



## Board of Directors' Meeting Minutes

Type: Scheduled Monthly Meeting

Date: December 21, 2017

Location: Deer Valley Airport Operations Conference Room

- At 1900, DVPA Secretary, Phil Barrett, called the meeting to order.
- Attendance:
  - Board members present: Phil Barrett, Steve Cantrell, Dean DeRosia, Jeff Flaherty, and Glenn True
  - Board members absent: Randy Eary and Richard Schmidt
  - Guests: Peter and RoLayne McEvoy
- By unanimous consent, the meeting minutes for the November, 2017 scheduled monthly board meeting were accepted.
- The treasurer's report for November, 2017 was submitted and approved by unanimous consent.
- By unanimous consent, the Board meeting was adjourned at 1910 and commenced with loading trays of Christmas goodies for the various offices and organizations at KDVT who support the aviation community.

Prepared 12/26/17 by PLB