. Mr. Schmidt will work with our web manager to get this done.

The Board decided to continue the annual Christmas Holiday Tray event for our airport friends.

Mr. True will be updating the DVPA brochures in the restrooms over the next few days.

Old Business

Mr. Schmidt reports that Joel Quinn, Asst Airport Manager, has completed the final battery maintainer documentation for the City. Joel has formally announced this new provision with mailings to the entire tenant mail list and has added this topic to the City's DVT airport website. Mr. Schmidt will see that our website has a link to the city's document page.

The Member Breakfast went very well, with many thanks to our cooking crew, Phil, Steve and Randy! We had about 80 members and guests in attendance, plus representation from Cutter Aviation, Airport Manager Ed Faron and the FAA ATC Tower. We had several new members join plus a significant number of renewals from current and past members. There was interest in the battery maintainer display and the new GA Handbook content display by Ed Faron. We had six member aircraft on display.

Improvements recommended include scheduled times for brief presentations by the Airport Manager, Cutter and ATC. Also, we should provide a comment card at the sign-in table to gather member ideas for improvements.

The meeting was adjourned at 2030.