

**Deer Valley Pilot Association
Board Meeting Minutes
January 15, 2004**

"The Minutes of the Board Meeting are subject to approval and/or change at the next Board meeting."

At 6:54 P.M., Dee Grimm called the December Board meeting of the Deer Valley Pilot Association to order in the Pan Am Flight Academy training room. Board members present were: Doug Bronson, Ed Chauza, Mark Henninger, Jim Little, Jim Shafer, Larry Schneider and Ray Weigold. Guests / members in attendance were: Richard DeWitt, Paul Fortune, Mike Palmer, Jeff Quakenbush, Rick Ridenour, Brant Saperstein, Linda Saperstein, Jeff Sullivan.

Dee wanted to make a one-time change in the order of business; we would start with a review the Poker Run information first before proceeding with the December Treasurers Report and the review of the Meeting Minutes. At the conclusion of these reviews we would then begin the discussion of the three Rules and Regulations draft proposals as provided by the City of Phoenix, Self Fueling, Flying Club, and Through the Fence Access as well as the final written response to the city. As the discussion on the rules and regulations was likely to take all of our available time, all other business issues would be tabled until the next monthly meeting.

Old Business:

Poker Run

The event is planned for Saturday, March 13th; Saturday, March 20th is designated as the "rain date". Mark Henninger presented several suggested routes. Of the routes proposed, the route chosen by the board departs DVT headed to Payson, then to Flagstaff on to Williams then Cottonwood, returning to DVT. Total distance covered is 231 nautical miles. Prizes awarded to the winners of this year's event will be the same as last year, 1st prize: \$75, 2nd prize: \$50 and 3rd prize: \$25. These are the minimum amounts to be awarded. The prize amounts may be increased depending upon the number of participants entering the event.

The "flyer" used last year to advertise the event will be updated with details pertaining to the 2004 event. The same rules will apply. Rules and details of the event will be posted on the association web site. Doug Bronson will take care of arranging snacks / refreshments to be served following the Poker Run.

Treasurers Report / Acceptance of the Minutes:

Ray Weigold distributed to the board members and reviewed his Treasurer's Report dated December 31, 2003. A motion was made and accepted by the Board to approve the Treasurer's Report as submitted.

Minutes of the December meeting were previously posted on the association's website for review. A motion was made and accepted by the Board to approve the Minutes of the December meeting as submitted with an amendment. Under a paragraph labeled Newsletter, a reference to a periodic newsletter will be changed from weekly to monthly. Jim will contact Jeff Sullivan to make the corrections on web site copy.

Old Business (resumed):

Discussion City of Phoenix Drafts Rules and Regulations

The AOPA Airport Support Network Volunteer for DVT, Garrett Dauphars, had

forwarded the draft proposals to AOPA in Washington DC for review and comments. Garrett had received an e-mail reply back from AOPA; those comments were subsequently forwarded to the DVPA Board members for consideration. Until such time that AOPA may give us permission to do so, we are unable to post their response on our web site.

Dee led a lengthy discussion on the three Rules and Regulations draft proposals, Self Fueling, Flying Club, Through the Fence Access. Each draft proposal was taken page by page, reviewed in conjunction with DVPA's initial written response to the City. There was considerable discussion among DVPA board members. Attending members and guests were invited to express their thoughts and opinions; all had comments to offer.

The response to the city would be updated as a result of this review and delivered to the city as requested.

Some of the many comments about the draft proposals:

- All pilots / tenants encouraged to submit their own personal comments to the city particularly if they disagree with the comments expressed by DVPA.
- Drafts written to protect the FBO's.
- Fuel vehicles (trailers, trucks, etc.) might have their own designated space for parking on the airport.
- There appears to be typographical error's associated with the insurance coverage amounts.
- Numerous paragraphs simply do not pertain to the subject of the individual drafts and should be removed.

New Business:

Tabled discussion until next monthly meeting.

Other:

Local and National Media Coverage of General Aviation

Dee reviewed a letter he had written to local CBS Channel 5 after viewing a broadcast earlier in the week concerning the level of security at general aviation airports. After writing the letter and giving it further consideration, he decided the letter needed a little more work plus it should come from him personally and not from the Deer Valley Pilot Association.

Upcoming Events

Response to the three (3) City of Phoenix drafts due January 19th.

February 19th – Deer Valley Pilot Association General Membership Meeting.

March 13th – Poker Run.

Trivia Question

No drawing(s) this meeting.

Action Item(s)

- All pilots / tenants encouraged to submit their own personal comments to the city particularly if they disagree with the comments expressed by DVPA.

Meeting was adjourned at 9:34 PM.

Deer Valley Pilot Association Board Meeting Minutes – February 19, 2004

"The Minutes of the Board Meeting are subject to approval and/or change at the next Board meeting."

At 7:05 P.M., President Dee Grimm called the February Board meeting of the Deer Valley Pilot Association to order in the Pan Am Flight Academy training room. Board members present were: Vice President Doug Bronson, Ed Chauza, Mark Henninger, Secretary Jim Little, Larry Schneider and Treasurer Ray Weigold. Guests / members in attendance were: Dalia Bureker, Bob Bureker, Ken Cada, Bob Donges, Ric Dreyer, Bob Elezian, Loretta Glenn, Lacy Parker, John Peeke-Vout, Jack Piraido, Anne Quigley, A.J. Reynolds, Brant Saperstein, Pete Sattig, John Sinioris, Stu Tracey, George Wilen and Bob Wirth.

Dee announced the order for tonight's meeting; a presentation by Jack Piraido followed by the nomination / election of board members. The regular business portion of our February meeting would then take place. Dee said that Dean Edmonds, who was our planned guest speaker, had a scheduling conflict and would not be attending tonight's meeting. In his place, Dean sent Jack Piraido from his staff to make a presentation reviewing DVT 2003 statistics. Jack is an air traffic controller at DVT.

Treasures Report / Acceptance of the Minutes:

Ray Weigold distributed to the board members and reviewed his Treasurer's Report as of January 31, 2004. A motion was made and accepted by the Board to approve the Treasurer's Report as submitted.

Minutes of the January meeting were previously posted on the association's website for review. A motion was made and accepted by the Board to approve the Minutes of the January meeting as submitted.

Jack Piraido Presentation:

- DVT is 20th busiest airport in the country
- 389,309 total operations for 2003
- 2nd busiest General Aviation airport in the country
- 1st busiest is Van Nuys, CA
- Most DVT traffic is VFR, bizjets and flight schools
- Departure delays down slightly from 2002
- Total 157 aircraft delays
- 7 aircraft accidents / incidents
- 2 runway / taxiway incursions
- 3 near misses
- New control tower is budgeted and is in the advanced planning stage
- Location, north of taxiway Alpha, west of the north ramp, near the oil dump
- 136 feet tall, almost 2X the height of the present tower
- Christmas 2005 is anticipated completion time
- New tower offers more functionality, current tower 122 sq. ft. floor space; new tower will have nearly 400 sq. ft.
- 2007 target for north valley radar site
- DVT is currently a "black hole" in terms of local radar coverage.
- New STARS system may coincide with construction of new PHX Tracon
- For tower controllers, DVT offers a good training environment
- Complexity of the airport – 2 runways
- Volume of traffic
- Mix of traffic

- DVT is a VFR tower
- Controller's job is to separate traffic on the pavement
- 2004 off to a bad start, 6 incidents YTD

Open discussion followed concerning traffic patterns at DVT, often evolving into "B-52 patterns" with ± 7 in the pattern. Discussed air traffic in and out of DVT, using short approaches when appropriate.

As suggested by the group, a copy of Jack's presentation guide is included at the end of these minutes.

[Presentation put into a web page, <click here>](#) - DVTPILOT Webmaster

Committee Reports:

Poker Run

The event is planned for Saturday, March 13th. Mark Henninger said that so far, he had received only one participants name for the event. Larry Schneider said he had talked with people and several people had indicated they wanted to participate. Bob Wirth knew of a few people that wanted to fly in the event. Jim Little said he had six people that intended to participate in the Poker Run. Mark encouraged us all to get the names of participants to him as soon as possible.

Phoenix Drafts Rules and Regulations

Dee Grimm provided a brief review of the status of the Drafts – Rules and Regulations. Dee invited Anne Quigley to share comments on this subject. Anne said the public comment period for the three drafts closed January 19th. There were over 100 responses. After reviewing the responses, the committee working on these drafts went back to the drawing board. More time is required as they are tearing the drafts apart. Once they are rewritten, a second public comment period will be made known. A second public comment period will be specified and everyone will have an opportunity to comment on the rewritten drafts. The second public comment period has not been determined as they are still working on rewriting the draft proposals.

Election of Board Members:

Dee Grimm explained that both he as President and Vice President Doug Bronson have fulfilled their three year terms and per the association by-laws, had to leave the board. He then went on to explain the commitment required of anyone accepting a Board of Directors position. Accepting a position involves a three year commitment, there is an expectation board members will attend the monthly meetings. Association meetings are scheduled the third Thursday of each month. In addition to the monthly meetings, and particularly involving the position of president, additional time is required for attending other meetings.

The following volunteered to be on the board:

Loretta Glenn
Bob Bureker
Stu Tracy

The following were nominated to be on the board:

Richard Dewitt
Jim Shafer
Larry Schneider

Dee introduced the current board members and welcomed the new board members.

Old Business:

None discussed

New Business:

Discovery Aviation Program:

Anne Quigley spent a few minutes making an informal presentation. She is a volunteer instructor in the Discover Aviation Program involving the Girl Scouts of America, girls 12 – 17 years of age. This program introduces young people to aviation. A one-week camp is held at Prescott, many of the aviation activities take place at Love Field. Activities include ground training, tours of the FSS and Embry Riddle Aeronautical University; last year, rides in an aircraft were included as a part of their training.

Anne presented a question for the board to consider, would DVPA consider sponsoring one girl in this program?

The cost to sponsor one person is \$500.

The DVPA Board will take this as an action item for discussion at the next meeting.

Other:

Gates – Carding In and Out:

A brief discussion on ramp access gates followed, the subject raised by Pete Sattig. He had noticed unusual proceedings with the gate located at the entrance to the police unit; questioning why the police were permitted to not follow the same entry / exit procedures everyone else was expected to abide by. Traffic sensing loops were to have been removed / disabled at all gates. Dee agreed to have Pete's observations presented to airport management for comment.

Airport Partnership Meeting Minutes:

A question was raised concerning the posting of the Airport Partnership Meeting Minutes on the DVPA web site. It was agreed that the Airport Partnership Meeting Minutes should be posted on the web site. Jim will contact Jeff Sullivan to get the latest minutes posted.

Hangar Inspections:

Ken Cada raised a question on the subject of fire extinguishers and hangar inspections. Dee explained how the City of Phoenix planned to conduct hangar inspections this year. A fire extinguisher inspection is being included at no charge to the tenant as a part of the overall hangar inspection. Large trash containers were being positioned for tenants use to clean out hangars. These steps viewed as a very positive step for the city to provide.

Upcoming Events:

March 13th – Poker Run.

Trivia Question:

Doug Bronson conducted a drawing instead of the “Trivia” question.

- Mark Henninger won an Aviall calendar.
- Ric Dreyer won an Aviall calendar.
- John Peeke-Vout, a guest at our meeting, won a nice Avon watch.

Action Item(s):

- Board members - March meeting, selection of board officers.
- Board members - take Anne Quiqley’s presentation on the Discovery Aviation Program as an action item for discussion at the next meeting.
- Jim will contact Jeff Sullivan to have the latest Airport Partnership Meeting Minutes posted on the web site.
- All - get names of Poker Run participants to Mark Henninger.

Meeting was adjourned at 8:25 PM.

Deer Valley Pilot Association Board Meeting Minutes – March 18, 2004

"The Minutes of the Board Meeting are subject to approval and/or change at the next Board meeting."

At 7:03 P.M., Outgoing President Dee Grimm called the March Board meeting of the Deer Valley Pilot Association to order in the Pan Am Flight Academy training room. Board members present were: Outgoing Vice President Doug Bronson, Bob Bureker, Ed Chauza, Richard Dewitt, Loretta Glenn, Mark Henninger, Secretary Jim Little, Larry Schneider, Jim Shafer, and Treasurer Ray Weigold. Guests / members in attendance were: Dalia Bureker, Asa Dean, Cheryl Dean, Lacy Parker, and Jeff Sullivan.

Nomination / Election of Officers:

Dee announced the main order of tonight's business meeting was to nominate and vote on the President, Vice President, Treasurer and Secretary officer positions. Dee opened the floor for nominations. No new nominations were presented. Dee then indicated that he had spoken with four board members for the purpose of nominating each of them. Jim Shafer read off the names and respective positions; Ed Chauza for President, Loretta Glenn for Vice President, Ray Weigold for Treasurer and Jim Little for Secretary. The Board voted in favor of these nominations.

Dee offered a few comments about his term on the board and as President. Overall, he had a good feeling about leaving his position as accomplishments had been made during his tenure. Dee paid a special tribute to Ray Weigold for his staying with the organization and not letting it dissolve during a period when the past president left. Ray continued to come to each monthly meeting; he kept the organization alive.

Treasures Report / Acceptance of the Minutes:

Ray Weigold distributed to the board members and reviewed his Treasurer's Report as of February 29, 2004. A motion was made and accepted by the Board to approve the Treasurer's Report as submitted.

Minutes of the February meeting were previously posted on the association's website for review. A motion was made and accepted by the Board to approve the Minutes of the February meeting as submitted.

Committee Reports:

Poker Run

The event was held on Saturday, March 13th. After examination of the weather conditions, a change was implemented to delay the start an hour and fly the route in the reverse direction enabling us to avoid unfavorable weather conditions seen early that morning. Up through Friday, 24 aircraft and 48 people had planned to fly in the event. Saturday mornings weather being largely responsible, a number of people dropped out of the event leaving 14 aircraft and 29 people to participate in the Poker Run. First place winner Michael Reese had the best poker hand and received a cash prize of \$130. Second place, \$85, went to David Wells with third place, \$45, taken by Mark Ferrell. Williams Airport (P32) Supervisor George Barendse and his wife, Charlene, put out a table loaded with fresh pastries, cookies, crackers, cheese cubes and coffee to be enjoyed by all the Poker Run participants during their stop at Clark Memorial Field.

Post Mortem: In future events, Mark suggested we stress the entrance fee is to be paid in cash only as the entrance fees are the source of money for the cash prizes awarded at the conclusion of the event. Entrance fees should also be paid at the preflight briefing, not in advance. Go / no go weather decisions to be made at the preflight briefing. The board approved the merits of the Poker Run and agreed we should hold another

event next year.

Dee Grimm picked up the food from Manuel's Fine Mexican Food Restaurant. The board approved the expenditure and reimbursement of the expense to Dee.

Phoenix Drafts - Rules and Regulations

No new information was available concerning the rewrite of the drafts as presented by the City of Phoenix. Dee Grimm and Doug Bronson have agreed to remain on the committee engaged in the review process DVPA has undertaken.

Old Business:

Task Committees:

Jim Little brought up the subject of committees to work on individual projects; an example used was a membership committee. It is recognized this particular committee would be a long-term committee addressing membership retention and acquiring new members. Ed Chauza commented that a board member could be tasked to interface with others selected from our membership who would actually work the project. This format could be used for other projects leaving the board members themselves, free to work on the usual business issues normally dealt with. Jim had reviewed membership applications late last year finding that 70 people had indicated their willingness to help with activities. Jim will review the current membership roster to up date this information. Comments were made that within our membership we undoubtedly have a great deal of hidden talent and there is considerable value to be derived from involving members in the pursuit of identified projects.

Web Site Overhaul:

Jeff Sullivan registered the domain name for a 5 year period. Cost for the registration approved by the board. Host renewal is due in April. The board took an action to give consideration to renewing this service. Final decision to be made in the April meeting.

New Business:

Airport Open House:

The City of Phoenix is planning an Airport Open House at the Deer Valley Airport Saturday, April 17th. This is not planned to be an air show but to help publicize Deer Valley Airport and familiarize the general public with the facility and some of the on field activities that occur. Bobbie Reid, Acting Airport Manager, has offered DVPA a table for this event. She has asked if DVPA could provide 3 aircraft for static display with one of them being a biplane. Jim Shafer will check to see if he can arrange for the biplane display. Richard DeWitt will check with the experimental (homebuilt) aircraft owners for a display aircraft. A major concern expressed by several members due to past experiences, was in regard to the level / type of security to be provided for these displays. Instances were discussed of the general public not understanding the fragility of an aircraft, people sitting and kneeling on aircraft structures or people leaning over for a close look only to have the camera around their neck bang on the finish of the aircraft. Volunteers will need to be identified to staff the table / displays. We can use this open house opportunity to solicit membership in DVPA although it was thought most attendees are going to be families, people curious about the airport but not necessarily candidates for DVPA membership.

Hangar Inspections:

The 2004 hangar inspection program has been reported as having gone very well with 10 - 15% of tenants projected as not passing the inspection as compared to approximately 50% in past years. Prior to this most recent inspection, fire extinguishers have been a significant factor in hangars not passing inspection. With the City of Phoenix's action this year to include a fire extinguisher inspection as part of the hangar inspection, many more hangars passed. Letters from the City of Phoenix are being sent to individual tenants to indicate whether the tenant passed or if there are corrective actions to be taken. The tenants passing will go into a drawing for one month's free hangar rent.

Property Tax Diversion:

Doug Bronson reviewed parts of an e-mail that was originally sent by the Arizona Airports Association to the Arizona Pilots Association and then subsequently to DVPA. The content of this e-mail had been forwarded to the membership of DVPA.

Parking Policy:

Mark Henninger commented on a letter he had received from the City of Phoenix; the subject was "long term" vehicle parking at the airport. The concern expressed involved parking a tenants car in a shade when the airplane is being used for more than 3-days. This letter and the parking policy need clarification. Ed Chauza will contact Bobbie Reid for clarification.

Runway Incursions:

Ed Chauza briefed the group on a yearly report addressing runway incursions at the nations airports. This report came out last month; it was for the year 2003. Total number of operations is factored into the airport ranking. This report listed DVT as 14th in the nation for the number of runway incursions. YTD 2004, DVT has had 4 runway incursions. Members of the group said we should get clarification as to the types of runway incursions to better understand what we as individuals might be able to do to improve upon the situation. We need to know if these incursions are the result of aircraft movement, cars / trucks or pedestrians and etc. Ed would get a copy of the report for posting on the web site and seek additional details on the incursions.

Discovery Aviation Program:

Note: This paragraph is for background on this subject and is a reprint from the February minutes. "Anne Quigley spent a few minutes making an informal presentation. She is a volunteer instructor in the Discover Aviation Program involving the Girl Scouts of America, girls 12 - 17 years of age. This program introduces young people to aviation. A one-week camp is held at Prescott, many of the aviation activities take place at Love Field. Activities include ground training, tours of the FSS and Embry Riddle Aeronautical University; last year, rides in an aircraft were included as a part of their training. Anne presented a question for the board to consider, would DVPA consider sponsoring one girl in this program? The cost to sponsor one person is \$500.

The DVPA Board will take this as an action item for discussion at the next meeting."

Jim Little made a few comments briefly restating Anne Quigley's presentation and request. A suggestion from the group, "could we hold a fund raiser" as a means of coming up with the \$500 sponsorship fee and not draw from the organization treasury. There was general agreement supporting this approach. Discussion followed as the understanding is that we would need to find the person to sponsor. Concerns were expressed of being able to identify a truly under privileged young person for us to sponsor. Another person's comment indicated a pool of applicants might already exist prescreened for eligibility. Loretta Glenn will contact Anne Quigley for

added clarification on this program.

Comments from the group, we may want to try to get the Girl Scouts to provide some of their Scouts to help promote the Discovery Aviation Program and to aid in staffing our table at the DVT open house.

Other:

Aviation Event - Buckeye Airport:

Doug Bronson reported on an aviation open house being held at the Buckeye Airport on March 27. Doug has flyers and will get them posted. Sawyer Aviation now has facilities at this airport. Planned is a firefighting plane demonstration, various helicopter and aircraft displays. This will also be Ag Day at the airport with representatives from the FFA (Future Farmers of America). Doug will get information to Jeff Sullivan for posting on the web site.

Board of Directors Information Sheet:

Ed Chauza suggested preparation and distribution of a confidential information sheet containing contact information of each board member. Jim Little brought a draft copy of an information sheet containing most of the information, this sheet will be forwarded to each director along with a request that they confirm existing and fill in any missing information. Most all the requested information is currently available off the general membership roster. Once returned, Jim will roll all the changes into a final copy then send to individual board members.

Miscellaneous:

The new DVT control tower is still forecasted for completion by Christmas 2005.

Reconstruction / updating of the south side hangar restrooms has been completed.

Improvements to Deer Valley Road near DVT are expected to be finished by April 15.

George Barendse, Airport Supervisor Clark Memorial Field (P32) Williams, AZ, will be sending Mark Henninger / Jim Little information on a weekend fly-in barbecue / golf outing. This 2 day event is being planned for a future weekend, specifics, including dates, are not known at this time. Various activities are being planned for Saturday with golf planned for Sunday. When detailed information is received, Jim will forward to Jeff Sullivan for posting on the DVPA web site.

Upcoming Events:

Buckeye Airport Open House March 27.

DVT Open House April 17.

November picnic.

Trivia Question:

Doug Bronson conducted a drawing instead of the "Trivia" question. Doug had some small gifts available for the drawing: pocket knife, wings pin, pocket notebook, and whistle. Winners of the drawing were:

- Lacy Parker

- Richard DeWitt

- Jim Shafer
- Dee Grimm

Our Thanks to Doug for providing the gifts and conducting the drawing.

Action Item(s):

- Jim Little to review membership apps. for list of those willing to help with activities.
- All Board members - web site host renewal is due in April. The board took an action to give consideration to renewing this service.
- Jim Shafer will see if he can arrange for the biplane display.
- Richard DeWitt will arrange with experimental aircraft owners for display aircraft.
- Loretta Glenn will coordinate volunteers to staff the table/displays at airport open house.
- Ed Chauza, runway incursions, Ed would get a copy of the report for the web site.
- Loretta Glenn will contact A. Quigley for clarification on the Discovery Aviation Program.
- Doug Bronson will get Buckeye open house info. to Jeff Sullivan.
- Jim Little will post details of Clark Memorial Field fly-in on web site.
- All Board members - Provide membership roster information to Jim Little and he will consolidate and distribute.
- Ed Chauza, will get clarification of the "long term" parking rules concerning parking under the shade over 3-days with Bobbie Reid, Airport Manager.
- Ed Chauza, investigate means of securing aircraft static displays at Open House with Bobbie Reid, Airport Manager.

Meeting was adjourned at 8:25 PM.

Deer Valley Pilot Association Board Meeting Minutes – April 15, 2004

"The Minutes of the Board Meeting are subject to approval and/or change at the next Board meeting."

At 7:00 P.M., President Ed Chauza called the April Board meeting of the Deer Valley Pilot Association to order in the Pan Am Flight Academy training room. Board members present were: Vice President Loretta Glenn, Bob Bureker, Richard Dewitt, Mark Henninger, Bert Lewis, Secretary Jim Little, Larry Schneider, Stu Tracy and Treasurer Ray Weigold. Members in attendance were: Doug Bronson, Howard Glenn, Lacy Parker, John Sinioris and Jeff Sullivan.

Presentation Methods:

Ed introduced the meeting agenda displayed on the computer generated video presentation system available in the Pan Am training room.

Treasures Report / Acceptance of the Minutes:

Ray Weigold distributed to the board members and reviewed his Treasurer's Report as of March 31, 2004. A motion was made and accepted by the Board to approve the Treasurer's Report as submitted.

Minutes of the March meeting were posted previously on the association's website for review. A motion was made and accepted by the Board to approve the Minutes of the March Board meeting as submitted.

Membership:

Jim Little reported the current membership roster lists 121 members. On their membership applications, 62 people have indicated a willingness to volunteer in helping with activities.

Committee Reports:

Phoenix Drafts - Rules and Regulations

No new information was available concerning the rewrite of the drafts as presented by the City of Phoenix. Dee Grimm has made recent inquiries into the current status only to learn that with City of Phoenix resources being stretched, progress has been slow as they continue rewriting the drafts.

Old Business:

Web Site Overhaul:

Jeff Sullivan reported that web site services had been established with a new service provider.

Airport Open House:

Arrangements were made for the display of four DVPA members' aircraft. Richard Dewitt scheduled an RV-6, Acro Sport, Chuck Bivenour's T-6, and Dave Well's Varga for display. These displays are in addition to other aircraft display arrangements made by the City of Phoenix. Aircraft are to be parked by approximately 0730 Saturday morning. To address a major concern expressed by several members, security will be provided to keep people at a safe distance from the displayed aircraft.

We will have a covered table to display such things as: membership brochures / applications, posters to advertise the raffles, plus, we have a supply of Arizona Flyways magazine to pass out. Bob Bureker and Jim Little are working on having badges made up for each board member and volunteer. Also, they will have posters printed. Doug Bronson was acquiring some Aviall calendars; Loretta Glenn will contact local businesses to come up with additional items to be included with the calendars as prizes in the raffle drawings.

We have 9 aircraft rides, including one helicopter ride, to raffle off; rides are to be conducted in normal category aircraft. We will call them "Valley Tours". Insurance waivers will be used for each flight. We will arrange to have the pilots coordinate the rides with each "winner". We will offer suggestions to each pilot as to how the rides should be conducted so there is similarity in each ride.

Volunteers have been identified and are assigned specific shifts to staff the table / displays. A "break room" is being provided by the City Of Phoenix in the terminal second floor conference room. The room is being made available to all personnel working the Open House. A volunteers "to do / information list" is needed to help inform each volunteer, Jim will put this together in conjunction with historical information Ed provided on DVPA and "Discover Aviation" plus information originally drafted by Ray Weigold.

No personal vehicle parking on the ramp. A vehicle parking area has been established on the southeast corner of the field, buses will transport visitor's to / from the Open House. DVPA members, with hangars on the north side, should consider car-pooling.

Discover Aviation Scholarship; near the end of May is the cutoff for raising money. The camp is late June / early July. Funding to be raised through the raffles is the first issue, then recipient selection. We will have:

- sign stating what we are doing.....raising money; buy a chance for a plane ride or dinner for two.
- we will use 2 different colored tickets for the raffles; one color for the rides, a second color for all other prizes.
- the raffle participant must write their name and phone number on the back of each raffle ticket going into the container.
- 1 ticket, 1 person.
- age limit, participant must be at least 18 years old for the aircraft rides.
- Bob will arrange to have poster printed at Kinko's.

Ed Chauza will work with other directors in an attempt to get a fuel donation from the FBO's to help support the fund raising efforts for the Discover Aviation Scholarship program. (Action Item #1)

- Ed took a request to the V.P. level at Cutter Aviation. They have offered 20 gallons of fuel.
- Larry Schneider will contact Westwind.
- Fuel donation could be in the form of a reasonable discount.

Mark Henninger will provide a whiteboard for posting the names of sponsors and other information relative to the Open House. (Action Item #2)

Discovery Aviation Program:

Raising money for the scholarship fund through donations / raffles at Airport Open House. Fund raising cutoff is late May, camp is held in late June / early July.

Hangar Inspections:

The 2004 hangar inspection program has been completed. The names of all tenants passing the initial

inspection will go into a drawing for one month's free hangar rent. At this time, the drawing has not been done. (Action item, follow-up #3)

New Business:

Brain Storm Session Review:

Establish an objective for increasing membership.

- goal 50% increase in membership.
- the rules and regulations drafts are a good reason for people join, helps keep people informed and provides the numbers / strength in our voice.
- people should come to a meeting to receive a copy.

An updated version of our Membership Brochure has been made for use at the Open House.

Logo, do we want one? If so, what should the design be? Subject tabled for this meeting, follow-up in the next meeting. (Action item #4)

Several activity suggestions were reviewed. Since we are not competing with other Phoenix area pilot groups, this should permit us to combine resources to hold social events. DVPA doesn't want to compete with other aviation organizations with a presence at DVT but to complement their activities with what we are doing. Therefore, it was a general consensus that we pursue forming some alliances with the existing organizations. Working with the other groups would prevent event scheduling conflicts among the organizations. We should utilize e-mail / web sites whenever possible. Mark Henninger brought a list of fly-outs the Honeywell Flying Club has done as examples of places we could plan as fly-out destinations.

The merits of a periodic newsletter were discussed. It would be a useful tool to communicate a variety of news worthy information to our membership. The brainstorm attendees agreed this should be distributed on a quarterly basis, or more frequent should there be events / information in need of being distributed. The month of June was selected as being the month the first edition would be released. The newsletter would be distributed in electronic format and sent as a mailer to those without an e-mail address. (Action item #5)

Should DVPA investigate a significant program with potential of national recognition to work on? DVT is the nation's 3rd busiest airport; we should be able to identify a program that will ultimately bring recognition to DVPA. Subject tabled for discussion at next meeting. (Action item #6)

An audit of the treasury in accordance with the DVPA By-laws is required per our by-laws. Mark Henninger, Bob Bureker and Ray Weigold will schedule and complete an audit. (Action item #7)

Airport Manager:

In keeping with the City of Phoenix "manager training rotation", a new acting manager of the Deer Valley Airport has been identified. The change in personnel will be taking effect immediately. The new manager's name was not available for this meeting.

POST MEETING NOTE: The new "acting Airport Manager" is Ken McKinney.

Directors Information Sheet:

The Directors Information Sheet should be sent to all directors. Jim will send as an e-mail attachment with the

most current information provided. (Action Item #8)

Parking Policy / Runway Incursions:

Both of these subjects were discussed in our March meeting. Follow-up to these subjects had been done with Bobbie Reid (Acting DVT Manager) and Jack Piraido (FAA Control Tower). Though both Bobbie and Jack did acknowledge our follow-up, the information we have received to date doesn't specifically answer our concern. Unfortunately, the information we have might be all we can realistically expect to receive. (Action item #9 for additional follow-up)

Other:

General Comments:

John Sinioris commented on the nice improvements to the front entry of DVT, the upgrading of the roadway and landscaping all along Deer Valley Road and 7th Ave. Only then, as you drive along Deer Valley Road near the southeast ramp parking area, to have a very unsightly view of several, what appears to be, derelict aircraft. This creates a poor image for the airport. An old Apache and Comanche appear to have been cannibalized for parts. With numerous parts removed, they provide the appearance of being true derelicts. There are other aircraft: Cessna 120/140, Tomahawk, Cessna N1455Y, V-Tail Bonanza, a Mooney, all in a questionable state of repair yet appearing abandoned. These seemingly derelict aircraft should be moved to a less conspicuous location, such as the northwest ramp near the C-123, where they are out of sight for most passersby and perhaps at some point auctioned off or otherwise disposed of. Ed Chauza agreed to bring this subject up at the next Airport Partnership Meeting. (Action item #10)

Larry Schneider said the list of agenda items for tonight was very lengthy. We should work at refining the agenda to a smaller list, one that we can reasonably work through with quality results.

Miscellaneous:

Improvements to Deer Valley Road near DVT are expected to be finished before April 17.

George Barendse, Airport Supervisor Clark Memorial Field (P32) Williams, AZ, will be sending Mark Henninger / Jim Little information on a weekend fly-in barbeque / golf outing. This 2 day event is being planned for a future weekend, specifics, including dates, are not known at this time. Various activities are being planned for Saturday with golf planned for Sunday. When detailed information is received, Jim will forward to Jeff Sullivan for posting on the DVPA web site. (Action item #11)

Upcoming Events:

DVT Open House April 17.
November picnic.

Trivia Question:

Due to the length of this meeting and the amount of topics covered, no "Trivia Question" or "Drawings" were held.

Action Item(s):

- #1 Ed & Larry Schneider: working on FBO fuel donation.
- #2 Mark Henninger: will provide whiteboard and writing materials.
- #3 Ed Chauza: hangar inspection month's free hangar rent drawing results, follow-up.
- #4 All Board Members: logo, do we want one. If so, what should the design be? Subject introduced at "brain storm session" 4/02/04.
- #5 All Members: 1st. quarterly newsletter due in June, input needed. Introduced at "brainstorm session" 4/02/04.
- #6 All Members: should DVPA establish a program that would merit national attention to work on? Introduced at "brainstorm session" 4/02/04.
- #7 Mark Henninger / Ray Weigold: Treasury audit planned for April 19.
- #8 Jim Little: send Directors Information Sheet to all directors as an e-mail attachment.
- #9 Ed Chauza: subjects Parking Policy & Runway Incursions, additional follow-up.
- #10 Ed Chauza: derelict aircraft on southeast parking ramp.
- #11 Jim Little: will post details of Clark Memorial Field fly-in on web site.

Meeting was adjourned at 8:35 PM.

Deer Valley Pilot Association Board Meeting Minutes – May 20, 2004

"The Minutes of the Board Meeting are subject to approval and/or change at the next Board meeting."

At 6:59 P.M., President Ed Chauza called the May Board meeting of the Deer Valley Pilot Association to order in the Pan Am Flight Academy training room. Board members present were: Vice President Loretta Glenn, Mark Henninger, Secretary Jim Little, Jim Shafer, Larry Schneider, and Treasurer Ray Weigold. Members in attendance were: Garrett Dauphers, Dee Grimm, Lacy Parker, John Sinioris, Bert Lewis, and Saul Shapiro. Guests included Stacy Howard, AOPA Regional Representative and Ken McKinney, Acting Manager - DVT Airport.

Ed Chauza introduced the meeting agenda. Ed received proxies for this meeting from the following board members: Bob Bureker, Richard DeWitt, Stu Tracy.

Treasures Report / Minutes of the Meeting:

Ray Weigold distributed a copy of his Treasurer's Report as of April 30, 2004. In addition, he distributed copies of an Income and Expenses statement for the period 1/01/03 through 12/31/03. A motion was made and accepted by the Board to approve the Treasurer's Reports as submitted.

Minutes of the April meeting were posted earlier for review on the association's website. A motion was made and accepted by the Board to approve the Minutes of the April Board meeting as submitted.

Membership:

Jim Little reported the current membership roster, dated 5/17/04, lists 138 members. On their membership applications, 88 people have indicated a willingness to volunteer in helping with activities. Ed Chauza displayed a chart illustrating past, present and projected membership numbers based on our objective of increasing membership by 50%. Currently we are ahead of plan in the accomplishment of this goal.

Introduction of Guests:

Ed Chauza introduced Ken McKinney, Acting Manager - Deer Valley Airport and Stacy Howard, AOPA Regional Representative. Harold Sharp, now the FAA Manager of the DVT control tower, was an invited guest but was unable to attend our May meeting. Harold will plan to attend the June meeting.

Ken McKinney

Ken spoke for a few minutes, giving us some of his background working in various groups within the City of Phoenix's Aviation Department. He has come up through the ranks getting to his current position, having established many contacts throughout the Aviation Department.

Ken brought copies and reminded every one of the letters sent out concerning the upcoming schedule of tenant meetings for the three airports. Rewritten copies of the Self Fueling and Flying Club documents have been posted on the City of Phoenix's website.

Ken talked about the lighting protection and warning system at DVT. An additional beacon(s), might be 2 beacons, along with their respective sirens are expected to be installed on the north side. The alerting system consists of a series of amber beacons and sirens strategically placed to alert people of lightning danger.

Whenever the system announces a lightning warning, all fueling operations are to cease and all personnel should clear the ramps. Information about the system installed on both the north and south sides will be placed on the terminal and ramp bulletin boards.

Committee Reports:

Treasury Audit:

Mark Henninger reported on his work with Ray Weigold to complete this audit. All information, all records checked out satisfactorily.

Phoenix Drafts - Rules and Regulations

Dee Grimm provided the results of his initial review of the rewritten documentation. The Rules and Regulations governing Flying Clubs and Self Fueling have been rewritten and a new document, called Definitions, has been added. This material has been posted to the City of Phoenix website. Dee said in his opinion, the City of Phoenix worked hard and has written very good documents. Dee will review in detail a second time and prepare a list of his comments which he will then distribute to the board members. He will try to complete this task before the Thursday 5/27/04 tenant meeting. He recommended the organization speak with a unified voice.

FAA Order 5160.6A is the order providing policies and procedures to be followed related to airport compliance. Dee suggested that since the new drafts are so drastically refined, written to insure their compliance with FAA Order 5160.6A, we shouldn't bother referencing the old drafts.

Saul Shapiro asked if there were any issues with these rewritten drafts we should not support. A brief discussion among the members followed concerning the requirements for two days of training and a \$100 annual fee for over the wing fueling as it applies to a person fueling from a six-gallon fuel container. The \$100 fee seeming to be excessive in this case.

Old Business:

Discover Aviation Program:

Stacy Howard, AOPA Regional Representative and representative for the Girl Scouts Discover Aviation Program, provided detailed information on how funds raised in support of the Discover Aviation Program could be given to the Girl Scouts. DVPA raised \$245 for this program at the recent DVT Open House by raffling off aircraft rides and miscellaneous items donated by local businesses. Funds may be given directly to the Girl Scouts, designated for the Aviation Fund. This provides for the broadest application of the money. A more specific application, DVPA can specify that the funds are to be designated just for the aviation summer camp. For a very specific application, DVPA can work to identify an individual scout and the funds are then specified to be applied for that individual. The Girls Scouts also offers the services of the Girl Scouts Outreach Program; DVPA can designate the funds be applied to a scout identified through this program. A minimum of \$300 is required to send a Girl Scout to this summer camp.

The DVPA Board asked that the Outreach Program be utilized to identify an underprivileged Girl Scout and preferably a person residing as near to the Deer Valley Airport area as could reasonably be done.

The camp at Prescott is scheduled for the last week in June. Under this program, Girl Scouts were authorized to take orientation flights only through aircraft and crews provided by Embry Riddle Aeronautical University.

The DVPA board approved writing a check for \$300, \$245 from the funds raised plus another \$55 from the DVPA treasury. The check was written and presented to Stacey.

Money collected by the Girl Scouts will go to their Aviation Fund as directed; depending on timing of the receipt of those funds, it will either be used this year or next year.

Our contribution should be noted in our newsletter. The City of Phoenix contributed \$1000 to this program.

DVPA has 4 donated aircraft rides to give away. Stacy will put out the word that if any of the Girl Scouts want to participate, outside of the Girl Scout organization, they should contact Ed Chauza.

Airport Open House:

On behalf of the DVPA, Ed Chauza received a letter from DVT airport administration, thanking us for our participation in the Open House event.

Ed has sent out letters of appreciation to "donators" participating in DVPA's efforts to raise money for the Discover Aviation Program.

Quarterly Activity:

Additional work remains in getting all information needed to organize a fly-out trip to Kitt Peak as proposed by Doug Bronson. Doug and his wife Sue traveled to Tucson gathering information concerning this event. The "Wings" restaurant at Ryan Field was enthusiastic about hosting a meal; Doug got information from Kitt Peak on their daytime program. Ground transportation is yet to be investigated.

For reasons of advanced publicity, weather, etc., the board decided to plan the Kitt Peak fly-in for a little late in the year.

The DVPA Board recognized the second quarter activity is behind schedule, the board decided to try to arrange a speaker for the July meeting. Ed Chauza suggested a GPS seminar to be arranged through Westwind aviation. This will need to be advertised as much in advance as much as possible. Planning for the Kitt Peak tour will continue with the trip scheduled at a later date. (Action item #1)

Hangar Inspections:

The names of all tenants passing on the first inspection were placed in a container. A drawing was held at the May Airport Partnership Meeting. Dee Grimm's name was drawn; he is the recipient of the prize, one month's free hangar rent.

Electronic Newsletter:

The first edition of the electronic newsletter is to be released in June. Ed Chauza offered several formats, any one of which could be used. Ed displayed a "model" he constructed which included color graphics. The newsletter will be kept to one page. To conserve financial and labor resources, the newsletter will be sent out via e-mail. Sufficient copies will be made to insure posting on the terminal and ramp bulletin boards. The news information is to be a brief summary of highlights to keep the membership informed. Important information, news from the FAA, DVT, local applicable area news and local human interest stories are to be the focus of the newsletter. (Action item #2)

Committee Establishment:

Ed Chauza led a discussion addressing the establishment of committees. Six committee subjects were identified: Membership, Website Overhaul, Activities Organization, Brochure, Logo, Electronic Newsletter. Ed suggested, the DVPA Board is made up of 10 directors; 4 are officers, the remaining 6 directors could take lead positions on a committee. For all committee members, DVPA needs to be sensitive to an individual's willingness to participate, their experience / skill sets. Formation of committees would permit the distribution of the workload enabling us to work on several important issues at one time while utilizing the expert skills within our membership. DVPA would try to get volunteers from our membership to staff the different committees. The enthusiasm from our members to help with the Open House was very encouraging. It is likely we have members who would be very willing to help with other activities. Undoubtedly, we have members experienced in many different fields whose skills would benefit the pursuit to accomplish some of these tasks. Examples given: our brochure was given a quick up-date for the open house and can continue to be used; we do need a team to conduct an in-depth review and update all aspects of the brochure. The assignment for this committee is thought to be relatively short-term. Another committee example; the formation of a membership committee: a committee that would be a longer term or on-going committee. Gaining new members, retaining our current membership is extremely important to DVPA and this would be the focus of this committee.

Activities Organization, Ed has talked with representatives from other pilot organizations. On the surface, they have all seemed interested in combining efforts and resources with regard to holding social activities. An example was given of a tour to the Atomic Test Site sponsored by Scottsdale Pilots and Aviation Association. A very large, well-equipped tour bus was used; unfortunately, there were only 20 (approx.) people in attendance. Mark Henninger added his support in joining other associations in social activities since we are not competing with other organizations. Mark asked if the activities are to be limited to one day. Comments from the board members suggested most activities would be no more than one day in duration. Mark volunteered to be in charge of the DVPA Activities Committee.

Larry Schneider suggested we put "feelers" out to the membership to learn who might be interested in participating on a committee.

Saul Shapiro mentioned, in regards to our planning a trip to Kitt Peak, Astronomers are by the nature of their profession, nocturnal. This could mean that an overnight trip to Kitt Peak may have some added benefits. Saul made several activity suggestions. Loretta Glenn indicated she would like to work on the membership committee.

Logo, do we want one, if so, what should the design be? Discussion took place on this subject with it again being tabled for this meeting, follow-up in the June meeting. A suggestion was made to establish a Logo Committee to work this project with a Director serving as the lead. (Action item #3)

Should DVPA search for a significant program to work on with potential for local and national recognition? DVT is the nation's 3rd busiest airport; we should be able to identify a program that will ultimately bring recognition to DVPA and DVT. Subject tabled for discussion at next meeting. (Action item #4)

New Business:

Airport Support Network:

Stacey Howard reported that after 5 years service, Garrett Dauphars has resigned his position as the DVT

AOPA Airport Support Network Volunteer. A replacement is needed, anyone interested may go to the AOPA website to view the job description.

Senate Bill 1020:

Stacy Howard reported on the progress made with Arizona Senate Bill 1020. She indicated there was considerable response in support of this bill with e-mail and phone calls to area representatives. The bill would change the classification of antique and classic aircraft. With passage of this bill, aircraft taxes in the state of Arizona for all aircraft 40 years or older, owners would no longer pay in-lieu taxes based upon wholesale value. Instead, owners would pay annually \$20.00 in taxes plus a \$5.00 registration fee. SB1020 passed all the way through the Senate and was sent to the House for consideration. It made it through two committees and was waiting to be heard by the Rules Committee when the Chairman of the House Rules Committee, Representative Karen Johnson decided to hold it. Per Stacy, SB 1020 has now passed through the Rules Committee and has been sent to the House. It is expected to go through. The House did pass their budget.

Parking Policy / Runway Incursions:

The DVT parking policy has been distributed to all tenants. Ed has a memo from airport administration containing details pertaining to runway incursions. Ed will send this memo to all the Directors. (Action Item #5)

Other:

General Comments:

John Sinioris asked if there was any further news relative to the apparent derelict aircraft on the south ramp. Ed Chauza said this topic was discussed at the Airport Partnership Meeting. Airport Administration is looking into the legal ramifications and the tentative relocation of these aircraft to a less conspicuous location on the field.

John Sinioris asked if we had any information concerning the empty Bank One hangar. John said he had heard DPS was going to be taking over that hangar. Ed said he had been told the city was preparing the facility for lease. Conversation ensued on the subject of getting other businesses on the field - paint shop, avionics shop, prop shop, etc. Ed said the city is looking into some other FBO's.

Mark Henninger asked if there had been any discussions about repaving of the south ramp. Mark said conditions on the south side were getting pretty bad. Comments from the membership in attendance inhabiting the north side said southsiders should hope they don't use the same resurfacing material as used on the northside. On these days of triple digit temperatures, many areas on the north ramp get very soft and somewhat "goeey".

Airport Partnership Meeting Notes:

Ed reported on the latest meeting. A new radar service to complement PHX TRACON is being planned for installation sometime in 2006. The installation is likely to be made at a city facility in the area of Union Hills and Central Ave. IFR release delays have gone on as long as 100 minutes.

Discussion is taking place concerning the construction of a few large corporate hangars to be leased.

Attendance at the DVT Open House was placed at 3,000 people.

Miscellaneous:

Jim Little reported the details of the weekend fly-in / golf outing planned for Clark Memorial Field were received too late to have been posted on the website before the activities enrollment cutoff date. The sign-up cutoff date and the date of the event were within a couple of days of one another. The information sheet was therefore not posted.

Upcoming Events:

1st. quarterly newsletter due in June, input needed.
Tentative - GPS Seminar in conjunction with regular July meeting.
Next "Brain Storm Session" - July
November picnic.

Action Item(s):

- #1 Ed Chauza: arrange GPS Seminar speaker for July meeting.
- #2 All Members: 1st. quarterly newsletter due in June, input needed.
- #3 All Board Members: logo, do we want one. If so, what should the design be? Subject discussed then tabled, follow-up in the June meeting.
- #4 All Members: should DVPA establish a program to work on that would merit national attention to work on?
- #5 Ed Chauza: e-mail memo from airport administration concerning details of runway incursions to directors.

Meeting was adjourned at 8:36 PM.

Deer Valley Pilot Association Board Meeting Minutes – June 17, 2004

"The Minutes of the Board Meeting are subject to approval and/or change at the next Board meeting."

At 7:06 P.M., President Ed Chauza called the June meeting of the Deer Valley Pilot Association to order in the Pan Am Flight Academy training room. Board members present were: Vice President Loretta Glenn, Mark Henninger, Secretary Jim Little, and Treasurer Ray Weigold. Members in attendance were: John Sinioris. Guests included Harold Sharp - FAA DVT Tower Manager and Jack Piraino - FAA DVT Tower Operation Supervisor.

Ed Chauza reviewed the meeting agenda. Ed received a proxy from Bob Bureker for this meeting.

Treasures Report / Minutes of the Meeting:

Ray Weigold distributed a copy to Board members and reviewed his Treasurer's Report as of May 31, 2004. A motion was made and accepted by the Board to approve the Treasurer's Reports as submitted. Ray stated that the check to the Corporate Commission had cleared the account.

Minutes of the May meeting were posted May 27, 2004 on the association's website for review. A motion was made and accepted by the Board to approve the minutes of the May monthly meeting as submitted.

Membership:

Jim Little reported the current membership roster, dated 5/31/04, lists 138 members. On their membership applications, 96 people have indicated they were willing to help with activities. Ray Weigold received two new membership applications this week bringing the total membership to 140. Based on our objective of increasing membership by 50%, we are still ahead of plan in the accomplishment of this goal.

Introduction of Guests:

Ed Chauza introduced Harold Sharp, FAA Manager, DVT Control Tower and Jack Piraino, FAA Operation Supervisor, DVT Control Tower.

Harold Sharp

Harold is the new FAA Manager, DVT Control Tower. He spoke for a few minutes, giving us a little synopsis of his background. He spent 8 years in the military then joined a Flight Service Station. From there, he moved through other assignments in various Midwest locations.

Harold said it's his philosophy to provide a service to the aviation community. In order to provide better service, Harold talked about receiving authorization to open a second ground control position. Locally, there would be a north ground control and a south ground control complementing the north and south tower controller positions. This change is likely to be in place before the end of this year.

A study is being conducted by the City of Phoenix to determine if airport usage warrants extending control tower operation to 24 hours per day.

Plans for the new control tower continue to move along. Optimistically, it may be completed by the end of 2005, realistically, it may be early 2006 before it is in operation. There is the probability of increased jet

traffic in and out of DVT.

The FAA is in the process of reorganization. Currently, there are 13 layers from bottom to top. The changes brought about by reorganization will reduce the number of layers to 6. Harold said that part of the plan is to run the FAA more like a business.

The group discussed with Harold, a couple of ground traffic problems experienced at DVT. Harold said that whenever an issue arises and there is a "bone to pick", call the tower on the phone, don't tie up the radio frequency. A call of this nature should be placed in a timely fashion so that all details are fresh in everyone's minds. Harold also said that the tape recordings of the radio conversations could be reviewed if needed.

The new north valley radar system will alleviate a lot of IFR traffic problems. Numerous delays have been experienced. The group asked Harold if he had any information on the Scottsdale NDB. A rumor being circulated suggests the NDB is to be decommissioned. Harold was not aware of any such rumor or any information relative to the NDB.

Harold said he thought attendance to meetings such as ours, provided an excellent forum to exchange information. The group suggested to Harold that DVPA is available to provide aircraft orientation rides anytime it would benefit a controller and familiarize or reacquaint them with the area.

Jack Piraino

Jack was recently promoted to the position of Operation Supervisor, DVT Control Tower. Jack reports to Harold Sharp. Jack emphasized their goal is to provide good customer service. He wants to know if pilots experience any problems with service and to feel free to call him at 623-581-1492, extension 1429.

DVT has been able to relax the restrictions on visitors to the tower cab. Anyone wanting to arrange such a visit should contact the tower at least a day in advance. This insures the visit can be made at a time when there is adequate tower staff on duty and that there are no conflicting activities.

Committee Reports:

Phoenix Drafts - Rules and Regulations

Dee Grimm was unable to attend tonight's meeting however, he provided Ed Chauza with feedback from additional review of the rewritten Rules and Regulations. His most recent review focused on the use of plastic fuel containers for refueling. Ed Chauza also researched the subject. The results of their findings are that although these containers are UL approved, they are not the safest container for storing or handling fuel. A static electricity charge can build up on the container, a charge that is sufficient to generate a spark. This static charge is very difficult to remove from the container. Therefore, it is not the safest container material for the handling of fuel. DVPA may back off supporting the use of plastic fuel containers.

John Sinioris asked what caused the City of Phoenix to start going through the process of writing these Rules and Regulations, why had this become an issue. Ed Chauza responded, the FAA has required that all airports receiving matching funds must have developed and put into place a set of minimum standard rules and regulations. Many airports across the country are going through this same process. FAA Order 5160.6A is the order providing policies and procedures to be followed related to airport compliance.

Dee has received but just a few responses from members / tenants concerning the rules and regulation since he provided DVPA with his comments on the rewritten drafts.

Old Business:

Electronic Newsletter:

The June edition, the inaugural edition of the DVPA electronic newsletter was sent out as planned and on time. Discussion followed concerning the "user friendliness" of the newsletter format, ability of an individual to have the newsletter fill their computer screen verses having to scroll around in order to view the letter. The next edition of the newsletter will be due out in September. Newsworthy information should start to be collected now. (Action Item #1)

Committee Establishment:

Brochure Committee - Ed Chauza announced that Bert Lewis had agreed to work on this committee. Bert will work on revising the mission statement as well as other text used in the brochure.

Membership Committee - Loretta Glenn will work on the Membership Committee. Additional members are needed.

Electronic Newsletter Committee - Jim Little will work on the Electronic Newsletter Committee. Additional members are needed.

DVPA Logo - a very brief discussion took place on this subject. Various ways in which a logo might be used were mentioned; hats, t-shirts, brochure, newsletter, correspondence, decal for use on your plane. The topic was again tabled for this meeting, follow-up in the August meeting. (Action item #2)

DVPA Program - With DVT ranking as the 2nd. busiest GA airport in the country, it seems only fitting that DVPA would have a "significant program", one that would create potential for local as well as national recognition to DVPA and DVT. Subject tabled for discussion at the August meeting. (Action item #3)

New Business:

July Monthly Meeting:

Ed Chauza has talked with Jim Pitman. Jim has agreed to make his presentation on GPS. Our regular monthly meeting will occupy the first few minutes of the meeting period with Jim Pitman's presentation filling the remainder of the time. Sgt. Eagleton from the Phoenix Police Department may participate in the presentation with information on how Phoenix Police uses GPS in their law enforcement.

Ed has talked with Mike Holloran, FAA Safety Program Manager, to determine eligibility of this GPS presentation in the FAA's WINGS Safety Seminar Program. Per Ed's discussion with Mike, this presentation meets the requirements and will qualify for the WINGs program.

We need to advertise this meeting; e-mail to the membership, flyers on the bulletin boards and to FBO's, announcements to other pilot organizations, i.e. Blue Sky Flyers, SPAA, APA, Honeywell. (Action Item #4)

July Brain Storm Session:

July is the month for the Board to schedule our next "brain storm session". Time, date and place yet to be decided upon. We can work out those details via phone and e-mail. Due to the warmer weather, we may choose to seek a meeting location other than a hangar.

SPAA / DVPA Social Event:

The Scottsdale Pilot and Aviation Association (SPAA) have organized a one-day bus trip planned for Sunday, August 8th. All DVPA members are invited to go along on this tour. The trip includes Montezuma Castle National Monument, Sedona, past Flagstaff on out to Meteor Crater, and then begin the return trip by way of Payson. Other points of interest may be included. Additional information can be found on SPAA's web site www.scottsdalepilots.org or contact Carole Tobey at 480-998-9619. A nominal fee is being charged for the bus ride; fees for various points of interest and meals will be each individual's responsibility. Coolers permitted on the bus. Jim Little will send an e-mail to the membership advertising this event. (Action Item #5)

APA WINGS Safety Seminar:

Arizona Pilots Association (APA) is planning to hold its October monthly meeting at DVT. The program agenda qualifies this meeting as a FAA WINGS Safety Seminar. This meeting will be held on a Saturday morning. Specifics on dates, times, agenda were not available for this meeting. The DVPA Board voted in favor of participating with APA by providing assistance in planning and implementing this meeting.

Airport Support Network:

In the May meeting, Stacey Howard, AOPA Regional Representative reported that after 5 years service, Garrett Dauphars had resigned his position as the DVT AOPA Airport Support Network Volunteer. Garrett is a DVPA member and we extend a gracious thanks for his service. A replacement is needed. Jim Little suggested that DVPA should consider the merits of serving as the Airport Support Network Volunteer. Since DVPA is so heavily engaged in all aspects of airport activity, we may qualify to fill the role. We have 10 directors, that's 10 sets of eyes and ears on the ramp. A motion was made to pursue this opportunity with Board members voting in favor of it. Ed Chauza will address the subject with Stacy Howard. (Action Item #6)

Senate Bill 1020:

Ed Chauza reported that Senate Bill 1020, which dealt with the classification of antique and classic aircraft, completed its journey through the Senate and the House, and has now been signed into law. With acceptance of this bill, aircraft taxes in the state of Arizona for all aircraft 40 years or older, owners will no longer pay in-lieu taxes based upon wholesale value. Instead, owners will pay annually \$20.00 in taxes plus a \$5.00 registration fee.

Other:

Airport Partnership Meeting Notes:

The latest Airport Partnership Meeting took place Wednesday June 16th. Ed Chauza attended this meeting.

Runway incursions were again discussed. The memo from the City of Phoenix outlining some of the details of recent incursions clearly indicate how serious incursions can be.

Jack Shelter talked about the use of affiliate gate passes. The City of Phoenix is attempting to purge/update affiliate cards that aren't used with some regular frequency, person moved, deceased, etc.

Blue lines have been added at each of the ramp entrance gates along with updated signage making reference to those blue lines.

A new ramp access security system is to be installed early next year. A photo ID card will be required as a part of this new upgrade. All tenants will have to go through the process of getting a new access card once this system is about to be activated.

Information pertaining to the lightning detection system has been posted in the ramp and terminal bulletin boards.

A new parallel runway is planned for Tucson International Airport.

Miscellaneous:

Reference Airport Partnership Meeting Notes - Jack Shelter. Mark Henninger read from an e-mail he received from a member whose card was deactivated without notice. This person had an affiliate card as he is in an aircraft partnership. He was not the primary person listed on the aircraft storage permit. After a visit to Operations and a brief discussion with Ken McKinney, service on this affiliate card was reinstated.

Relocation and construction of the new tower at Phoenix Sky Harbor will cause the VOR Test Facility (VOT) to be relocated. Within the City of Phoenix Aviation Department, it has been suggested that the VOT be set up at one of the outlying airports such as DVT, Williams, etc. Considering DVT is the 2nd busiest GA airport in the country and more aircraft based at DVT than any other valley airport, the group felt DVT would be an excellent choice.

A concern was raised suggesting one reason why some of our membership don't attend any of our meetings is because it might be the perception of some members that these monthly meetings are intended for Board members only. The title of the minutes will be changed to say these are the minutes of the "Monthly Meeting" and to remove further reference, which may suggest these minutes are from a meeting for Board members only. All DVPA members are encouraged to attend any of the monthly meetings.

Upcoming Events:

2nd. quarterly newsletter due in September, input needed.
GPS "WINGS Safety Seminar" in conjunction with regular July meeting.
Next "Brain Storm Session" - July
DVPA / SPAA north central Arizona bus tour - August 8th.
APA "WINGS Safety Seminar" at DVT - October.
November picnic.

Action Item(s):

- #1 All Members: 2nd quarterly newsletter due in September, input needed.
- #2 All Board Members: logo, do we want one. If so, what should the design be?
Subject discussed then tabled, follow-up in the August meeting.
- #3 All Members: should DVPA establish a program to work on that would merit national attention to work on? Follow-up in the August meeting.
- #4 Jim Little: send out e-mail advertising GPS WINGS Seminar. Print and distribute flyers for bulletin boards.
- #5 Jim Little: e-mail membership advertising SPAA bus trip.
- #6 Ed Chauza: Ed will address the subject of Airport Support Network Volunteer with Stacy Howard.

Meeting was adjourned at 8:56 PM.

Deer Valley Pilot Association Board Meeting Minutes – July 15, 2004

"The Minutes of the Board Meeting are subject to approval and/or change at the next Board meeting."

The regular scheduled DVPA business meeting was replaced with a FAA WING's Safety Seminar which was also the DVPA quarterly activity.

At 7:03 P.M., Deer Valley Pilot Association (DVPA) President Ed Chauza called the July meeting to order in the Pan Am Flight Academy training room.

Board members present were: Vice President Loretta Glenn, Richard DeWitt, Mark Henninger, Secretary Jim Little, Jim Shafer, Stu Tracy and Treasurer Ray Weigold.

Members in attendance were: Doug Bronson, Asa Dean, Michael Dixon, Bill Doran, Erick Johnson, Don Judd, Ed Hamilton, Jack Thomas, Bill Tucker, Joe Tripodi, George Wilen, Bob Wirth.

Associate Members present: Dalia Bureker, Gert Little.

Guests attending: Jeffery Armen, Phil Arrington, Richard Azimov, Robert Ballou, Steve Bass, Scott Blake, Ken Bruening, Ken Calman, Don Childers, Nate D'Anna, Alice Daror, Ed Daror, Chris Detar, Jim Detwiler, Mel Eisenberg, Jerry Freeman, Jim Gard, Garlyn Gill, Ed Grayden, Jan Green, Stewart Green, Gary Hertzler, Aaron Hill, Susan Hill, Dave Kehl, Keith Jones, Bill Kersbergen, Chris Kontz, Bob Littlefield, Charlie Lotz, Barb Lotz, Lucian Lunyerlesar (sp?), Ivan Manoogian, Clivis Mayasdo, Jurgen Mayer, Greg McColley, Peter McEudy, Warren McIlvoy, Terry Moore, Mark Mueller, Yasutaka Mlyazaki, Eric Pfaff, Peier Pryke, Clare Pryke, Bill Pyles, Russ Radden, Dave Rector, Rick Reuland, Marc Rezzonico, Gene Rudolf, Bill Sander, Tom Simonick, Itamar Sittenfeld, Stephen Smitd (sp?), Scott Sperrer (sp?), Jeff Steele, David Stressmery, Dan Tollman, Boyde (sp?) G. Uree, Allan Wallace, David Wilcox, Jay Zimmerman.

Program presenters: Andrew Eagleton - Phoenix Police Dept, Jim Pitman - Westwind School of Aeronautics and Scott Sutton - Pan Am International Flight Academy.

Ed Chauza announced the Deer Valley Pilot Association was sponsoring the evening presentation, GPS Tips and Tricks. He introduced those DVPA board members in attendance. Ed then introduced the evening program and each of the presenters. This program qualified as a FAA WING's Safety Seminar. All regular DVPA monthly business items were suspended until the next regular meeting.

Miscellaneous:

Several web sites mentioned in the presentation worth noting:

www.aftw.org

www.aftw.org/gps.html

www.faasafety.gov

A copy of the GPS Tips and Tricks presentation is available at www.aftw.org/gps.html Look under UBS Safety Seminar Presentation (3.6 MB file)

At the conclusion of the program, Ed thanked Andrew Eagleton, Jim Pitman and Scott Sutton for their work in making such a worthwhile presentation. In closing, Ed also thanked Mike Hollaran, FAA Safety Program Manager for supporting DVPA on this venture, providing materials and particularly, the publicity through the

FAA web site. Ed also acknowledged Pan AM for providing the use of their facility. Appreciation was extended to all those DVPA members and guests attending.

Doug Bronson held a drawing based on tickets passed out as each attendee signed in for the meeting. Five (5) individual prizes were awarded.

2 tee shirts from Manuel's Fine Mexican Food

2 coupon books courtesy of McDonalds Corp.

1 key ring courtesy of the City of Phoenix, DVT airport management.

Upcoming Events (from June meeting):

2nd. quarterly newsletter due in September, input needed.

Next "Brain Storm Session" - July

DVPA / SPAA north central Arizona bus tour - August 8th.

November picnic.

Action Item(s) (from June meeting):

- All Members: 2nd quarterly newsletter due in September, input needed.

- All Board Members: logo, do we want one. If so, what should the design be.

Follow-up in the August meeting.

- All Members: should DVPA establish a program to work on that would merit national attention to work on. Follow-up in the August meeting.

- Ed Chauza: Ed will address the subject of Airport Support Network Volunteer with Stacy Howard.

Presentation / Meeting was adjourned at 9:08 PM.

Deer Valley Pilot Association Board Meeting Minutes – August 19, 2004

"The Minutes of the Board Meeting are subject to approval and/or change at the next Board meeting."

At 7:02 P.M., Deer Valley Pilot Association (DVPA) President Ed Chauza called the August meeting to order in the Pan Am Flight Academy training room. Board members present were: Vice President Loretta Glenn, Bob Bureker, Secretary Jim Little, Stu Tracy and Treasurer Ray Weigold.

Members in attendance were: Doug Bronson, Keith Monet, Dewey Harnagal, Jeff Sullivan.

Associate member present: Dalia Bureker.

Introduction of Guests:

Ed introduced Keith Monet, President of the Arizona Blue Sky Flyers and Dewey Harnagal. In addition to representing Blue Sky Flyers, both Keith and Dewey are also members of DVPA.

Meeting Format:

Ed reviewed the meeting agenda, a PowerPoint display. Proxies were not received from board members not in attendance.

Treasures Report / Minutes of the Meeting:

Ray Weigold distributed a copy to Board members and reviewed his Treasurer's Report as of July 31, 2004. A motion was made and accepted by the Board to approve the Treasurer's Report as submitted.

Minutes of the July meeting were posted July 24, 2004 on the association's website for review. A motion was made and accepted by the Board to approve the minutes of the July monthly meeting as submitted.

Ed suggested we consider the purchase of CD's as a means to increase the return on our treasury funds. Currently, we are getting <1% return on our balance. By purchasing a CD we likely would double the return rate. Bob Bureker suggested we take action now rather than any further delay. Ed suggested we purchase several CD's; we should "ladder" (stagger) the maturity dates. The Board voted in favor of the purchase of CD's, finding a good value and proceeding with the investment.

Membership:

Jim Little reported the current membership roster, dated 8/14/04, lists 148 members. Ed displayed a chart illustrating our planned versus actual membership numbers. Based on our objective of increasing membership by 50%, we are ahead of YTD plan in the accomplishment of this goal.

Committee Reports:

Requirements/Min Stds Review Committee - Dee Grimm, Chairman

Notes from the Partnership Meeting - The City of Phoenix has retained the use of a consultant to complete the task of rewriting the first three minimum standards and then to complete the writing process of all remaining minimum standards. The first three re-written drafts are due out in approximately one month.

Partnership Mtg./Safety Committee

The Airport Watch Concept led to the nabbing of suspicious characters at the St. Louis Downtown Airport. Two men, later identified as NBC reporters, walked into the FBO to make arrangements for a helicopter flight. The office staff became suspicious and called local authorities. The men claimed their assignment was to get a story on how "easy" it is to get information and directions to a helicopter and then hijack it. St. Louis was their first attempt. The story was reported in AVweb and AOPA's e-Pilot.

Parking stickers will be issued by the City of Phoenix for all vehicles - cars, trucks, trailers, motor homes - which are kept at the airport when not in use. This applies to vehicles such as an "airport car" or any vehicle that might be expected to be at the airport ±30 days or more. The stickers would enable the city to distinguish unauthorized or abandoned vehicles. Also, it enables the city to readily identify the owner in the event the vehicle needs to be moved.

North ramp resurfacing issues. Some tenants have experienced or witnessed problems associated with the resurfacing of the ramp and hangar taxi areas. Incidents of resurfacing material being picked up, sticking to vehicle tires have occurred. In some areas of the ramp, the resurfacing material is very thick in places and becomes very soft with the high ramp temperatures. In front of some hangars there are numerous tire impressions. Ken McKinney, DVT Acting Airport Manager, would like as much written feedback from tenants as possible. Hardcopy response can be delivered / mailed to the airport office or e-mail Ken at ken.mckinney@phoenix.gov

New airport entrance signage is to be installed. It was determined that a sign was needed to help direct traffic as vehicles entered the airport main entrance. A sign pointing in the general direction of the various businesses will be erected; Cutter this way, Westwind that way, Pan AM, Civil Air Patrol, etc.

The DVT Airport Safety Slogan program is not up and running. It is expected that it will be soon. Info regarding the program, how to participate, etc., is to be posted on the bulletin boards before the next Partnership meeting.

OLD Business:

Lighting Detection System. Most of the new lightning detection and alarming system is installed although 2 beacons for the north side, which are on order, have not been received therefore the north side is not operational. The south side is in operation. Ed checked with one of the fuelers for the procedure if the alarm were to be sounded during a refueling operation, the refueling would be completed and the fuel truck would then proceed back to its respective base until the all clear was given.

GPS Tips & Tricks. The GPS seminar was well received with over 85 people in attendance. Good feedback was received from attendees; several asking when was the next seminar. Ed expressed his thanks for all those that helped to make this event a major success.

SPAA Bus Trip. Ed shared his comments about the good time everyone had on the SPAA bus tour. Others participating in the tour joined in expressing their thoughts as well, obviously, a good time was had by all. Members of SPAA organized the "tour" with an invitation to members of other pilot groups, including DVPA, to join in the event. Several DVPA members went on the tour. A large 40 passenger luxury tour bus was used; unfortunately, only 28 seats were filled. An invitation to participate in this event was sent out earlier via e-mail to the DVPA membership.

Electronic Newsletter. The second edition of the electronic newsletter is due out by mid September. Input is

needed, anyone with any information should get that information to Jim Little as soon as possible. (ACTION ITEM #1)

NEW Business:

Committee Staffing. Membership Committee comprised of Loretta Glenn and Stu Tracy. First committee report is due at our regular September meeting.

Loretta Glenn will send out "Welcome Letter" to each new member.

Website Update Committee, members are Bob Bureker, Jeff Sullivan, and Bob Wirth. First committee report is due at our regular October meeting.

Activities Committee, member Mark Henninger.

Electronic Newsletter, member Jim Little. Next edition due out before next meeting.

Each month, one committee will file a progress / status report.

Arizona Pilots Association (APA) Annual Meeting. DVPA to work with APA in sponsoring the annual meeting planned for Saturday morning, the 3rd Sat of the month, April 2005. We will need to identify a place where the meeting can be held; Westwind is a likely candidate with ample transient parking. Fuel sales would benefit the FBO.

Planning Session #2. Those that were unable to attend, suggest you visit the website or contact Jim Little for a copy of the "Brain Storm Session #2" minutes.

Webmaster. Jeff Sullivan has asked to be replaced as he has accepted a new position with his employer. He asked to be replaced no later than March 2005. This new job requires him to travel extensively both nationally and internationally, sometimes for extended periods. Jeff offered to provide any needed training. Bob Bureker volunteered to pick up the duties of web master. Ed asked that Bob and Jeff begin the transfer of responsibilities now. Jeff will work with Bob to transfer site access authorization.

DVPA Identity Confusion. Confusion exists with a few airport tenants on the identity/purpose of DVPA. Tenants have heard of DVPA but are thinking there is also a DVT tenants organization and are left thinking they are different groups.

Scottsdale NDB. The SDL NDB, owned by the City of Scottsdale, is to be decommissioned. A recommendation has been made to have the Phoenix Aviation Dept. pick up the NDB and relocate it to DVT. APA and AOPA are writing letters in support of this action. Ed Chauza will write a letter representing DVPA, indicating this organization's support of this move. The FAA will not take on the ownership of the NDB. Local pilots feel this NDB to be an essential navigation tool for approaches into DVT. It's recognized that NDB equipment is still a primary navigation facility and will continue to remain so until such time as GPS is fully implemented and the majority of both aircraft and pilots are equipped to make GPS approaches. If this recommendation is accepted by the City of Phoenix, this would be the 2nd navigation facility owned by the City. Doug Bronson suggested that if additional funding were needed to complete the acquisition, perhaps one or both of the 2 local flight schools would be interested in helping since the NDB is a great navigation aid in the training they provide. (ACTION ITEM #2)

PHX VOT. Discussions have continued on this subject with no decision being reached. One suggestion on the table is that the VOT, currently located at PHX, be relocated to one of Phoenix's general aviation airports.

One reason is more pilots could use it. DVT was specifically mentioned due to the high number of aircraft based here and airport's ranking due to the large number of operations.

Williams Gateway. A 2nd ILS is in the planning stages for the Williams Gateway Airport.

North / South Radar Sites. The new radar site serving the north valley is planned to be set up at a City of Phoenix owned facility near Central and Union Hills. Installation timing to coincide with new Phoenix TRACON facilities (6/2006)

Long-range plans are being made to construct a south valley radar site. This site could be located between Phoenix and Tucson. This could lay the groundwork for a tower enroute system like that used in California (SOCAL).

Class B Airspace Changes. Changes in the Class B airspace are being planned. These changes will permit simultaneous ILS approaches into PHX. The changes are expected to impact the class B areas extending east & west of PHX. Implementation expected before the end of 2007 and Superbowl 2008.

Presidential TFR's. The most recent presidential TFR resulted in 2 circles within a yet larger circle overlaid on top of Phoenix. All G.A. flying within the immediate Phoenix area, whether IFR or VFR had to be on a flight plan, each aircraft had to have a previously assigned transponder code. The Secret Service wants one big TFR without cutouts.

Flight Service Stations. Discussions continue to take place concerning contracting the operation of the FSS to private industry. Companies such as Raytheon, Boeing and several others have shown interest. Decisions on this matter are expected within a year. A significant number of staff retirements are anticipated.

Membership Grace Period. Stu Tracy at Planning Session #2 brought up this subject. After a brief review of the subject and discussion among members, a motion was made and the Board voted to approve a grace period of 6 months. Any person completing an application on or after May 1st of any given year from this point forward, their membership will expire October 31 of the following calendar year.

ASAG & PAUWG. We should publicize Aviation Safety Advisory Group (ASAG) and Phoenix Airspace Users Work Group (PAUWG) committee decisions & plans as there are many safety related issues being worked on by these groups.

Aviation Safety Advisory Group (ASAG). Web site has a Phoenix Terminal Area Chart posted, the location of all local area aerobatic boxes are illustrated on the chart. It was suggested that this would be a good safety item to have posted on the ramp/terminal bulletin boards. Due to the relative vagueness of the overall shape and size, training areas are not depicted. www.aviationsafetyadvisorygroup.org is the ASAG website.

Miscellaneous:

Drawing. Doug Bronson held a drawing; tickets were passed out as each attendee signed in for the meeting. Two (2) individual prizes were awarded. The winners of the drawing were: Dalia Bureker - 2 coupon books for McDonald's courtesy of the McDonald's Corporation. Jim Little - 2 gift certificates valued at \$10 each redeemable at any of the Manuel's Fine Mexican Food restaurants. Certificates provided as a courtesy by Manuel's Fine Food.

Ed expressed a special thanks to Doug as he has continued to work with several businesses to get gifts donated and hold these drawings at many of our monthly meetings.

Holiday suggestion. With regard to the upcoming Thanksgiving and Christmas holidays, Dalia Bureker suggested that some form of a "Goodie Basket" of baked goods for the DVT control tower personnel would make a nice holiday treat.

Upcoming Events:

Annual November picnic tentatively scheduled for Nov. 13th. Doug will check with CAF at Falcon Field to insure we minimize conflicts with Veterans Day celebrations. (ACTION ITEM #3)

2nd. quarterly newsletter due in September, input needed.

Arizona Blue Sky Flyers (ABSF), in the spirit of sharing resources and maximizing the results of the effort spent organizing social events, Keith Monet, President ABSK, extended an invitation to all DVPA members to participate in social events they have planned. Keith shared with us a list of planned events. Consult the ABSK web site www.home.att.net/~absf/ for persons to contact, updates and additional details.

Sept 11 Marble Canyon, meet at 0900 for breakfast then hike to scenic lookout.

Oct 23 Ryan 0900 breakfast then over to the Desert Museum

Nov 12 Bisbee mine tour - possibly an overnight trip/

Dec 4 Navajo Christmas Airlift - 20th year

Dec 8 Christmas Party

Jan 15 Globe flyout - casino

Feb Laughlin for the Bluegrass Festival.

?? Monument Valley trip being planned

Navajo Christmas Airlift - 20th year, Keith has a DVD made of the 2003 airlift. Anyone wanting to see it, contact Keith at ABSK. Jim Little has a flyer prepared for the airlift and will be sending it out via e-mail to all DVPA members as well as posting on our web site. All pilots/organizations are invited to participate. (ACTION ITEM #4)

Valley Pilots Christmas Party, organized by the Scottsdale Pilot Association and the Phoenix 99's is scheduled for December 11. Come and celebrate the holidays with pilots and aviation enthusiasts from local flying organizations.

6:30 PM No host cocktails

7:30 PM Buffet dinner

8:30 PM "The Christmas Goose"

(A Melodrama with an aviation theme)

Boo, hiss and cheer the villains and the heroes

Will Snidley Whipstall finally get Nell's Goose?

Can Dudley Flyright save the Day?

To reserve your tickets call 480-998-9616 or 480-443-8736. Additional details at the SPAA web site www.scottsdalepilots.org

Action Item(s) from 8/19 meeting:

- #1 All Members: 2nd quarterly newsletter due in September, input needed.
- #2 Ed Chauza will write a letter representing DVPA indicating this organization's support of the

relocation of the Scottsdale NDB.

- #3 Doug Bronson to check with CAF on scheduling Nov. picnic.
- #4 Jim Little to send out e-mail information on BSK Navajo Christmas Airlift.

Action Item(s) from Planning Session #2:

- All - Website makeover. Ideas on what we want. Target September 16 as having actions taken to improve website.
- Doug Bronson to work with Stu to get mailing addresses for all airport tenants by mid-Sept.
- Ray Weigold to send existing "blue" brochure to all meeting attendees / directors.

Meeting was adjourned at 8:43 PM.

Post Script Note: Board needs to approve June meeting minutes.

**Deer Valley Pilot Association
Monthly Meeting Minutes – September 16, 2004**

"The Minutes of the Monthly Meeting are subject to approval and/or change by the Board at the next monthly meeting."

At 7:00 P.M., Deer Valley Pilot Association (DVPA) President Ed Chauza called the September meeting to order in the Pan Am Flight Academy training room. Board members present were: Vice President Loretta Glenn, Bob Bureker, Mark Henninger Secretary Jim Little, Jim Shafer, Stu Tracy and Treasurer Ray Weigold.

Members in attendance were: Mike Berglund, Doug Bronson.

Associate member present: Howard Glenn.

Introduction of Guests:

Ed introduced Mike Berglund. Mike is on the City of Phoenix Aviation Advisory Board. He is also a DVT tenant and renewing member of DVPA.

Meeting Format: Ed reviewed the meeting agenda. Proxies were not received from board members not in attendance.

Treasures Report / Minutes of the Meeting: Ray Weigold distributed a copy and reviewed his Treasurer's Report as of August 31, 2004. A motion was made and accepted by the Board to approve the Treasurer's Report as submitted.

Minutes of the August meeting were posted on the association's website for review. A motion was made and accepted by the Board to approve the minutes of the August meeting as submitted.

In a review of past minutes it was noted that the minutes of the June meeting had not been approved. A motion was made and accepted by the Board to approve the minutes of the June meeting as posted on the web site.

Membership: The current membership roster, dated 8/14/04, lists 148 members. This number does not include the one additional member application brought in 9/16/04 by Stu Tracy or the completed form and dues turned in by Mike Berglund.

Committee Reports: *Partnership Mtg./Safety Committee*

Ed Chauza reviewed notes from the most recent Airport Partnership Meeting.

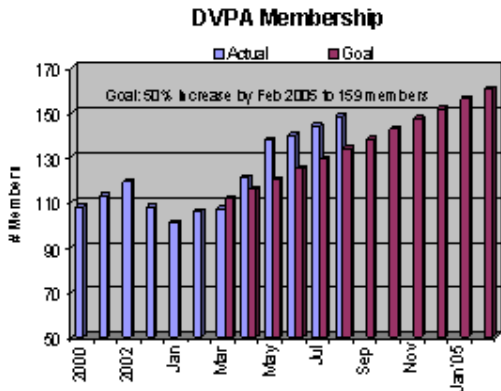
Requirements/Min Stds Review, the first three re-written drafts Flying Club, Through the Fence and Self Fueling are due out soon. Final adjustments to the writing of these drafts are being made. There are a total of 24 standards to be written. Regarding Self Fueling, verbiage related to the use of plastic fuel containers had been removed from the text of this standard. Mike Berglund said an antistatic wrist band, available through Granger's, could be attached to the handle of the plastic can then clipped to a ground point on the aircraft to dissipate a static charge; however, the Phoenix Fire Dept refused to evaluate its use in this application. Ed Chauza reviewed his findings from having researched information related to the use of plastic containers for fuel handling usage. The result of his research was that plastic containers were not safe in this application. Brian Mitchell, a Shell Oil representative advised Ed that a Shell Oil Company manual states that plastic containers are not to be used.

New LED beacon has been installed on the hills immediately east of DVT. This new beacon is reported to be much brighter than the others currently in use.

Hill to be removed immediately north of the junction of the north hangar access road and 7 th Street, west side of 7 th Street.

Effects of hurricanes has caused PAN AM to move all it's Florida based aircraft. Those aircraft have been relocated to DVT. Damage to buildings in Florida has led to a temporary curtailment of training activities there.

Membership Committee



Loretta Glenn and Stu Tracy made a brief presentation. Stu reviewed a chart displaying the membership plan for increasing membership 50% by February 2005 and the actual membership. Year to date - August, membership has progressively increased at better than planned performance. Stu has made changes to a membership brochure, which he will review with Ed before using. Stu stressed the need for all board members to keep a supply of membership applications handy, with 900 hangars/shades and 1300 aircraft based on the field there are at least 1300 pilots here. Whenever we see an open hangar, Stu suggests we stop by and let people know who we are and encourage them to join DVPA. Stu had a completed application from a new member; the application was passed on to Ray Weigold.

Loretta stressed the need for people to know DVPA is an active organization. She is sending out via e-mail, a welcome letter to each new member. She spoke of going hangar-to-hangar passing out membership brochures, including a copy of our latest electronic newsletter. She commented too on the benefits of a mailer advertising the November picnic.

Stu suggested a “permanent” placard to be placed on the wall in the terminal briefing room. This placard would need to have a place on it to hold a supply of brochures. A motion was made to go forward with this idea with approval for expenditure not to exceed \$150. The board approved this motion.

Mike Berglund added that the DVT airport administrative staff should be willing to help us. An active pilot organization is good for the airport. Doug Bronson is attempting to work with Leslie to obtain an address list of all tenants. Due to privacy requirements, Leslie feels a need to run this matter past Ken McKinny, acting Manager.

Ed Chauza will contact Ken McKinny concerning getting the addresses. Mike will help.

Website Committee

September 16 was the target date for having initial information pulled to together for web site update. Bob Bureker has been named as the new web master. Jeff Sullivan is working with Bob to hand off duties and responsibilities. Ideas on how each of us likes to see a web site appear are needed, forward suggestions to Bob. Bob to make a progress report at our next monthly meeting.

Activities Committee

Mark Henninger heads this committee. The principal activities planned to date are the November annual picnic, the General Membership Meeting in February and the spring Poker Run. Other social activities we can participate in and help to promote are those being sponsored by Arizona Blue Sky Flyers (ABSF) and the Scottsdale Pilot and Aviation Association (SPAA). ABSF has the Navajo Christmas Airlift (Dec. 4) and other events planned. Check web sites for a listing of activities for both organizations.

In preparation for previous annual picnics, Ray has arranged for coolers, ice, water, soft drinks, and coffee. Dee

Grimm got chairs and tables. Doug made arrangements for the food. Ed asked if these people would volunteer to make these same arrangements again. Ray and Doug agreed, Dee needs to be contacted. **(ACTION ITEM # 1)** Doug asked if we are to arrange food through Deer Valley Airport Restaurant or other provider. Ed suggested that we should support airport businesses whenever possible. Ray said the pricing on last year's food provided by Deer Valley Airport Restaurant was based on \$7 per plate. Comments made that a fee this high takes a big bit out of each member's \$10 dues collected. Mike Berglund suggested hamburgers from COSCO would be a whole lot less expensive. Comments from others seemed to support that concept. Discussion followed about where we could get grills, who had grills; charcoal; Bob Bureker and Mike said they would be glad to cook.

Newsletter Committee

Jim Little heads this committee. Ed asked that we channel any feedback to him. Ed is very interested to know if people see value in this newsletter effort. Next quarters edition will use a PDF format as some readers experience problems in viewing and printing.

OLD Business:

Scottsdale NDB will be decommissioned in December; the NDB approach to DVT and SDL will go away. The FAA says all NDB's will be gone by year 2020. The City of Phoenix will pick up and relocate the SDL NDB. Early indications are that it will be set up at Goodyear. NDB approaches are taught by both Pan AM and Westwind. Ed will get name of responsible person to Mike; perhaps Mike can help influence location choice. A Goodyear selection does not seem to be a wise choice when you consider the traffic patterns for Luke and Sky Harbor. Ed will write a letter representing DVPA indicating this organization's support of the relocation of the Scottsdale NDB. **(ACTION ITEM #2)**

East / West Corridors are coming for the Phoenix Class B airspace. It is likely these changes will be in effect with the next publication of the Phoenix VRF Terminal Area Charts, October 28, 2004.

Stu Tracy wrote a letter to Ken McKinny concerning the asphalt coating on the north side as a result of a recent trip to the north ramp where portions of the coating stuck to the tires on Stu's vehicle. Ken responded in writing saying that they know there are some problems with the coating and that they are working on the issues. Anyone with concerns can contact Ken McKinny, acting DVT Manager, deliver / mail to the airport office or e-mail Ken at ken.mckinney@phoenix.gov

NEW Business:

Hangar doors are to be inspected. The City has entered into an agreement with a company to provide these inspections. The inspections will take approximately two months to complete; then they will be done on an annual basis. Adjustments and/or repairs that are needed will be handled if possible at the time of the inspection.

DO NOT PLACE ANYTHING IN THE DOOR SWITCH TO OVERRIDE THE SWITCH.

Director Opening. Richard DeWitt has asked to step down and be replaced on the DVPA board. Replacement candidates are needed. Jim Little will review the membership roster for a current listing of volunteers for board positions. **(ACTION ITEM #3)**

PICNIC COMMITTEE. A Committee consisting of Mark Henninger, Ray Weigold and Doug Bronson was organized to coordinate and staff this annual event.

CHANGE MEETING NIGHT. A suggestion was brought before the group to at least give thought to and consider moving the meeting night to another time. There are a number of other organizations that meet on the 3rd Thursday of the month that by us making a change in our meeting schedule, we might improve our attendance record while also increasing our membership numbers. **(ACTION ITEM #4)**

Miscellaneous:

Mike Berglund asked how many events do we have. Ed responded with the annual picnic, February general membership meeting and the spring Poker Run. In addition, through a cooperative effort, we have partnered with ABSK and SPAA to participate in each other's social events. As an example, Ed discussed the recent SPAA bus

tour. Monthly meetings are no longer referred to as board meetings or business meetings; the feeling being that members may choose not to attend meetings thinking they were intended for board members only. Meetings are open to all members, guests and the public.

Mike feels that TSA and the Phoenix Fire Department are two organizations that really drive the airports. Discussion followed concerning getting things done with the support of the City of Phoenix.

Shell Oil, Brian Mitchell, a Shell Oil representative and member DVPA, by way of a discussion with Ed Chauza, is willing to try to get a speaker from Shell to come talk to us about aviation oil. It was suggested that this would be a good event to schedule in conjunction with our annual membership meeting in February.

Speakers, Ed Chauza offered a suggestion; getting a representative from each of several different local control towers such as SDL, Falcon Field, Goodyear, and Luke. Since each operates just a little differently, it would be informative to learn of the uniqueness of each location.

Interesting speakers bring an audience. A good arrangement might be to have a technical speaker and a fun speaker on the same night.

Ed Chauza commented to Mike Berglund that Deer Valley Airport management has been very responsive and that he felt we have developed a very good rapport with them. Mike said the City was going through managers left and right. Everybody is an acting manager.

Mark Henninger reported that DVPA member Michael Gibbs was seriously injured in an aircraft accident. He remains in a local hospital where he continues to improve.

Drawing. Doug Bronson held a drawing; tickets were passed out as each attendee signed in for the meeting. Three (3) individual prizes were awarded. The winners of the drawing were: Loretta Glenn – license plate holder, Jim Shaffer – T-shirt from Manuel's Fine Mexican Food restaurants and Ray Weigold - gift certificate redeemable at any of the Manuel's Fine Mexican Food restaurants. Certificates and T-shirt provided as a courtesy by Manuel's Fine Food.

Upcoming Events:

Navajo Christmas Airlift – 20 th year , an Arizona Blue Sky Flyers organized event. Jim Little has a flyer prepared for the airlift and will be sending it out via e-mail to all DVPA members as well as posting on our web site. All pilots/organizations are invited to participate. (ACTION ITEM #5)

Arizona Pilots Association (APA) Annual Meeting. DVPA to work with APA in sponsoring the annual meeting planned for Saturday morning, the 3 rd Sat of the month, April 2005. We will need to identify a place where the meeting can be held; Westwind is a likely candidate with ample transient parking. Fuel sales would benefit the FBO.

Action Item(s):

- **#1** Dee Grimm needs to be contacted concerning tables and chairs for the picnic.
- **#2 Ed Chauza** will write a letter representing DVPA indicating this organization's support of the relocation of the Scottsdale NDB.
- **#3 Jim Little** to review membership roster for a current listing of members willing to serve on the board.
- **#4 All members** to give thought to and consider moving the meeting night to another time.
- **#5 Jim Little** to send out e-mail information on BSK Navajo Christmas Airlift.

Action Item(s) from Planning Session #2:

- **All Members:** Website makeover ideas on what we want. Need list of actions to improve web site. Target

October meeting for progress report.

- **Doug Bronson** to work with Stu to get mailing addresses for all airport tenants.

Meeting was adjourned at 8:33 PM.

Deer Valley Pilot Association

Monthly Meeting Minutes – October 21, 2004

"The Minutes of the Monthly Meeting are subject to approval and/or change by the Board at the next monthly meeting."

At 7:00 P.M., Deer Valley Pilot Association (DVPA) President Ed Chauza called the October meeting to order in the Pan Am Flight Academy training room. Board members present were: Bob Bureker, Mark Henninger, Secretary Jim Little, Larry Schneider, Stu Tracy and Treasurer Ray Weigold.

Members in attendance were: Doug Bronson, Keith Monet, and Bob Wirth.

Guests attending: Bob Thomas.

Meeting Format:

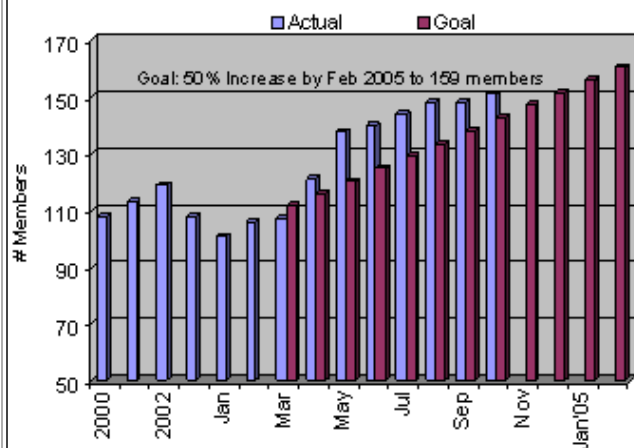
Ed reviewed the meeting agenda. Proxies had not been received from board members not in attendance.

Treasures Report / Minutes of the Meeting:

Ray Weigold distributed a copy and reviewed his Treasurer's Report as of September 30, 2004. A motion was made and accepted by the Board to approve the Treasurer's Report as submitted.

Minutes of the September meeting were posted on the association's website for review. A motion was made and accepted by the Board to approve the minutes of the September meeting as submitted.

Ed asked the group if anyone felt the details of the Treasurer's report should be published in the minutes or posted on the web site. The consensus of opinions was that the information is available if someone felt there was a need to know; it does not need to be posted on the web site. Keith Monet said the Arizona Blue Sky Flyers do a private mailing of this kind of information.



Membership:

The current membership roster, dated 10/21/04, lists 151 members. This number does not include two additional new members whose applications were submitted since our last meeting. The new members are Ken Roth and Keith Jones. Ed related how our recruiting efforts thus far have resulted in significant progress toward achieving our goal of a 50% increase in membership during this 2004 year.

Committee Reports:

Partnership Mtg./Safety Committee

Ed Chauza reviewed his notes from the most recent Airport Partnership Meeting.

Requirements/Min Stds Review, the first three re-written drafts Flying Club, Through the Fence and Self Fueling are due out within a couple of weeks. Final adjustments to the writing of these drafts are being made.

Hangar door inspections have started with the first inspections taking place on the south side of the airport. An issue that has been observed with some hangar doors on the south side, even when locked and thought to be secure, the doors can be opened in a matter of seconds.

Lightning detection system has been installed, tested and is functioning on the North side. One beacon and alarm horn is installed on the roof of the North wash rack. A second beacon plus alarm has been installed on top of one of the hangars on the far East end of the North hangars.

New access cards are coming. The new cards will be the size of a credit card and should be available following successful testing at Sky Harbor.

New control tower, ground is expected to be broken in March 2005. Access for tower personnel will be made by an extension off Airport Blvd. leading to a small parking area specifically for tower personnel.

Safety slogan program is in effect. A suggestion box has been placed in the pilot briefing room in the terminal building. The first drawing will take place in December.

Ramp bulletin boards, 2 on the south ramp have had the Plexiglas covers broken.

Hill on the North side, core samples have disclosed layers of rock that poses a large obstacle to removing the hill. This is the hill that is immediately north of the junction of the north hangar access road and 7 th Street, west side of 7 th Street.

Membership Committee

There was some discussion concerning obtaining approval from Ken McKinney so that we could place a fixture and sign in the pilot briefing room. This fixture would hold a supply of DVPA brochures. Jim Little read from the September minutes that a motion was made to go forward with this idea with approval for expenditure not to exceed \$150 and the board approved this motion.

Approval from Ken McKinney must be received before anything can be attached to the walls.

Larry will check with a local business about costs for having a sign made.

Website Committee

Bob Bureker reviewed criteria used as he, Bob Wirth and Ed Chauza worked on the new design of the web site. Everyone seemed to like the layout of the new design. Discussion followed with suggestions on utilizing drop down boxes to list topics behind some of the buttons.

More discussion took place concerning options available and other features to consider. One of those features involves the selling of advertising space to help defray the costs associated with maintaining the web site.

Bob had received a suggestion that a "Swap Page" for members only be incorporated as a part of our website. Any member having something to sell or trade could send that information to the web master for posting on the site.

Bob Bureker asked that any comments relative to this new design be sent to him so he and the committee could review each suggestion for its merits.

Activities Committee

Mark Henninger chairs this committee. The principal activities planned to date are the November annual picnic, the General Membership Meeting in February and the March Poker Run. In May we will work with Arizona Pilots Association in hosting APA's annual meeting. Other social activities we can participate in and help to promote are those being sponsored by Arizona Blue Sky Flyers (ABSF) and the Scottsdale Pilot and Aviation Association (SPAA). ABSF has the Navajo Christmas Airlift (Dec. 4) and other events planned. Check web sites for a listing of activities for both organizations.

Doug Bronson has been working on plans for the fall picnic. We have decided to do something different this year; we will have a cook out. Doug has been getting prices from several suppliers, in most every case, the best value is found at COSCO. Current estimates based on serving lunch to 100 people would cost the association \$300. If we served lunch to 150 people, Doug thought our costs would rise to ±\$350, some costs are fixed. For the 2003 picnic, we spent \$7 per plate, which was just for the food and did not include table/chair rental or drinks. This year we are asking for a \$3 donation for each person having lunch. This should help offset the cost for mailing out notices and other miscellaneous picnic costs.

A large portable grill that we had hoped to use will not be available. Discussion followed concerning other means of providing a grill. Someone suggested that a large 2 ft X 5 ft grill would rent for \$45 per day. Larry suggested that if we could find a provider, offer to advertise his business on our website for the use of a grill. Bob said the website wasn't quite ready to support this kind of activity yet. Doug will look further into obtaining a grill.

Chairs and tables can be rented for an estimated \$100. Doug estimated that we need 50 chairs and 6 tables to supplement those already located at the picnic grounds. Keith Monet may be able to borrow tables/chairs from a local church. Bob Thomas suggested that the Phoenix Parks and Recreation Dept. had tables, chairs and he thought cooking grills too, that were available for use such as ours. He believed they would assist with delivery, set up and return of the equipment. Bob will check with the Parks and Recreation Dept.

Jim Little has draft versions of 3 categories of mailing notices ready to go to print. These notices, including a copy of our new brochure, would be sent out to DVPA members and all airport tenants, advertising the picnic and membership drive.

Picnic desert was discussed, COSCO cookies were expensive. Doug was going to talk to Manuel's Fine Mexican Food Restaurant to see about getting chips and salsa.

The north wash rack was suggested as a place to hold the picnic in the event of rain. This needs to be discussed with Ken McKinney for approval. Ed Chauza will review this with Ken McKinney. **(ACTION ITEM #1)**

Newsletter Committee

Jim Little chairs this committee. The next edition will be distributed in December and will use a PDF format. Input is needed.

OLD Business:

Scottsdale NDB will be decommissioned in December, no additional news at this time.

East / West Corridors are coming for the Phoenix Class B airspace. While it was earlier thought these changes would be ready for the next publication of the Phoenix VFR Terminal Area Charts, October 28, 2004, they are not and will be in the subsequent release.

Director Opening. Richard DeWitt has asked to step down and be replaced on the DVPA board. Replacement candidates are needed. **(ACTION ITEM #2)**

CHANGE MEETING NIGHT. A suggestion was brought before the group at the September meeting to at least give thought and consider moving the meeting night to another time. There are a number of other organizations that meet on the 3rd Thursday of the month that by us making a change in our meeting schedule, we might improve our attendance record while also increasing our membership numbers. The consensus of opinions was that we should not make any changes, as there are numerous conflicts regardless of the evening chosen.

NEW Business:

Arizona Pilots Association (APA) Annual Meeting. DVPA will work with APA in holding their annual meeting planned for the 3rd Saturday in the month of May 2005. We will need to identify a place where the meeting can be held, Pan AM and Westwind are likely candidates. Westwind has ample transient parking for fly-ins. Fuel sales should benefit the FBO.

We need to establish a committee to help plan and publicize this event. Advertising will be an important piece of making this a successful event.

GPS Seminar Follow-up. Ed suggested that we make use of a follow-up event to bring more specific GPS information to pilots. He suggested that a survey be sent out to find out what equipment people are currently using and what would they most like to see in a presentation of useful information. A follow-up presentation of this type could incorporate GPS specifics; include actual use instructions, cover panel mounted as well as hand held units.

Phoenix Airspace Seminar. Discussed putting together a seminar with speakers from Luke Approach, Phoenix Tracon, and DVT/SDL Towers. Phoenix Class B airspace changes are going to be taking place, some of these changes may involve returning portions of Class B airspace back to general aviation; other boundaries would be redrawn to include

new space into Class B. One goal in making these changes is to enhance the local systems ability to handle a greater number of simultaneous IFR approaches into Sky Harbor. The “give backs” most likely would occur on the northern half of the Class B while in the southern portion; additional space may become part of the Class B.

Luke has been performing night vision goggle training above 18 thousand feet; now they will be going below that altitude. Sells MOA is the first area where the lower altitudes will be utilized beginning December 2004.

Ed asked us all to consider when would be a good time to hold such an event, in place of one of our regular monthly meetings or a different night? We should advertise such an event in hopes of getting a large number of attendees. **(ACTION ITEM #3)**

Miscellaneous:

New Aircraft Parts Store, Larry Schneider offered information on a new aircraft parts store. The business is established on the south side of Deer Valley Road, immediately across the street from the parking area for the EMS helicopters. Larry had many positive comments about the store and the people working there. He suggested that the owners of the store might be willing to donate a gift item we could use as a “door” prize at the picnic. Larry will speak to them about this donation. **(ACTION ITEM #4)**

Upcoming Events:

Navajo Christmas Airlift – 20th year, an Arizona Blue Sky Flyers organized event. Keith Monet commented that the airport manager at Window Rock initially requested that the airlift be limited to 15 aircraft due to the limited ramp space. When reminded that in 2003, 25 aircraft participated they asked that the airlift be limited to that number. After further discussions with ABSF, the event has been opened up to as many pilots/aircraft that want to participate. Single engine aircraft are preferred as the ramp space is limited; twin-engine aircraft raise the concern level because of additional space needed for positioning the aircraft. All pilots/organizations are invited to participate.

SPAA Christmas Party, this annual party on December 11, 2004 will be a combined party this year with other local pilot groups organized by SPAA and the Phoenix 99s. The agenda for the evening is no host cocktails @6:30PM, buffet dinner @7:30PM and at 8:30PM, an aviation melodrama, The Christmas Goose performed by valley pilots and their friends. The price of admission is a \$30/person donation; seating is limited so get your tickets early! For more information contact Carole Tobey @ tobey77b@cox.net or (480) 998-9619.

DVPA Poker Run – a date has been selected, the second Saturday in March 2005. Mark Henninger will lead the organization of this event. Details of this event will be posted later on our web site www.dvtpilot.com .

Arizona Blue Sky Flyers has planned monthly events through April 2005. These events are listed on the coming events page of the ABSF web site. It's best to check the web site <http://home.att.net/~absf/> for the latest details of each event and to learn whom to contact if the event you would like to participate. Information on these events can also be located on the events page of the DVPA web site.

Action Item(s):

- **#1Ed Chauza** to contact Ken McKinney to review the need to use the north wash rack as the site for the picnic in the event of rain.
 - **#2All Board Members** review membership roster for a current listing of members willing to serve on the board.
 - **#3 All Board Members** consider dates for the Phoenix Airspace Seminar.
 - **#4 Larry Schneider** to check with the owners of the new Plane Parts store to see if they would be interested in donating an item to be used in a drawing at the picnic.
- Meeting was adjourned at 8:48 PM.

Deer Valley Pilot Association

Monthly Meeting Minutes – November 18, 2004

"The Minutes of the Monthly Meeting are subject to approval and/or change by the Board at the next monthly meeting."

At 7:00 P.M., Deer Valley Pilot Association (DVPA) President Ed Chauza called the November meeting to order in the Pan Am Flight Academy training room. Board members present were: Vice President Loretta Glenn, Bob Bureker, Mark Henninger, Secretary Jim Little, Stu Tracy and Treasurer Ray Weigold.

Members in attendance were: Doug Bronson, Ric Dreyer, Lacy Parker, Bob Thomas and Art Rosen. Associate Members attending: Dalia Bureker

Guests attending: Jack Piraino - FAA DVT Tower Operation Supervisor.

Meeting Format:

Ed reviewed the meeting agenda. Proxies had not been received from board members not in attendance. Jim Shafer sent notification of a conflict such that he wouldn't be able to attend.

Introduction of Guests/Attendees:

Ric Dreyer – joined DVPA last year. He has a home in both Minneapolis and Phoenix. Ric is in the process of selling his Minneapolis home. Ric's has a Bonanza hangared in one of the north side hangars at DVT.

Art Rosen was selected earlier this year as the DVT AOPA Airport Support Network Volunteer. Art has attended several meetings with the City of Phoenix, he commented on recent discussions concerning the City of Phoenix, Department of Aviation master plan. Art suggested that issues should first be sent to AOPA who will then route them to him.

Jack Piraino is the DVT Tower Operation Supervisor. Jack briefed us on the following:

DVT Tower has recently lost several controllers due to employee transfers. Two supervisors are now a part of the tower staff; one of those supervisors is currently in training.

DVT Tower has received approval for a second ground controller position. Activation of this position will occur with the completion of the necessary equipment installation in late November/ early December.

Ground breaking for the new control tower is expected to take place in March 2005; completion is anticipated in the 2 nd fiscal quarter of 2006.

The new North Radar Site is planned for installation in 2007. The equipment location is tentatively planned for installation on City owned property located at Union Hills and Central.

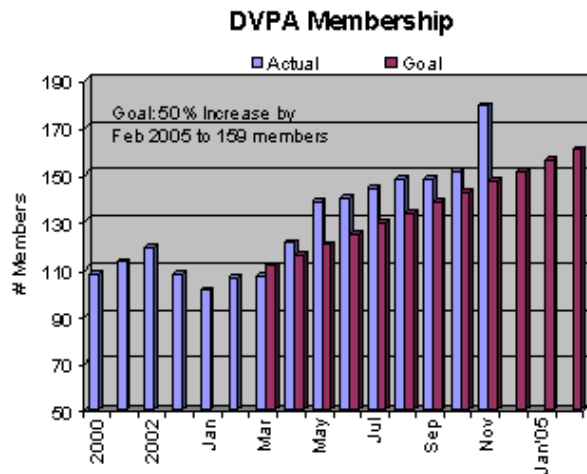
Discussion followed regarding pilots communications with Luke AFB and references having been made to use power plants as reporting points on the west side. DVT Tower is not requiring pilots to use these power plants as reporting points.

Ric Dreyer, on 2 occasions has taken controllers for a local flight. Ric raised questions to Jack indicating it seemed there might be some reluctance on the part of the controllers to take part in this activity. Jack indicated that staffing requirements made it difficult on short notice to make a controller

available for such a flight. Management supports the concept. Some of the tower controllers are pilots with a good understanding of terminal operations from a pilot's perspective. Anyone wishing to offer a ride to a controller may call 623-581-1492 extension 24 or 28, speak to either Jack or Harold Sharp. Stu Tracy offered that some controllers might choose to ride with only pilots well known to them.

Treasures Report / Minutes of the Meeting:

Ray Weigold distributed a copy and reviewed his Treasurer's Report as of October 31, 2004. A motion was made and accepted by the Board to approve the Treasurer's Report as submitted.



Minutes of the October meeting were posted on the association's website for review. A motion was made and accepted by the Board to approve the minutes of the October meeting as submitted.

Membership:

The membership reported at the meeting was 179. It has since grown to 192 members. As a result of having increased our efforts to recruit new members and retain current members, this represents a significant increase since the end of October when the membership was at 153. Our recruiting efforts thus far into 2004 have resulted in significant progress toward achieving our goal of a 50% increase in membership during this year.

Applications received at the picnic totaled 39; renewals = 26, new members = 13. New member applications received in the mail have totaled 22 to date. Ray advised that enroute to the meeting, he cleaned out the mailbox finding additional member applications to be processed.

Jim Little asked the board to consider limits on record retention. The file of old member applications is growing quite large and with the recent increased activity, even more applications will need to be stored. All of the member data provided on these applications is captured by recording in the electronic membership roster. These rosters are being kept as well as backed up. To safeguard member information, all old applications would be shredded whenever they were to be discarded. The Board voted to set the application record retention to the current year plus 2 years. Application dated 2001 and older could be discarded.

Committee Reports:

Picnic Committee

Doug Bronson reported that his expenditures for food, table and chair rental, including miscellaneous supplies totaled \$378.83. Bob Bureker submitted receipts for \$27.94 Ray Weigold's expenses for ice and drinks totaled \$46 for a total picnic cost of \$452.77. Total donations received were \$225. Last years picnic costs totaled approximately \$1000, the catered food alone cost \$700.

Comments from those members attending indicated the picnic was a big success; that we prepared and cooked the food was well received by everyone. Discussion followed concerning the use of the leftover food. One possibility was an informal “hangar” cookout.

The Plane Store, located at 701 W. Deer Valley Road provided the first place prize for the picnic drawing. Several other prizes, a metal belt buckle, a book plus coupon booklets provide by McDonald’s were a part of the prizes offered.

Partnership Mtg./Safety Committee

Ed Chauza reviewed his notes from the most recent Airport Partnership Meeting.

Hangar door inspections and repairs are progressing on the South side of the airport. Inspections have not started on the North side.

Requirements/Min Stds Review, two of the first three re-written drafts Flying Club, and Self Fueling have been accepted and placed on the City of Phoenix web site. The Through the Fence minimum standard has been dropped as those requirements are expected to be covered in the remaining standards to be developed. There was no discussion on the progress of the rest of the standards. Doug Bronson and Jim Little both said they understood from discussion at the last public meeting, there would be one more public comment period on the rewritten drafts. We agreed to research our notes to see if there was further evidence suggesting a public comment period was to take place. Art Rosen reported that Kaufman and Associates were engaged in the work on the remaining drafts.

Ramp gate #2, next to the control tower, is being widened. Current dimensions of the gate provide only for minimum clearance of the fire trucks.

New access cards, the new access system is anticipated to be in place sometime during the 2 nd quarter of 2005. It is to be installed and tested first at Sky Harbor airport. The current system is hard to administer.

North ramp overlay, a consultant has been hired to study the material used and the application. It is thought there may be problems with the manner in which the overlay material was applied.

Safety slogan program is in effect. A Safety Slogan suggestion box has been placed at the Operations Counter in the terminal building. Slogan suggestions are to promote safety. The first drawing and award of a prize are to take place in December.

Membership Committee

Membership brochures have been placed in the Plexiglas literature holder located in the terminal pilot briefing room. Welcome letters will be going out this next week to all of the recent new members.

Website Committee

The DVPA site is up and running with the new layout design. Bob Bureker asked that everyone visit the site and try out the various links. He would like feedback; Bob wants to know if there are any broken links or anything that doesn’t work. Bob asked that any comments relative to this new design be sent to him so he and the committee could review each suggestion for its merits. A counter has been installed. A feature of the site is to provide unique links to people, places and things mainly in Arizona such as a site for of old aircraft crashes in Arizona. The DVPA site will not contain the standard links carried by the majority of aviation sites to help reduce the maintenance and test effort.

Activities Committee

Mark Henninger chairs this committee. The principal activities planned to date are the General Membership Meeting in February and the March Poker Run. In May we will work with Arizona Pilots Association in hosting APA's annual meeting. Other social activities we can participate in and help to promote are those being sponsored by Arizona Blue Sky Flyers (ABSF) and the Scottsdale Pilot and Aviation Association (SPAA). ABSF has the Navajo Christmas Airlift (Dec. 4) and other events planned. SPAA has a Christmas party planned (Dec 11). Check web sites for a listing of activities for all organizations.

Newsletter Committee

Jim Little chairs this committee. The next edition will be distributed in December and will use a PDF format. ***Input is needed!***

OLD Business:

Director Opening. Richard DeWitt has asked to step down and be replaced on the DVPA board. Replacement candidates are needed. **(ACTION ITEM #1)**

Change Meeting Night. There was some follow-up discussion on this subject from our last meeting. Conflicts exist with any other night of the week/month mentioned. Unless reasonable justification can be made for a change, the meeting night will remain unchanged.

NEW Business:

Arizona Pilots Association (APA) Annual Meeting hosted by DVPA is scheduled for May 2005. DVPA will work with APA in holding their annual meeting planned for the 3rd Saturday in the month. We will need to establish a planning committee to identify support staffing, work on the physical arrangements and publicity. The APA meeting will qualify as an FAA WING's Safety Seminar.

Board of Directors Planning Session. The last session was held on August 2nd. The next session is likely to be scheduled in January. **(ACTION ITEM #2)**

Phoenix Airspace Seminar. Discussed putting together a seminar with speakers from Luke Approach, Phoenix Tracon, and DVT/SDL Towers.

Luke has been performing night vision goggle training above 18 thousand feet; now they will be going below that altitude. Sells MOA is the first area where the lower altitudes will be utilized beginning December 2004.

Ed asked us all to consider when would be a good time to hold such an event, suggesting that it perhaps would be done in place of one of our regular monthly meetings. We will need to advertise such an event in hopes of getting a large number of attendees. **(ACTION ITEM #3)**

Miscellaneous:

Doggie Kline, a well-known aviation fixture in the Phoenix area, passed away on October 27th as the result of complications following a stroke in September. He was 87. Doggie, dressed in his period costume was a part of many aviation events where he displayed his WWI SE-5A aircraft. He surely will be missed.

Combining Efforts, SPAA, in an effort to combat lagging attendance for some of their social events, is joining the Breakfast Club for their monthly breakfast fly-out's.

Upcoming Events:

Navajo Christmas Airlift – 20th year, an Arizona Blue Sky Flyers (ABSF) organized event, is

scheduled for Saturday December 4th. This year marks the 20 th consecutive year this locally organized aviation event has taken place. The annual event is open to all pilots, single engine aircraft only this year due to limited ramp space at Window Rock. All pilots/organizations are invited to participate. Visit the ABSF web site at <http://home.att.net/~absf/> for contact information.

SPAA Christmas Party, this annual party on December 11, 2004 is a combined valley wide party this year for all pilot groups. This event is organized by SPAA and the Phoenix 99s. The agenda for the evening is no host cocktails @6:30PM, buffet dinner @7:30PM and at 8:30PM, an aviation melodrama, The Christmas Goose performed by valley pilots and their friends. The price of admission is a \$30/person donation; seating is limited so get your tickets early! For more information contact Carole Tobey @ tobey77b@cox.net or (480) 998-9619.

DVPA Poker Run – after further consideration of various scheduling conflicts, the date for our Poker Run was changed to the first Saturday (5 th.) in March 2005. The “rain” date will be March 12. Mark Henninger will have suggested routes prepared for us to review in the January meeting. Advertising of the event will begin in January. Details of this event will then be posted on our web site www.dvtpilot.com .

Arizona Blue Sky Flyers has planned monthly events through April 2005. These events are listed on the coming events page of the ABSF web site. It’s best to check the web site <http://home.att.net/~absf/> for the latest details of each event and to learn whom to contact if the event you would like to participate. Information on these events can also be located on the events page of the DVPA web site.

Action Item(s):

- **#1All Board Members** review membership roster for a current listing of members willing to serve on the board.
- **#3 All Board Members** consider dates for the Phoenix Airspace Seminar.
- **#2 Board of Directors Planning Session**to be scheduled.

Meeting was adjourned at 8:48 PM.

Deer Valley Pilot Association

Monthly Meeting Minutes – December 16, 2004

"The Minutes of the Monthly Meeting are subject to approval and/or change by the Board at the next monthly meeting."

At 7:00 P.M., Deer Valley Pilot Association (DVPA) President Ed Chauza called the December meeting to order in the Pan Am Flight Academy training room "B". Board members present were: Vice President Loretta Glenn, Bob Bureker, Mark Henninger, Secretary Jim Little, Larry Schneider and Treasurer Ray Weigold.

Members in attendance were: Doug Bronson, Dee Grimm, Lacy Parker. Associate Members attending: Sue Bronson, Dalia Bureker, Jemmie Chauza, Howard Glenn, Gert Little and Gerri Schneider.

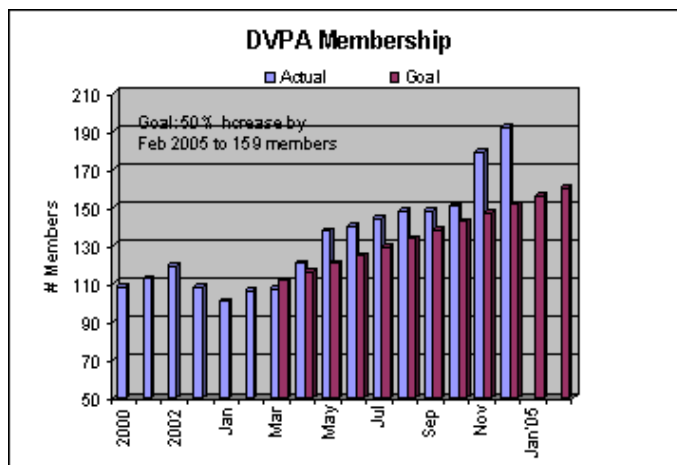
Meeting Format:

Ed reviewed the meeting agenda. Stu Tracy provided Ed with his proxy prior to the meeting indicating that he had a scheduling conflict and would not be able to attend. This was the only proxy received from board members not in attendance.

Treasures Report / Minutes of the Meeting:

Ray Weigold reviewed his Treasurer's Report as of November 30, 2004. A motion was made and accepted by the Board to approve the Treasurer's Report as submitted.

Minutes of the November meeting were posted on the association's website for review. A motion was made and accepted by the Board to approve the minutes of the November meeting as submitted.



Membership:

The number of members listed to date on the membership roster totals 192. Current records show the number of members who have not paid their dues renewing their membership for 2005 totals 71. Ray brought new and renewal membership applications to the meeting which he had recently received. Processing of these applications reduces the number of un-paid members to 61 with a total membership number of 212 listed. Jim Little will revise the roster with this new information, sort out the unpaid members and distribute these names to the Board members. Board members can then review this list noting those people they know with the balance of the list to be given to the Membership Committee for follow-up. (ACTION ITEM #1)

Committee Reports:

Partnership Mtg./Safety Committee

An Airport Partnership Meeting was not scheduled for December.

Hangar door inspections and repairs are continuing. The rate at which the inspection/repairs are being made has been running a little slower than anticipated so far due to the amount of adjustments and repairs needed. The inspection activity is still focused on the south side hangars. Hangar door security is one of the issues the repairs crews are addressing.

Requirements/Min Stds Review , two of the first three re-written drafts, Flying Club, and Self Fueling, have been accepted and placed on the City of Phoenix web site. Activity is expected to increase, as there are a number of rules and regulations to be developed. Dee Grimm will continue to be involved with the standards review. Jack Schelter has new responsibilities as the result of a lateral move within the City of Phoenix Aviation Dept.

Flagstaff tenants are now faced with a new storage permit in which the City of Flagstaff is to be named on the tenants aircraft insurance policy. APA is aware of this and looking into the matter.

Doug reported that the City of Buckeye wanted pilots to provide insurance coverage for each hangar they rented.

Ed talked with Bob Littlefield, a similar situation has developed in Scottsdale involving SDL tenants. Littlefield said SDL is attempting to rescind this move.

Safety slogan program is in effect. The first drawing for the best slogan and awarding of the program prize will take place in January. The Safety Slogan suggestion box along with appropriate forms are placed at the Operations Counter in the terminal building.

Website Committee

Web site update - The new layout design is up and running. A new page has been established to list items for sale by DVPA members. Information on "For Sale" items should be forwarded to Bob Bureker for his review and subsequent posting to the web site. The visitor counter is functioning. The site contains some unique links to people, places and things.

Activities Committee

Mark Henninger chairs this committee. The principal activities being planned to date are the General Membership Meeting in February and the March Poker Run. In May we will work with Arizona Pilots Association in hosting APA's annual meeting. Social activities DVPA members can participate in and help to promote are those being sponsored by Arizona Blue Sky Flyers (ABSF) and the Scottsdale Pilot and Aviation Association (SPAA) and so indicated as being "valley wide" invitations. Check web sites for a listing of activities for all organizations.

Newsletter Committee

Jim Little chairs this committee. The 3rd edition will be distributed before the end of December. The December issue will be in a PDF format. Ed displayed a draft of the newsletter text for everyone to review. ***Input is needed!***

OLD Business:

Director Opening. E-mail messages were sent to 50 members who indicated on their applications they would be interested in serving on the DVPA board. To date, there has been but one reply. In view of the up-coming General Membership Meeting, Jim Little will prepare an e-mail message to the entire membership in an effort to identify more candidates willing to serve on the board. **(ACTION ITEM #2)**

Arizona Pilots Association (APA) Annual Meeting is scheduled for the 3rd Saturday in May 2005. This event will be hosted by DVPA. We will need to establish a planning committee to identify support staffing, work on the physical arrangements and publicity.

Board of Directors Planning Session. The last session was held on August 2nd. The next session is planned for January 12th. Ed will check into a meeting location, possibly the terminal building upper conference room. Board members will be notified via e-mail confirming the date, location and time of the meeting. **(ACTION ITEM #3)**

NEW Business:

Arizona Pilots Association (APA) Monthly Meeting hosted in December by Fighter Combat USA at Williams Gateway Airport. Ed reviewed some of the content of this meeting. Presenters from the host organization discussed their views on pilot training and engine out procedures. They acknowledged engine out procedures are difficult to practice at airports such as DVT. Having the right mindset to flying an aircraft is crucial to pilot safety. In our quest to line up potential presenters for future meetings, Ed felt the presentation given by Fighter Combat USA was very thought provoking and held everyone's interest throughout the presentation.

Phoenix Airspace Seminar. More discussion took place concerning this seminar with speakers from Luke Approach, Phoenix Tracon, and DVT/SDL Towers. Ed reminded all members to consider when would be a good time for us to hold such an event. We will need to advertise in advance such an event in hopes of generating a large number of attendees. **(ACTION ITEM #4)**

Luke is now performing night vision goggle training below 18 thousand feet. Sells MOA is the first area where the lower altitudes have been utilized since December 1, 2004.

Phoenix Advisory Board, in the best interests of DVPA, we should have a board member attending these board meetings. Members Michael Berglund and Michael Dixon sit on this Board. We could cycle through our Directors allowing board members to be exposed to these business activities in an effort to collect and disseminate information of interest to our membership.

Miscellaneous:

Ed Chauza circulated brochures also distributed at the November Arizona Pilots Association meeting held at Cochise College, Douglas, AZ. The subject of the brochure is Mid-Air Collision Avoidance; it was handed out as part of a presentation by the 355th Wing Flight Safety Office at Davis Monthan AFB. Colored charts in this brochure illustrate military departure and recovery routes in southern Arizona. Operations are often conducted outside of established MOA's. Also illustrated are helicopter refueling tracks.

Very low altitude tactical helicopter operations are frequently conducted both day and night at low altitudes (500 feet agl and below) in areas east/southeast of Phoenix and both east and west of Tucson. Operations are being conducted at night without visible aircraft position lights utilizing night vision goggles.

Other comments: don't loiter around dams, be aware of high altitude parachute jumping activity such as that conducted at Pinal (MZJ).

Calendar

Upcoming Events:

January 12, Planning Session is being scheduled.

February 26, DVPA General Membership Meeting will be held as a part of the regular DVPA monthly meetings. In addition to the usual monthly discussions, the purpose of this meeting is to elect directors to the board to replace those vacancies resulting from 2 board members, Mark Henninger and Jim Little, having fulfilled their 3 year terms. DVPA By-Laws permit up to 12 directors to sit on the board.

February 26/March 12 DVPA Poker Run – after additional review of schedule conflicts, the date for our Poker Run was changed to the Saturday, February 26 th. The “rain” date will be March 12. Mark Henninger will have suggested routes prepared for us to review in the January meeting. Advertising of the event will begin in January. Details of this event will then be posted on our web site www.dvtpilot.com .

March 17 , DVPA election of officers on the board of directors.

Action Item(s):

- **#1 Jim Little** will revise the membership roster with latest information, sort out unpaid members and distribute names to the Board members.
- **#2 Jim Little** will prepare an e-mail message to the membership to identify people willing to serve on the board.
- **#3Ed Chauza**, Board of Directors Planning Session is scheduled, need to arrange meeting location; i.e. terminal building up stairs conference room.
- **#4 All Board Members** consider dates for the Phoenix Airspace Seminar.

Meeting was adjourned at 8:01 PM.

POST NOTES:

- *A subdivided 3 ring binder containing two of the first three re-written drafts has been placed in the DVT terminal pilot briefing room for the benefit of all tenants. This binder contains the following: Definitions Rules & Regulations, Flying Clubs Final Rules & Regulations, Self Fueling Final Rules & Regulations, General Terms & Conditions, Notice of Violation Rules & Regulations.*
 - *Following this meeting and in the spirit of the season, members wives assembled large trays of home and “factory” baked treats. All beautifully wrapped and decorated. Trays were then delivered Friday morning by the “DVPA Cookie Patrol”; Bob Bureker and Jim Little delivered trays to Randal Carey at PanAm, Jack Piraino at DVT tower, Leslie Henley and staff at City of Phoenix DVT Operations.*
1. *Several DVPA members participated December 4 th in the Arizona Blue Sky Flyers (ABSF) Navajo Christmas Airlift – 20 th year event. A DVD put together by ABSF member Tim Barrios was distributed to participants of the airlift; a copy of this DVD was played at the end of this meeting for those interested.*