



Deer Valley Pilot Association

Monthly Meeting Minutes – January 20, 2005

"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 January meeting to order in Pan Am Flight Academy training room "B". Board members present were: Vice President Loretta Glenn, Mark Henninger, Secretary Jim Little, Jim Shafer, Stu Tracy and Treasurer Ray Weigold.

Members in attendance were: Doug Bronson, Lacy Parker, and Jim Russell. Associate Members attending: Howard Glenn.

Meeting Format:

Ed Chauza reviewed the meeting agenda. Bob Bureker 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.

Treasures Report / Minutes of the Meeting:

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

Minutes of the December 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 December meeting as submitted.

Membership:

The number of members listed on the membership roster to date totals 214. Ray brought three new and five renewal membership applications to the meeting, which he had recently received. Processing of these applications increase total membership to 217 and reduces the number of un-paid members to 52, leaving 165 paid members. Jim Little will revise the roster with this new information, sorting out the unpaid members. Stu Tracy provided copies of a letter reminding those members they need to pay their dues. Jim will prepare the envelopes including the inclusion of a self addressed envelope and send to those un-paid members. (ACTION ITEM #1)

Committee Reports:

Partnership Mtg./Safety Committee

The January Airport Partnership Meeting was held January 19 th. Ed Chauza reviewed his notes from this meeting.

Entrance sign, a new sign to decorate the airport's main entrance has been designed. This sign has been laid out containing business names and will "point" the airport visitor in the direction of that business. Installation will take place as soon as the manufacturing of the sign is completed.

New DVT Tower will have the same look as the new tower located at North Las Vegas Airport. The main difference in the mushroom shaped towers will be with the DVT tower, it will be a different color.

Pedestrian incident on the airport. Two teenage sons were brought out to the airport and were left alone for a short period while the father proceeded to take a ride in an aircraft. The boys saw their father getting into the airplane and decided they would attempt to take a picture of the aircraft while it was taking off. The boys proceeded out to an area immediately along side the runway. The alert tower staff summoned airport Operations personnel who immediately responded and removed the boys from the area. All visitors including the family and friends of the person named on the lease agreement, all persons in possession of a gate access badge are responsible and must be in a position to monitor and escort as necessary, anyone they permit onto the airfield. The tower staff is completing their reports on this incident and it won't be classed as a runway incursion .

Notices of Violation will be passed out to anyone caught violating the ramp and perimeter roads speed limits. Everyone is expected to observe the 15 mph ramp and 25 mph perimeter road speed limits. These speed limits are clearly painted on the ramp/perimeter road entrances/exits. A written warning will be issued to those not complying with these speed limits.

FBO fuel trucks and other service vehicles are notorious for their fast pace around the ramps and perimeter roads. Jim Shafer said he thought with a speed limit of 15 on the ramp, most people will likely limit their speed to 20/25 and on the perimeter road, people

are likely to limit their speed to 35. Ed proposed to the city that the perimeter road speed limit be raised to 35 which would still be slower than the speeds that are being currently driven. It is unlikely it will be changed as there are other city ordinances involved.

The city is arranging to have a radar speed display posted so people are aware of their speed.

Self-Fueling classes are likely to get started before the end of January. This training consists of watching a short safety video presentation. Doug Bronson suggested that it would be wise that everyone take the training to qualify for a card if for no other reason than to be more cognizant of the safety precautions to be observed when fuel is being dispensed. To see the video and sign up for the class, contact Ken McKinney. Ed was asked if the \$100 fee for 6-gallon self-fueling was still going to apply. He said he had talked with Carl Newman on this matter and that Carl agreed to take it under consideration.

Hangar inspections for 2005 will get underway in early February. The inspection program this year will mimic that of 2004. Fire extinguisher inspections will be a part of the hangar inspection. Ken McKinney wants to insure that regardless of the individual performing the inspection, each inspection is conducted with the same level of detail and interpretation of the inspection checklist. A checklist is used for each hangar inspection.

Cutter FBO is hosting a Beechcraft 2 day event at DVT February 22 nd. We can expect to see a significant influx of transient aircraft during that event.

Ken McKinney's reporting structure does not include Jack Shelter. Jack may, however, be involved with the creation of the remaining Rules and Regulations.

Deer Valley Airport Customer survey was completed in December 2004; the survey results are being consolidated. Once this step is completed, the City of Phoenix will provide DVPA with a copy of the results.

Arizona Republic Newspaper, several weeks ago featured a lengthy article on general aviation in the Phoenix area. It included good information along with numerous statistics.

Gear up landing at DVT on January 18 th. Occurred early in the evening.

Airport rankings , DVT is the 4 th or 5 th busiest general aviation airport in the country. DVT is the 2 nd busiest airport in that class of airports with no scheduled service.

Civil Air Patrol is going to try a "lights on" safety program proposed by the FAA. After Ed introduced this subject, discussion followed from the group concerning the use of the aircraft landing lights during take off/departure and approach/landing phases of flight.

Some pilots were taught to use their landing lights during the approach/landing phase only with little or no emphasis to use it on the take off/departure phase.

Safety slogan program , 15 safety slogans were submitted. "Be safe today to fly tomorrow" was selected as the winning slogan. This is the first drawing held for the best safety slogan. The Safety Slogan suggestion box along with appropriate forms are placed at the Operations Counter in the terminal building.

Website Committee

Ed Chauza led a discussion on "Blogs". Terminology, "blog" is short for web log. A Blog is similar to a message board in that it allows a member to post a comment/question and any other member can view and comment on it. Questions/comment go directly on the Blog. An administrator monitors the activity and will remove any inappropriate material. It's on going. Blogs are becoming very popular. It is estimated that within 5 years, each of us will have our own Blog. Bob Bureker, our webmaster originally suggested we use this technique to obtain comments from our membership. A trial involving the Directors will be conducted to see how well it works.

Activities Committee

Mark Henninger chairs this committee. The principal activities being planned to date are the General Membership Meeting February 17 th and the Poker Run scheduled February 26 th. 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 activities being sponsored by other pilot organizations such as Arizona Blue Sky Flyers (ABSF), 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.

2005 Poker Run is scheduled for February 26. Mark has laid out a route that will take participants from DVT to Payson, to San Carlos Apache, to Kearney, to Casa Grande and return to DVT. Refreshments will be available for participants while waiting for all to return. Once the last aircraft has returned, the final card selection will take place with the winners being declared and cash prizes will be awarded. The cash prizes are; first place \$100, second place \$75, third place \$50. Mark intends to use the same rules as the 2004 Poker Run; he needs to complete a review to see if there are any changes needed. Mark stressed the need to accept cash only from participants. Mark and Jim Little will work on getting advertising put together and distributed. A completed set of detailed rules concerning the event will be posted on the web site.

The local Phoenix 99's has a Flying Companion Seminar scheduled for this same day.

Newsletter Committee

Jim Little chairs this committee. All newsworthy information should be forwarded to Jim. Input for the March newsletter is needed!

OLD Business:

Director Opening. An E-mail message was sent to the entire DVPA membership in an effort to identify members that would consider serving on the Board of Directors or on one of several committees. To date, 5 people have offered positive responses. In keeping with Association By-Laws, a nomination committee was established with Jim Little heading that committee. Committee members to assist are Doug Bronson, Jim Shafer and Ed Chauza. A brief bio is to be written on each candidate and distributed to the membership. Jim Little will assemble these and send out via an e-mail message to the membership. There is one 2-year position and four 3-year positions to be filled. Jim will put together the names of those responding and "meet" with the committee members. (ACTION ITEM #2)

DVPA Annual Meeting will be held at the usual meeting time and date (7:00PM February 17.) of our regular meeting. In addition to the nomination and election of board members, Ed Chauza will contact Harold Sharp/Jack Piraino from DVT tower to schedule a presentation. Ed will request that they share with us the latest DVT traffic statistics and airport rankings. (ACTION ITEM #3)

Arizona Pilots Association (APA) Annual Meeting is scheduled for the 3 rd Saturday in May 2005. This event will be hosted by DVPA. A planning committee is being assembled; Ed Chauza will chair this committee, Jim Russell and Jim Little will assist. We will need to identify other support staffing needs, work on the physical arrangements such as meeting location, transient aircraft parking and publicity. (ACTION ITEM #4)

Board of Directors Planning Session. Jim Little covered the high points of this meeting January 12 th. Minutes of that meeting will be posted on the DVPA web site.

NEW Business:

Phoenix Airspace Seminar. More discussion took place concerning this seminar with speakers from Luke Approach, Phoenix Tracon, DVT/SDL plus Falcon Field Towers. Group discussion followed with members relating their experiences in sharing airspace with other aircraft. Jim Shafer related an experience where he was flying in formation with other CJ6's when they were joined by 2 F-16's also flying formation. Ed reminded all members to consider when would be a good time for us to hold such an event suggesting that our schedule is pretty full right now, perhaps we should consider this for 2 nd quarter. We will need to advertise such an event well in advance in hopes of generating a large number of attendees. (ACTION ITEM #5)

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

Phoenix Advisory Board , meeting held today. There were 15+ people in attendance of today's meeting. Ray Weigold joined Ed Chauza in attending today's meeting. Next month, Stu Tracy will attend along with Ed Chauza. Ed is simply introducing our board members to the advisory board in an effort to have a DVPA board member attending these meetings on a rotational basis. Members Michael Berglund and Michael Dixon sit on this Board.

Miscellaneous:

Ed Chauza asked for a couple of volunteers to help him in the search for a source to obtain a CD(s) to purchase for the Association. Ed said he has seen recent information indicating that CD's were available with a 5% return rate. Generally these were available from small banks, Ed mentioned one such bank was in Tennessee.

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 due to the amount of adjustments and repairs needed. Hangar door security is one of the issues the repairs crews are addressing.

Ramp bulletin boards , two of them have been vandalized resulting in the Plexiglas being broken and requiring replacement.

Terminal, pilot's briefing room , the bulletin board was pried open recently and the hangar waiting list was removed.

Calendar

Upcoming Events:

January 22 , the APA January meeting is being held at Ryan Field. The Border Patrol will be making a presentation. The February meeting is planned for Glendale Airport (GEU).

February 17, DVPA General Membership Meeting will be held. Our regular monthly meeting will be included as a part of this meeting. The purpose of the General Membership Meeting is to elect up to 5 directors to the board in order to fill the existing vacancies and to replace 2 board members, Mark Henninger and Jim Little, who have 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 Saturday, February 26 th. The “rain” date will be March 12. Mark Henninger has laid out the route. Complete details will be posted on the web site www.dvtpilot.com and advertising of the event will begin to be distributed.

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

Action Item(s):

#1 Jim Little will prepare envelopes and mail letters to those members not having paid their dues.

#2 Jim Little will head a nomination committee Jim will put together the names of respondents and “meet” with the committee members.

#3 Ed Chauza , in preparation for the DVPA Annual Meeting, will contact Harold Sharp/Jack Piraino to schedule a presentation and request they share latest DVT traffic statistics, airport rankings.

#4 Ed Chauza will chair the APA Annual Meeting committee, Jim Russell and Jim Little to assist. Identify support staffing needs, work on physical arrangements such as meeting location, transient aircraft parking and publicity.

#5 All Board Members consider dates for the Phoenix Airspace Seminar.

Meeting was adjourned at 8:35 PM.

POST NOTES:

Arizona Republic Newspaper, several weeks ago featured a lengthy article on general aviation in the Phoenix area. Good information along with numerous statistics were included. Newspaper articles are on a rolling 7-day schedule; they are not available for on-line viewing after the 7 th day. Check local newspaper office as they often have back editions up to 90 days. Libraries would be another source.

Rules and Regulations , a subdivided 3 ring binder containing two of the first three re-written Rules and Regulations 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.

2005 dues , a mailing to those members who have not paid their 2005 dues was completed with notices being placed in the mail 1/27/05 – Action Item #1.

Deer Valley Pilot Association

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

Members in attendance were: Mike Berglund, Doug Bronson, Paul Christensen, Michael Dixon, Bob Elezian, Dee Grimm, Tom Hodgdon, James Muirhead, Lacy Parker, AJ Reynolds, Art Rosen, Brant Saperstein, Saul Shapiro, Charles Stroud, Bob Thomas, Bill Tucker, Dave Wells and Bill Woods.

Associate Member attending: Anne Muirhead. (Anne has since become a regular member)

Guests: Carl Newman - City of Phoenix (COP) Aviation Department – Assistant Aviation Director, Del Blain, Sport Pilot enthusiast.

Meeting Format:

Ed Chauza reviewed the meeting agenda emphasizing the main item was the election of up to 5 Directors. Prior to the meeting, Loretta Glenn provided Ray with her proxy indicating her scheduling conflict and would not be able to attend. Bob Bureker also provided a proxy. These were the only proxies received.

Carl Newman and Michael Dixon were introduced as the speakers listed on the agenda.

Ed acknowledged Tom Hodgdon, a relatively new member attending a meeting for the first time. Del Blain, a visitor, wanted to learn more about DVPA.

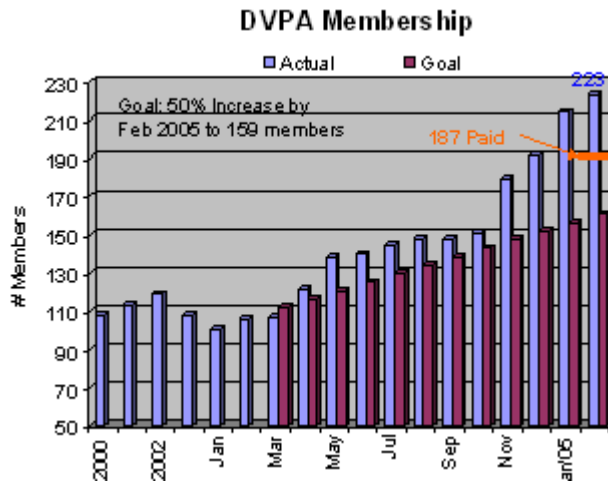
Ed asked that each current director stand as he introduced each one.

Treasures Report / Minutes of the Meeting:

Ray Weigold reviewed his Treasurer's Report as of January 31, 2005. A motion was made and accepted by the Board to approve the Treasurer's Report as submitted.

Minutes of the January 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 January meeting as submitted.

Membership:



The number of members listed on the membership roster to date totals 223. This number includes new members to date. Ray brought several new and renewal membership applications to the meeting, which he had recently received. Stu Tracy turned in one renewal he received. Jim Little brought in one renewal he picked today. Processing of these applications reduces the number of un-paid members to 36, leaving 187 paid members. The result is above plan performance for maintaining/increasing members. Jim Little will revise the roster with this new information, sorting out the unpaid members. (ACTION ITEM #1)

Ed turned the meeting over to Carl Newman.

Carl Newman:

There have been changes in the City of Phoenix (COP) Aviation Department reporting structure. Jack Shelter is now the Emergency Action Coordinator and will be handling all business associated with that activity.

The Aviation Department is starting the Deer Valley Airport (DVT) and the Goodyear Airport (GYR) Master Planning process. The consulting firm of Kaufman and Associates has been hired to work through this plan. It will take approximately one year to complete. They are starting with the inventory phase. Initial staffing has been addressed with the hiring of a new project manager – Karen Apple.

Minimum Standards - finished are the standards for Flying Clubs and Self Fueling. These two standards are on the COP web site: hard copies are in a 3 ring binder placed in the terminal pilot briefing room. They are currently working on the minimum standard

for Fixed Base Operations (FBO) and anticipate having the draft completed next month (March) at which time they will announce the opening of a 30-day public comment period. There are approximately 20 other minimum standards to be written. Consultants are working on these and hopefully, will finish these next 20 standards in the next year.

Forty acre DVT property development - the acreage, located in the southeast corner of the DVT property, will be divided up into fifteen - two plus acre lots. Roads and taxiways consume the ten-acre difference. COP will develop the infrastructure for twenty acres this year; the infrastructure for the second twenty acres will be developed next year. Construction will begin with the installation of utilities – electric, sewer, water. They will use the Request for Proposal (RFP) process to identify the construction company who will be awarded the job and provide the necessary work. COP is now working on the Minimum Standards for this area. Phoenix Police Department has expressed interest in a portion of this new development as they are purchasing new Aerostar helicopters to replace the aging NOTAR units and will need additional facilities to support this equipment change.

The environmental study for the new control tower has been completed. The new tower will be approximately twice the height of the existing tower. Construction is projected to be complete in the 2006 – 2007 time frame.

The responses to the City of Phoenix Airport Tenant Surveys, completed early December 04, have been heard by the aviation department with Carl specifically mentioning responses regarding self fueling versus a self fueling island.

Carl fielded questions from the group:

Saul Shapiro – There is a high-tension line planned for installation near the end of runway 5 at Casa Grande. Saul suggested that while recognizing this is outside of Phoenix, the aviation department should be aware of this and perhaps be involved.

Carl - he was not aware of this installation but would look into the matter.

Dee Grimm asked if the hills on the east side of DVT were to be removed.

Carl - the city does not own the land on the east side of 7 th Street and therefore are not positioned to remove those hills. The hill on the north side is being removed so development can take place.

Ed Chauza - the north ramp has been resealed, when is work on the south ramp expected to take place? When will changes to the gate access system take place?

Carl – the south side capital improvement plan has been approved and they hope to complete the ramp work on the south side this year. Gate access system, difficulties have been experienced with the new system at Sky Harbor. They were in hopes of working with the same contractor to install the same system at DVT however, now they

lack confidence in that contractor's ability to resolve the problems experienced at Sky Harbor. COP is putting out an RFP so that they may look at other sources to work with the gate access system.

Larry Schneider - will commercial operations be permitted in this new forty-acre development?

Carl – this area is not intended for commercial operations. The City will lease the ground; the tenant will build their facility to comply with COP design standards.

Dee - when will work start?

Carl – we can expect to see activity in the next couple of months.

Larry Schneider – there is a rumor going around concerning getting other shops at DVT.

Carl – minimum standards for FBO's will define the requirements. There are no agreements with existing FBO's to prevent the addition of additional businesses at DVT.

Michael Dixon:

Michael soloed at DVT in 1981. He is a past President of the Phoenix Aviation Advisory Board. The mayor of Phoenix appoints people serving on this board for a term of 4 years. He stressed that people serving on the advisory board represent the people of Phoenix, not the City Aviation Department. He went on to say that the City organization really cares about aviation and the people and noted the people in the City Aviation Department are very dedicated.

Michael told of an incident where a consultant had been hired to review hangar rates for the City of Phoenix. The consultant came back recommending staggering rental rate increases. The board didn't like his recommendation and consequently, fired him.

To help the board members better understand the differences in the Phoenix airports, he arranged to put them on board buses and take them to each of the COP airports.

Michael acknowledged the attendance of Ed Chauza and Stu Tracy at today's advisory board meeting.

What does the advisory board do? It is a citizen body that listens to what the City wants to do. The advisory board is not a rubber stamp. Projects and issues are typically very thoroughly reviewed by several committees before they get to the advisory board.

How can an individual get an issue before the board? The individual must attend the Advisory Board meeting. They are asked to fill out a card with pertinent information concerning their issue. This will get them on the agenda for a limited amount of time to present their case.

Michael told of a fight he lost. An operator wanted to cut an opening in an airport fence so that his business could have its own gate.

Art Rosen suggested that it might make sense to have representation on the board by general aviation from DVT and GYR. This might be in the form of a separate advisory board specifically for DVT as an example. Carl Newman said, "like a general aviation subcommittee" and wrote himself a note to investigate establishing such subcommittee.

Committee Reports:

Partnership Mtg./Safety Committee

The monthly Airport Partnership Meeting was held February 16 th. Ed Chauza attended the meeting. In the interest of keeping the meeting on time, Ed reviewed one subject from his notes, a brief tabulation of responses from the tenant survey completed in December 2004. As promised the City of Phoenix provided DVPA with a copy of the results.

The Phoenix Deer Valley Airport Customer Survey Response Top 10 :

Con's

1. Self Fueling
2. Lower fuel prices
3. More F.B.O. services (i.e. prop shop, paint facility, aircraft interior detail)
4. Flight School training
5. Tower attitude (11/33)
6. More hangars
7. Lower Hangar rent
8. Leaking hangars
9. More amps to hangars
10. Water and sewer utilities to hangars

Pro's

1. Great customer service, maintenance

2. Friendly operations personnel
3. Great Admin. personnel
4. Great restaurant
5. Tower attitude (12/33)
6. Great FBO's attitude
7. Love the hangar
8. Love new restrooms
9. Last year's hangar inspections were great
10. Last year's fire extinguisher inspections were great

Activities Committee

Mark Henninger chairs this committee. The most immediate activity is the Poker Run scheduled February 26 th. If weather conditions appear marginal, participants should still meet at the terminal where the final decision to fly or not will be made. The ultimate decision however, with each PIC. In the event of inclement weather, the event will then be held March 12. Participants are to register no later than 11:59 PM February 24 th. The \$10 cash entry fee for each participant is to be paid in the morning prior to the start of the event. At this time, there are about 23 participants signed up for the event. The route chosen is DVT to Payson, to San Carlos Apache, to Kearney, to Casa Grande and return to DVT. Soft drinks and snacks will be available for participants while waiting for all to return.

OLD Business:

None reviewed.

NEW Business:

None reviewed

Miscellaneous:

Art Rosen, AOPA Airport Support Network Volunteer offered some comments.

Art said a couple of issues are frequently talked about, that is Self Fueling and Controllers. Art's comments were focused on traffic concerns. He said there is a tendency for the flight schools to get preferential handling as it relates to take offs and

landings. Departures are sometimes delayed beyond 2 minutes. If anyone is experiencing this, they should request the controller to pull the tapes and then call Harold Sharp 623-581-1492 ext. 24 at the earliest opportunity. There were several vague comments from the group indicating others had been subject to some delays, one person said they were delayed 15 minutes. Art added that touch and go's should be denied when there are aircraft waiting to depart.

Calendar

Upcoming Events:

February 19, APA meeting is being held at GEU. Jim Pittman from Westwind Aviation will be giving a presentation on " The efficient use of using your GPS in aviation." A two-hour presentation where the basics and tips are presented.

February 26/March 12 DVPA Poker Run – The "rain" date will be March 12. Mark Henninger has laid out the route. Complete details are posted on the web site www.dvtpilot.com .

March 3,4 & 5 , Antique Airplane Association Cactus Fly-In at Casa Grande.

<http://www.cactusflyin.org/>

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

March 19 & 20 , Luke Days at Luke Air Force Base.

<http://www.luke.af.mil/public.htm>

Action Item(s):

#1 Jim Little will revise membership roster with current data.

Action Item(s) from previous meeting:

Ed Chauza will chair the APA Annual Meeting committee, Jim Russell and Jim Little to assist. Identify support staffing needs, work on physical arrangements such as meeting location, transient aircraft parking and publicity.

All Board Members to consider dates for the Phoenix Airspace Seminar.

Meeting was adjourned at 8:28 PM.

POST NOTES:

Rules and Regulations , a subdivided 3 ring binder containing the first two finalized and accepted Rules and Regulations 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.

Upcoming Events , March 12, Ryan Airfield Aviation Day

www.tucsonairport.org

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Members in attendance: Mert Bean, Doug Bronson, Tom Hodgdon, Jim Little, Lacy Parker, Jim Russell, Brant Saperstein, Saul Shapiro.

Associate Member attending: Howard Glenn.

Bob Bureker had a scheduling conflict, he provided Ed with his proxy.

Meeting Format:

In recognition of Saint Patrick's Day, Ed Chauza's meeting agenda included a Gallic Greeting – 100,000 Welcomes. Ed reviewed the agenda emphasizing the main item was the election of Officers.

Treasures Report / Minutes of the Meeting:

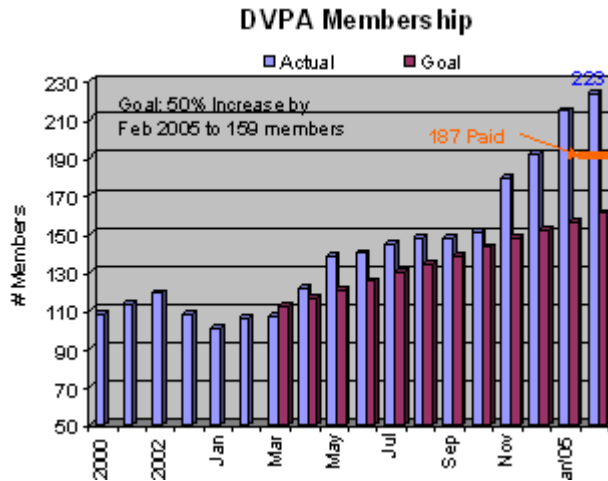
Ray Weigold reviewed his Treasurer's Report as of February 28, 2005. A motion was made and accepted by the Board to approve the Treasurer's Report as submitted.

Minutes of the February 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 February meeting as submitted.

Membership:

The number of members listed on the member-ship roster through February totals 223; total members being carried 223, members not having paid their dues 36, for a total paid membership of 187. Ray received several new and renewal membership applications. The result greatly exceeded the goal. Jim Little will revise the roster with this new information, sorting out the unpaid members. Beginning with the March roster, the membership numbers will be reset having eliminated all non-paid

members.(ACTION ITEM #1)



Committee Reports:

Partnership Mtg./Safety Committee

The monthly Airport Partnership Meeting was held March 17th. Ed Chauza attended the meeting.

Hangar inspections were progressing. One reported issue was a few hangars were missing the required fire extinguishers.

Widening 19th Ave. from Deer Valley Road to Happy Valley Road will start soon. The City of Phoenix is considering replacing the chain link fence along 19th Ave. with a different barrier. Ken McKinney, DVT Acting Airport Manager, said he would consider suggestions from DVPA members. Discussion followed on the pro's/con's of using a concrete block barrier across the extended overrun of runway 25L. DVPA was asked to provide suggestions to Ken.(**ACTION ITEM #2**)

South Ramp paving project is under design; work not expected to start for several months. Drainage issues will be addressed in the project. The work is expected to be implemented in phases; Ken McKinney is open for suggestions on building a schedule. Some people may want to move their aircraft out of their hangars while the work is being performed.

Hangar Painting project will get underway this year starting with hangar rows 6 and 9. Ken McKinney is interested in tenants input on the best ways to proceed to insure no damage results, such as paint over spray, to aircraft or other tenants property.

New Control Tower construction start date has been reset to August 2005.

Night Operations an audit was performed of the number of operations occurring after the tower closed at the end of a day. On average, there are 30 operations per week.

Minimum Standards, the next standards to be addressed are those affecting FBO's. These standards are key in the development of the 40-acre corporate hangar area and development of other potential FBO operations at DVT. For those tenants that wish to participate in self-fueling, they must watch a video prepared by the City Of Phoenix and pay the \$100 required fee. For some participants, this fee will be a one-time payment; for others, it's an annual fee. Information regarding this fee is detailed in the self-fueling minimum standard.

Activities Committee

Poker Run – Review Results

Jim Little reviewed the Poker Run results.

52 participants registered; 45 participants flew in the event.

26 aircraft registered; 22 aircraft flew in the event.

3 aircraft cancelled; 1 due to weather in CA, 2 due to maintenance issues.

1 no show.

1st prize \$150 went to Travis Kenyon.

2nd prize \$100 went to Larry Schneider.

3rd prize \$50 went to Gert Little.

Received e-mail feedback from 7 participants, all positive comments with one suggesting a "donation funded" lunch to help fill the wait time at the end. Verbal feedback included a faster process needed in opening the envelopes.

Ray commented that the entry fees collected covered all Poker Run expenses. Sufficient funds were collected to increase the prize amounts and to reimburse the association treasury \$120 for unplanned costs incurred in Poker Run 2004.

OLD Business:

Officer Election

Ed prepared a chart listing all the Board of Directors and identified the officers. The only officer change was with the position of Secretary. Verbal confirmation was made with AJ Reynolds concerning his willingness to accept the position of Secretary. AJ confirmed his acceptance. Ed asked the directors for their vote on his proposed director positions, the board approved by acclamation.

Committee Assignments

Ed's chart also listed identified committees, the chairperson, and member(s) assigned to work on each committee resulting from discussions at a "New Directors" meeting a week earlier. The rationale

for the assignments was discussed with the group voting in favor to accept that assignments as listed in the chart. Ed advised that if a person preferred to serve on a committee other than the one appointed, they could work that out with the respective committee chairpersons.

Quarterly ENewsletter

News items have been identified for publishing in the March newsletter. Twelve were briefly reviewed to illustrate the type of news items sought for publication.

APA Annual Meeting

Ed Chauza, Jim Russell and Jim Little make up the committee working on making the arrangements to hold this meeting. We will post the details of this meeting to the DVPA web site. APA is expected to send out a brochure.

“To Do” items identified so far:

FBO fuel discounts – Westwind / Cutter.

Restaurant discount/coupon – DVT restaurant.

Courtesy coffee – DVT restaurant or other provisions.

Door prizes/raffles – contact businesses for donated items.

Promote DVPA membership – brochures, applications, people.

Need signage – design/print posters/signs.

Need helpers – greeters needed, people to help direct those not familiar with meeting place.

(ACTION ITEM #3)

NEW Business:

Membership Goal

In March 2004, a goal was established to increase membership by 50%. Ed reviewed our performance against that goal; through February 2005, we achieved an accomplishment of 77% against the goal or 82 new members ending the 12 month period with a total paid membership of 187. Twenty seven (27) did not renew their membership. Loretta suggested we set the 2005/2006 goal to a 50% increase (94 new members) of our March 1 membership base. Stu Tracy made a motion to vote for the suggested goal. By acclamation, Loretta’s suggestion was accepted by the attending membership. A discussion followed concerning the need for a professionally constructed sign to display in the terminal pilot briefing room. DVT administration approval would be required.

Review Brainstorm III Results

In January, Brainstorm Session III was held. The following items were briefly reviewed as a product of that work session.

Reviewed 2004 accomplishments

Activities

Membership mailing

Increase membership goal

Website Overhaul

Brochure

Other committees

- Communications
- Social function committee
- Hangar potluck – burger fry
- Development of revenue streams

APA Annual Meeting

- Brainstorm plans for APA meeting
- Would like to showcase DVPA
- Breakfast ideas, raffles, etc.
- Fuel discounts

Membership Maintenance – need to detail tasks to be performed.

- Saturday morning coffee cart, cover north/south ramps, banner, quarterly, make noise, flashing light, pass out brochures.
- Monthly meeting e-mail reminder to the membership.
- Telephone calling
- Follow-up to mailings.

Other

- Attendance at Phoenix Aviation advisory Board
- Logo
- Programs

- DVT Business development – DVPA involvement promoting new businesses at DVT.
- ByLaw Review and Revision
- Additional approaches to DVT
- Fuel discount – benefit to members.

- Airport car – reciprocate with other airport groups, a benefit to DVPA members. Jim

Russell suggested an arrangement with Enterprise Car Rental for discount pricing.

- Aviation Swap Meet.

Committee Reporting Schedule – each identified committee should provide a periodic status report or review. Example, schedule may call for a minimum of quarterly reviews. Reviews dictated by the nature of the committees work, determined at the time the committee is established.

Safety Slogan Program – include security issues. Existing program is still in its infancy, hasn't received sufficient promotion, put into place just before the last change in airport management. Dee Grimm with the Minimum Standards Committee will take this as an action item and propose ways of energizing this program. **(ACTION ITEM #4)**

Bulletin Boards – brief discussion followed on this subject. The bulletin boards are proving to be useful, some should be relocated to close proximity of restrooms. Restrooms are a ramp focal point, everyone goes there. Expired/old information should be removed on a timely basis. DVPA items are being posted as they occur. Area of BB should be reserved for safety items. **(ACTION ITEM #5)**

Treasures Report Format – Ed reviewed a slide illustrating a proposed reporting format. Most attendees were of the opinion that the proposed report format provided more detail than necessary. Ray's records contain the basic information and we will continue with his briefing sheet.

Miscellaneous:

Fuel Prices

A short discussion took place concerning local area fuel prices. Saul Shapiro suggested an agreement be reached with an FBO for discounted fuel for DVPA members, each member being provided identification. No further action taken at this time.

Buckeye - \$2.46, Chandler - \$2.45, DVT Cutter - \$3.77, DVT Westwind - \$3.05

Ramp Parking Spaces - Stu Tracy pointed out that transient aircraft parking spaces in front of the restaurant have been removed. In other areas, parking spaces have been painted in blue verses the usual yellow paint. Questioned the different color, what does it mean. Ed will check this out with Ken McKinney. **(ACTION ITEM #6)**

Mowers Hard to See – Doug Bronson said the tractor used for mowing should be displaying a large orange/white flag. The green tractor on a green field is difficult to see despite the flashing yellow beacon on top of the tractor.

Suggestion – Saul Shapiro suggested that a portion of future monthly meetings be devoted to brainstorming ideas.

Calendar

Upcoming Events:

April – July - Arizona Blue Sky Flyers have scheduled fly-out events thru July and are extending a valley wide invitation to all pilots/clubs to participate. ABSF has events planned for Lake Havasu, a hangar party with live music at DVT, a Monument Valley fly-out and more. Visit the ABSF web site at <http://home.att.net/~absf/> for all the details.

May - APA Meeting at DVT

October - change of venue for the Copperstate Fly-In. The fly-in is the first weekend of October and it will be in Casa Grande and not Phoenix Regional as posted in the current edition of Sport Aviation.

Action Item(s):

-#1 Jim Little will revise membership roster with current data.

-#2 All DVPA Members, submit suggestions for 19th Ave. fence replacement.

-#3 Ed, Jim R. and Jim L. APA meeting at DVT.

-#4 Dee Grimm propose ways of energizing the Safety Slogan Program.

-#5 Ed will address bulletin board relocation with Ken McKinney.

-#6 Ed will check on different colors being used to indicate aircraft parking spaces.

Meeting was adjourned at 8:45 PM.

POST-Meeting NOTES:

1. **Rules and Regulations**, *Self Fueling Rules & Regulations*, a part of the ± 20 Minimum Standards for DVT, is not to be confused with *Self Fueling Island*. These are 2 completely separate entities.

2. *Copperstate Fly-In* – From Dee Grimm, this is just a reminder of the change of venue of the *Copperstate Fly-In*. The fly-in is the first weekend of October and it will be in Casa Grande (CGZ) and not Phoenix Regional Airport (A39) as posted in the current edition of *Sport Aviation*.

3. **Electronic Newsletter** - while an electronic newsletter, it is also provided in hard copy to the City for display on the 4 ramp and one terminal bulletin boards. In the past, copies were also distributed to the 99's, Goodyear and Wickenburg Airports, APA, ABSF, SPAA.

4. **Soldier In Iraq** - Bob Thomas provided an interesting accounting of some of the action his son, Arron, has experienced during his tour of duty with the regular army while stationed in Iraq. As a result of some of this activity, Arron has been awarded a Bronze Star and a Purple Heart. Frequent e-mail and use of web cams have afforded the Thomas family some peace of mind as Arron continues to serve with the U.S. military in Iraq.

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Deer Valley Pilot Association

Monthly Meeting Minutes – April 21, 2005

"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 March meeting to order in Pan Am Flight Academy training room "B".

Board members present were: Vice President Lorreta Glenn, Secretary AJ Reynolds, Treasurer Ray Weigold, Stu Tracy, Dee Grimm, Mark Henninger, Bob Bureker, Paul Christensen, Larry Schneider, Jim Shafer and Bob Thomas.

Members in attendance:, Dalia Bureker, Doug Bronson, and Lacy Parker,

Special Guest

Ken McKinney, Acting Airport Manager spoke at the beginning of our meeting. Salient points of Ken's presentation were:

The blue lines in the transient tie down parking are colored to differentiate them from the FBO parking areas. Yellow lines are painted for the FBO tie downs.

If any pilot needs to tie down their plane, the city staff will supply chains upon request.

Airport staff realizes that there is need for more transient spaces at DVT.

ON the North side, the city may need to remove the southern most tie downs in order to allow for a wider taxi way, so larger planes can use it.

At the South East corner of DVT (40 acres) the commercial hangers that are proposed will probably be subdivided into 2 acre sites.

- The fire station may move to that area.

- Ground breaking has been postponed until May '05 due to City and FAA budget cuts.

DVT is considering re-constructing the police gate on Deer Valley Road.

The airport will receive a new access control system for access to the airport property.

- It is currently out for bid, which are due 4-29-05

- Honeywell is a strong contender for that contract, however, they have been having trouble with the Honeywell system installed at Sky Harbor.

When the new access system is implemented, all tenants will be required to view a safety presentation and pass a written test before receiving their badge(s)

DVT has installed new signs that are visible as you leave the terminal north exit. They prohibit pedestrians on the ramp. These signs are meant for the general public and not for pilots that need access to the ramp or planes parked there. These signs were necessary due to several pedestrian incursions in the recent past.

The DVT south ramp re-paving project will begin in 6-9 months and last for approximately 2+years.

DVT has had discussions about closing the perimeter road. However, Mr. McKinney has no plans at this time to close it to tenant vehicles.

Treasurer & Secretary Report

7:59pm Motion to approve the minutes from last meeting. APPROVED

Ray Weigold presented the Treasurers report. Motion. APPROVED. made and accepted by the Board to approve the Treasurer's Report as submitted.

Action Item: Ray Weigold and Larry Schneider will conduct the annual audit and report the results at the next meeting.

Action Item: Ed will find out about more details for setting up a system for laddering some Certificate of Deposits for the DVPA savings balance.

Miscellaneous Reports

Partnership Mtg./Safety Committee none held

Activities Committee none held

Membership Committee Report

-currently we have 203 members

-Stu Tracy suggested that we need to plan for a mailing before memberships expire next year.

-AJ Reynolds suggested that we formulate a plan to assist in showing the mandatory safety video to the DVT tenants and thereby have an opportunity to promote membership in the association to all tenants.

-Ed look into seeing if we can show video and get credit for new pass.

-Paul questioned how goal was set

Action Item: Stu Tracy, Doug Bronson and AJ Reynolds need to meet to brainstorm about how to implement such an opportunity before the next board meeting.

Old Business

Action item- Paul Christensen will draft some guidelines for developing business opportunities at DVT and will provide them for discussion at the next meeting.

Committee Assignments

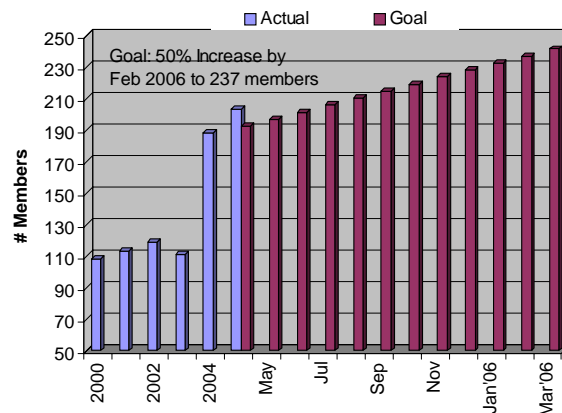
Quarterly ENewsletter

Paul doesn't want to be on activities committee

New Business

Safety Slogan Program – Noted that this program needs to be re-energized Dee Grimm with the Minimum Standards Committee will take this as an action Item and propose ways of energizing this program. (ACTION ITEM ??)

DVPA Membership 2005/06



Bulletin Boards – brief discussion followed on this subject. BB's are proving to be useful, some should be relocated to close proximity of restrooms. Restrooms are a ramp focal point, everyone goes there. Expired/old information should be removed on a timely basis. DVPA items are being posted as they occur. Area of BB should be reserved for safety items.

Calendar

Upcoming Events:

May 21 APA Meeting at DVT

June 25 - 26 Planes of Fame High Country Warbird Fly-In - Valle
www.planesoffame.org

October 8 - 9 Antiques and Classics Planes of Fame Fly-In - Valle
www.planesoffame.org

October 1 – 2 Kingman Air and Auto Show

Action Item(s)

- 1) **All DVPA Members**, submit suggestions for 19th Ave. fence replacement-**CLOSED**
- 2) **Ed, Jim R. and Jim L.** APA meeting at DVT.-**IN WORK**
- 3) **Ed** will address bulletin board relocation with Ken McKinney.- **IN WORK**
- 4) **Ed** will check on different colors being used to indicate aircraft parking spaces.-**CLOSED**

(New Action Items)

- 5) Ray Weigold and Larry Schneider will conduct the annual audit and report the results at the next meeting.
- 6) Ed will find out about more details for setting up a system for laddering some Certificate of Deposits for the DVPA savings balance.
- 7) **2)** Stu Tracy, Doug Bronson and AJ Reynolds need to meet to brainstorm about how to implement such an opportunity before the next board meeting.
- 8) **3)** Paul Christensen will draft some guidelines for developing business opportunities at DVT and will provide them for discussion at the next meeting.

Meeting was adjourned at 8:45 PM.

A J Reynolds

A. J. Reynolds-DVPA Secretary

Deer Valley Pilot Association

Monthly Meeting Minutes – May 19, 2005

"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 May meeting to order in Pan Am Flight Academy training room "B". Board members present were: Vice President Loretta Glenn, Mike Berglund, Bob Bureker, Dee Grimm, Jim Shafer, Bob Thomas, and Treasurer Ray Weigold.

Members in attendance: Doug Bronson, Ken Cada, Mark Henninger, Jim Little, Warren McIlvoy, Lacy Parker.

Associate Member attending: Howard Glenn, Jeri-Ann McIlvoy.

Guests attending: Mark Gardneil and John Bombardie representing the Goodyear Airport Tenants Association.

Directors not attending had not submitted their voting Proxies.

Meeting Format:

Ed began by introducing both Mark Gardneil and John Bombardie. Ed reviewed the agenda.

Treasures Report / Minutes of the Meeting:

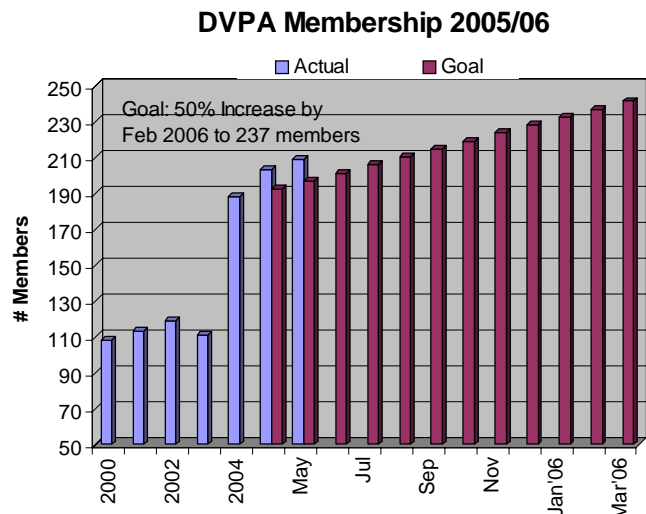
The Treasurer's Report as of April 30, 2005, was reviewed. A motion was made and accepted by the Board to approve the Treasurer's Report as submitted. Larry Schneider was to lead the yearly audit of the Treasurer's records. In Larry's absence, Loretta Glenn will work with Ray to complete this required action. **(ACTION ITEM #1)**

Minutes of the April 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 April meeting as submitted.

Membership:

Current membership roster lists only paid members. Ray received several new membership applications in the mail, Ed turned in one he received. The efforts to increase membership are thus far resulting in increases placing us ahead of year to date plan. Jim Little will update the roster with the new member application information. **(ACTION ITEM #2)**

Ed reviewed the list of eight new members: Dave Gatlin, Bill Sander, Warren McIlvoy, John Coppage, Jack Sipperley, Jim Simons, Richard Spiegel, Brian Kotso. Ken Cada suggested that the names of new members be listed in the Electronic News Bulletin as a



means to help introduce new members to others in the organization and to generate an awareness of the results of our increased focus on increasing our membership.

Committee Reports:

Partnership Mtg./Safety Committee

The monthly Airport Partnership Meeting was held May 18th. Ed Chauza attended the meeting.

West Bound Departure Signage – Ken McKinney is considering having signs placed in the aircraft run-up areas at the ends of the runways. The signs would advise departing pilots departing to the west to contact Luke Approach on 120.5. Feedback on this idea is requested from all pilots.

There are two major “choke points” west of DVT within the Luke alert area; one is near the power sub station, the second at the Luke Aux field. Information on this matter should again be placed on the ramp/terminal bulletin boards to enhance pilots’ awareness. DVPA should have this information listed on the web site.

It would benefit the aviation community to get this same information depicted on the Phoenix TAC charts. We should strive to get Luke Approach officials, DVPA, local DVT controllers to push the effort.

Ramp Water Fountains are to be installed at key locations out on the ramps. These locations will be in close proximity to restrooms as there is a need for both water and electrical connections.

Minimum Standards Committee

Dee Grimm reported on the current status. On May 11, a summary of input comments to the FBO Minimum Standard was sent to Carl Newman and Jack Shelter. Dee felt it likely we would not hear anything back specific to our submittal. However, a second comment period could be scheduled though that is not known at this time.

The City needs to specifically define the requirements and establish a definition of an FBO. The way the proposed minimum standard is written, it pertains to a large FBO operation. Mark Gardneil commented that a similar situation developed at Goodyear Airport, the minimum standard applied to a large multi-million dollar FBO operation.

Dee’s impression is that there will be a minimum standard for any freelance CFI, mechanic, etc., on the airport.

The next minimum standards to be addressed are likely to be those affecting CFI’s and mechanics. Dee added that we will end up having all these minimum standards, as there is the need to regulate and control and to insure the City of Phoenix is in compliance.

Activities Committee

Our involvement in sponsoring the APA meeting/WINGs Safety Seminar on Saturday May 21st will count as our activity for the second quarter. No specific activity has yet been designated for 3rd quarter.

OLD Business:

Bulletin Boards – airport management supports the suggestion of relocating the ramp bulletin boards to be in close proximity to the restrooms. Other locations would be considered if determined to be more beneficial but the restroom idea seems the best as they are a focal point and everyone goes there. Scheduling action on this item is delayed due to limited resources, there are other higher priority items awaiting completion. Keep listed as an action item to insure follow-up. **(ACTION ITEM #3)**

Quarterly Electronic Newsletter - news items are being identified. The next quarterly E-Newsletter is due out end of June. **(ACTION ITEM #4)**

APA Annual Meeting

Ed Chauza, Jim Russell and Jim Little make up the committee to work on the publicity, physical arrangements and support staffing for this event. Details of this meeting have been posted on the DVPA web site. Doug Bronson, Ken Cada, Ed Chauza, Loretta Glenn, Jim Little, and Stu Tracy have all accepted task assignments.

The FAA web site shows the event's 150 seats as being "sold out". Pan Am's Randal Carey indicated to us where we could get additional chairs and move into the presentation room if needed.

Ed worked with representatives from Cutter and received approval for a fuel discount of \$.50/gallon available for anyone flying in for the event. Westwind was unable to participate in any fuel purchase incentive.

Loretta, Doug and Ken met with Voula; Deer Valley Airport Restaurant would provide a dinner for 2 certificate for a door prize. In addition, the restaurant would donate and deliver coffee and pastry treats.

Loretta had acquired numerous items to be used for door prizes: wall clock from The Pilot Shop, a plaque from The Plane Parts Store, signaling mirror and fire starter from Sportsman's Warehouse, flashlight from Sue's Avon, "T" shirts from Manuel's, ball caps from APA & ASF.

DVT tower and City Operations personnel had been briefed in the Airport Partnership Meeting about the influx of an estimated 30 transient aircraft flying in for this event. The tower would pay attention to the available open spaces in the transient parking area and once full, would direct aircraft to the Cutter area.

Staffing of the Event -

Ed Chauza will coordinate meeting room/equipment requirements with Pan AM. Ed will act as host/MC of the event.

Jim Little will make up signage to direct ground vehicles to the overflow parking lot immediately east of the Pan Am ramp and assist as needed with set up. Signs will be made and placed on "tent boards" borrowed from the City of Phoenix. Jim will place these signs in appropriate locations. Directors should all wear their name badges; Jim will get badges for each and insure all helpers have name badges. Jim also will print a supply of membership applications.

Ken Cada was assigned to handle the meeting room set up, outdoor table arrangement and banner placement.

Membership table, Loretta and Stu will staff this position and have a supply of membership applications, brochures, cash box.

Doug Bronson will handle attendee sign-in and pass out the tickets for the door prizes. He will also prepare a sheet or small card on each item so proper recognition could be given to the place of business making the donation.

Everyone should arrive no later than 8:15 to get everything set up.
Everyone should park in the overflow parking lot to help free up space in the main lot.
Coffee and treats will be on a table outside of Pan Am.
We will assign 2 greeters on the morning of the event.
A couple of large garbage cans are needed and to be placed outside.
Clean-up – everyone help.

Action Item for all those named above. **(ACTION ITEM #5)**

NEW Business:

2005 Projects

Repainting of the compass rose while a beneficial project and something that needs to be done, should not be attempted until repairs to the blacktop surface are made on the far northwest ramp.

Brainstorm IV

Need to schedule the next “brainstorm” planning session. **(ACTION ITEM #6)**

Ramp / Intersection Points – Ken McKinney has requested feedback on a proposal to paint identifying marks at key ramp/taxiway intersections. These markers would consist of a circle with a number in it. On initial contact with Ground Control, the pilot would report that he was at one of these ramp locations thereby providing the tower with very specific location information. Today, a pilot reports (example) that he is on the north ramp ready to go the active, that pilot could be at anyone of several ramp/taxiway locations. ED Chauza and Dee Grimm will form a committee to refine this proposal and work with the City and DVT Tower on the feasibility of implementing these reference points. **(ACTION ITEM #7)**

New Helicopter Purchase – a new twin-engine helicopter has been purchased by the City of Phoenix. This new equipment acquisition is due to arrive and be the centerpiece for a dedication ceremony June 3 along with Dave Siebert, City of Phoenix Councilman. Dave was instrumental in working with the City and the Fire and Police Departments making this purchase, this is to be a joint use aircraft.

Safety Slogan Program – includes security issues. Dee Grimm reviewed the program. The goal is to continually drive home safety awareness. At the start, the program was envisioned as a “fun thing”. Each and everyone should make a concerted effort to write and submit one safety slogan per month. Submittal forms are placed on the Operations counter in the terminal building. **(ACTION ITEM #8)**

Developing Business Opportunities - Paul Christensen was unable to attend this meeting. Paul is to draft some guidelines for developing business opportunities at DVT and provide them for discussion at our next (June) meeting. **(ACTION ITEM #9)**

Miscellaneous:

Muscular Dystrophy fundraiser – Ken McKinny was participating in this fundraiser. Contributions were requested to keep Ken from “going to jail”. Discussion followed on this subject; Ken Cada would make/provide a container along with appropriate signage. The container and signage would be placed on one of the tables at the up-coming APA/DVPA event. Any and all contributions received would be presented to Ken McKinney as coming from pilots in the organization and not coming from the organization itself.

New ID Card Video – Stu Tracy, Doug Bronson and AJ Reynolds have reviewed the 10-minute video that all tenants are to see as part of the proposed new ramp pass identification program. Ed has the video. It was determined that we should wait until the City of Phoenix is able to provide specific times when the new system is to be implemented, then initiate a schedule for viewing the video to coincide with the implementation of the new system.

Investment of DVPA Funds – Discussion followed on this subject as the board evaluates sources offering the best returns and overall best investment. While return rates on low dollar amount Certificates of Deposit are very low, they would still be higher than the normal rates for passbook savings. Currently, it takes a \$10,000 investment to get a respectable return rate. A consensus of opinions was that we should invest now with smaller denomination CD's, such as \$2,000, at a return rate of 2 – 3%, that's still 2 to 3 times better than the normal savings account rates. Ed Chauza is leading this action item. **(ACTION ITEM #10)**

Calendar

Upcoming Events:

May - APA Meeting at DVT

October - change of venue for the Copperstate Fly-In. The fly-in is the first weekend of October and it will be in Casa Grande and not Phoenix Regional as posted in the current edition of Sport Aviation.

Action Item(s):

- **#1 Loretta Glenn** work with Ray Weigold to perform audit of the Treasurers records.
- **#2 Jim Little** will revise membership roster with current data.
- **#3 Bulletin Board Relocation** monitor to see to insure this is scheduled.
- **#4 Jim Little** preparing information for next E-Newsletter.
- **#5 Group**, host APA annual meeting and Safety Seminar.
- **#6 DVPA Board** schedule next “brainstorm” planning session.
- **#7 Ed Chauza/Dee Grimm** refine the proposal for ramp intersection reporting points, work with the City and DVT Tower on the feasibility of implementation.
- **#8 Dee Grimm** propose ways of energizing the Safety Slogan Program.
- **#9 Developing Business Opportunities** - Paul Christensen draft guidelines for developing business opportunities at DVT and provide them for discussion at the next meeting.
- **#10 Ed Chauza** gather information and initiate the “ladder” investment of DVPA funds.

Meeting was adjourned at 8:29 PM.

POST-Meeting NOTES:

1. **Audit of Treasurer's Reports** – Loretta Glenn and Ray Weigold completed an audit of the Treasurer's records. Document was signed by Loretta attesting to the completion and findings of the audit. This signed document is being kept with the Treasurer's records. A presentation reporting the when, who, what and results to be made to the board of directors at the next meeting.

DVPA

6-16-05 Monthly meeting

attendees and visitors:

Reports:

- March minutes (approved)
- Treasurers report (approved)
- Treasurers audit (approved)
- Partnership/ Safety committee meeting report (approved)
 - From Partnership Meeting:
 - Self Fueling, FBO may setup, no price change
 - BankOne --non-commercial , no competition with FBOs
 - Wrought Iron fence between ramp and terminal to be built
 - PanAm getting more ramp space. Wildlife & Fisheries parking going away
- Ed Chauza visited the GEU pilots June meeting and reported their concern for insurance requirements and redo of their bylaws.
- Ed Chauza provided a description of one of the proposed Class Bravo changes regarding the Glider community.
- Reviewed the concern with the GPS 7R instrument approach changes and it's impact to the Luke airspace.

New Business:

- Should DVPA participate and promote a blood drive with United Blood Services (UBS)?
- Motion to check-out UBS. To determine if we want to offer a blood drive.
 - Dee Grimm will investigate degree of involvement by DVPA for blood drive. Dee and Jim Little will determine the effort DVPA should take and will coordinate it with Ken McKinney.
- Should there be a sign at the run-up areas saying "contact Luke AFB?"
- Taxi way ramp markings (I don't know what this is about)??
- New police helicopter unveiling this Fri 6-17-05 at 8am
- Safety posters: Next slogan drawing in Sept '05
- Bank One bld is coming up for lease soon.
- Brainstorm session: Need to schedule
- Q3 Activity suggestions (see email from Ed C.)
 - Sergei Sikorsky speaking.
 - Dee Grimm will investigate availability of Sergei Sikorski being a speaker and report at the next meeting.
 - Maintenance seminar
- Electronic newsletter:
 - Jim is looking for suggestions.

Old Business:

- Should we offer a membership card?
- APA annual meeting report.
- Savings Account CD:
 - Motion to ladder cd's quarterly
 - Ray Weigold will begin convert DVPA Savings to laddered CD's with a balance left to satisfy minimum deposit requirements.

Action Items:

- all have been completed, except one.
- the one remaining is: DVPA's involvement in helping to show the required safety video.
 - This has been tabled until the new gate security is implemented.
- Ray Weigold will begin convert DVPA Savings to laddered CD's with a balance left to satisfy minimum deposit requirements and report at next meeting.
- Dee Grimm will investigate availability of Sergei Sikorski being a speaker and report at the next meeting.
- Dee Grimm will investigate degree of involvement by DVPA for blood drive and report at the next meeting.

DVPA

7-21-05 Monthly meeting

Attendees and visitors:

Bob & Dalia Bureker	Loretta Glenn	Jim Little	AJ Reynolds
Ed Chauza	Tom Hodgdon	Larry Schneider	Mark Henniger
Joe Abrahamson	Dee Grimm	Warren McIlvoy	Stu Tracy

Reports:

June minutes (approved)

Treasurers report (approved) \$3043.75 checking acct balance
\$10,395.08 savings acct balance

Membership status report (approved) 226 total members

Our forecast goal is on target.

Welcome letter is going out to each New Member

Should we make personal visits to those DVPA members up for renewal?

The purpose is to show them appreciation and help boost renewal members.

Should we offer 'complementary' memberships to DVPA for individuals that are deemed helpful to the organization (like members of ADOT, Aviation board, etc.)?

Motion was made to "offer appropriate individuals a complimentary DVPA membership. Those individuals will be selected by the Pres. Ed Chauza as he deems necessary."

(approved)

Other ideas to help draw and keep members:

Hangar hospitality

Mechanic panel discussion Q&A

Mature pilot concerns seminar

DVT Wings swap meet

Sport pilot seminar

The law & the pilot seminar

Old Business

Partnership/ Safety committee meeting report

The safety slogan box is not at the terminal customer service counter any longer. No one with the city of Phx knows where it is.

- Ed Chauza will speak with Ken McKinney about this

Electronic Newsletter

Next issue will be at the end of September '05

Objectives:

Include crisp new information

Keep tenants informed

Draw them to the DVPA web site

Be the first source for current information

Keep members in-the-know.

Activities Calendar

3rd quarter - what shall we do?

New Business:

- Brainstorm session: Need to schedule – possibly Tuesday 8-2-05
- United Blood Services is offering a blood drive on 7-27-05 at the terminal building.
- Incursions / Incidents
 - 6 were cited in the recent past. Jim Little will place them on the web site.
- Reminder for all to check the TFR's regularly. (Example: the Sunrise wind farm,
 - East of Flagstaff and West of Winslow)
- New Taxi way ramp intersections on the North ramp
 - Should these be on ATIS ?

- Ed Chauza will speak to the DVT tower about getting this info on ATIS.

Action Items: -all have been completed

New Business:

- #1 The Board moves and accepts the resignation of Paul Christensen from the DVPA board.
- #2 The Board moves and approves that we suspend the by-law requirement prohibiting a board member to be out of office for at least one year before that person could be re-elected or appointed to a board member position.
- #3 Ed Chauza moves that Jim Little be appointed to fulfill the board position vacated by Paul Christensen, until the next annual meeting. At which time, that board position will be filled by a candidate as a result of the normal normal membership vote process
- #4 Guest speaker Paula Penner, Chair of the Deer Valley Village Planning Committee.
She described to the board how a developer has covertly used the City of Phoenix planning process to seek a Special use permit to build a large apartment complex directly under the Deer Valley airport traffic pattern for The north runway. This proposed apartment complex is located on the South East corner for Happy Valley Rd And 7th Ave.
All Deer Valley pilots will be affected by this and are urged to attend a City of Phoenix planning meeting on September 1st and 1300 at 200 W Jefferson.

Action Items:

We all need to voice our concerns to the City of Phoenix planning commission about the harmful impact a dense Population could have on the flights into and out of Deer Valley airport.

Deer Valley Pilot Association

General Meeting

September 22, 2005, Deer Valley Airport, AZ

The meeting was called to order by President Ed Chauza at 7:00 PM at the Pan Am Classroom building.

DIRECTORS PRESENT— Ed Chauza, Bob Bureker, Ray Weigold, Stu Tracy, Mike Berglund, Jim Shafer. Proxies were received for: Loretta Glenn, Jim Little, AJ Reynolds & Dee Grimm

Guest Speaker: Carl Newman

Other meeting attendees were Lacy Parker and Mark Henniger.

Secretary's Report-The August meeting minutes were late in being distributed and will be reviewed at the next meeting.

Treasurer's Report- Treasurer's report was provided by Ray Weigold with motion and second to approve as presented.

Ray also made a motion to close out the savings account and add the remaining to our CD portfolio. Motion was second and approved. This action will remove the monthly charge for having a savings account below the minimum balance.

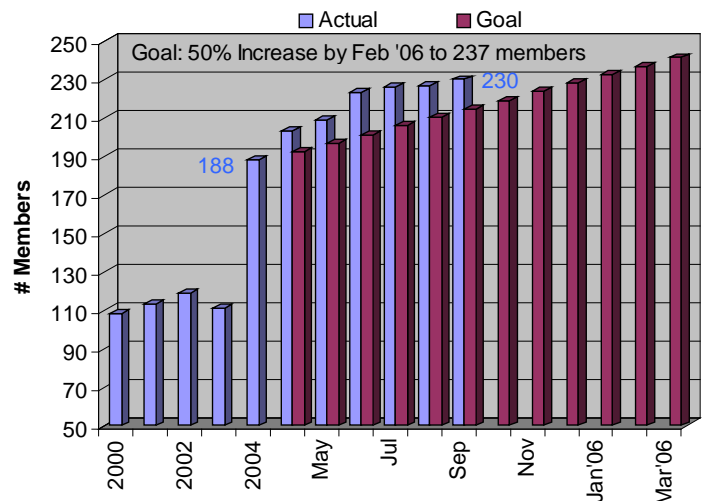
DVT Airport Review -----Carl Newman

Carl discussed Sky Harbor's role in providing support to New Orleans airport after the hurricane damage.

Airport Manager-- Shawn Arena accepted job as Airport Deputy Director at Des Moines, IA. Last day will be Friday, Sept. 23, 2005. In the interim, Bernie Helmick (acting GYR Airport Manager will be handling DVT airport manager duties while the interview process is conducted for a permanent manager.) Carl asked Ed Chauza to participate for DVPA on the airport manager interview committee. Ed accepted. Other discussion topics were---

- Hangar Door repair is being bid
- Painting south hangars in progress
- South ramp paving is being planned.
- Corporate hangar bid is in progress
- Carl will look into Bureker and Bergland door malfunctions.
- Construction of the FAA Twr is started
- Self Serve fuel is still under review
- Gate access, picture ID by end of year
- Terminal/ramp fence is planned

DVPA Membership 2005/06



Membership

Membership has been steadily increasing and staying above the monthly goal. New members are Dennis Scheffler, Jackie Whitford and Gary Christopher joined this past month.

Old Business

1. Membership mailing

The membership committee completed the membership mailing on Thursday Sept. 22. A total of 973 pieces of mail were sent. Bob Bureker purchased a quantity of 4k brochures but only had to pay the price for 2k. There were some slight errors on the first 2k but they can still be used. Thanks Bob, for getting us a good bargain.

Our thanks to Loretta & Howard, Jim Little, Bob Bureker and Doug Bronson for doing all the folding and mail preparation. It was a long day for them.

2. Hangar Hospitality

Everything is in order for the upcoming hospitality day, Sept. 24. We will be using Stu's hangar; handouts and refreshments are planned. Notice has been emailed to all DVPA members.

3. Membership Picnic

Doug Bronson is taking the lead and planning details will be reviewed at the next meeting.

4. Zoning update –

Mon. Sept. 26, is the last date to provide an opposition letter. The aviation community had a significant impact on the last letter campaign. We were joined by AOPA, APA and AzBAA in providing opposition. We need people for the Oct. 6 meeting. A zoning text amendment and overlay district proposal are being worked on to prevent future zoning occurrences such as this one.

5. ENewsletter –

The Enewsletter is due this quarter. Ed will finish the effort and get it distributed while Jim Little is on vacation.

New Business

1. Class Bravo –A review of the proposed changes & reasons, were presented by Ed. The slides and detail will be put on the website.

2. Luke airspace changes – Ed also reviewed the proposal Luke has for controlling the airspace outside of the Luke Class D and the traffic conflicts west of DVT. The details will be put on the website.

3. Backcountry Pilots Program- Ed reviewed the plans that Arizona Pilots Assn. has for their "Backcountry Pilots Program". It included opening Tuweep, Young and Grapevine airstrips and reclaiming the Red Butte airstrip near Grand Canyon.

4. User Fee Concern was discussed with the need to inform pilots and have them pass on these concerns to our US legislators.

Action Items

We all need to voice our concerns to the City of Phoenix planning commission about the harmful impact a dense Population could have on the flights into and out of Deer Valley airport.

Ed Chauza

President- DVPA for Secretary AJ Reynolds

Hangar Hospitality (north side) Maybe we should plan for this

DVT Airport Manager

- Ed Chauza attended a panel interview of potential candidates
- One of those candidates should be selected with in one month.

DVT Zoning case

- The 821 unit condo plan passed the planning commission 5:2

Membership Picnic

- Plans need to be finalized for 11am-1pm, 11-5-05, 9:30 set-up
- Arrangements, reservation, rentals, food purchase's made
- Advertising, emails, bulletin boards posted
- Staffing volunteers assigned. Setup, Cooks, Member table, teardown
- Bob Bureker, will make any necessary name tags for directors

New Business:

Nomination Committee

- We need committee members
 - Bob Bureker, Mark Henninger, Larry Schneider, Jim Little, Ed Chauza, have all been selected.
- The committee needs to obtain a candidate list, and bio's for each by the January 2006 meeting
- Election will be at the February 2006 (Annual) meeting
- Five Director positions will be Open
 - These positions are currently occupied by:
 - Ed Chauza, Ray Weigold, Jim Little, Larry Schneider, Jim Shafer

Action Items:

All need to respond to AOPA Washington ADIZ proposal.

All need to know thier duties for the Membership picnic.

DVPA

11-17-05 Monthly meeting

Attendees and visitors:

Bob Bureker	Loretta Glenn	Jim Little	AJ Reynolds
Ed Chauza	Lacy Parker	Mark Henniger	Doug Bronson
Jim Shafer	Robert Thomas	Warren McIlvoy	

Absent:

Ray Weigold – proxy received

Stu Tracy

WELCOME & INTRODUCTIONS

Reports:

Treasurers report (approved) \$4143.20 checking acct balance
\$10020.56 savings acct balance (October 31, 2005)

Partnership/Safety – None this month, since there is no airport manager (yet).

October minutes (approved)

Membership report (approved)

-241 paid members

-313 total members to date

-Note: Membership goals have currently exceeded last years goals in an earlier time frame.

-Email sent out to all renewal members from Ed Chauza

-Email sent out to all un paid members to renew their membership from Ed Chauza

-The board should consider making telephone calls to encourage un paid members to renew thier membership.

Old Business

Hangar Hospitality (north side) Maybe we should plan for this on 1-21-06, location TBD

DVT Airport Manager

- Starts at DVT on 11-21-05

- Has been invited to attend the DVPA January '06 meeting

DVT Zoning case

- The reccommendation is being made to change the commerce park zoning to disallow any residential projects, including the 821 unit condo plan

Membership Picnic (an A+ event)

- All food was used. Therefore, planning was very accurate.

- 130+ people attended (an increase from last year). This includes DVPA members, City staff, and Tower staff.

- 16 new members signed-up

- We received excellent feedback from attendees

- We should strive to operate this function at a breakeven cost. Actual net cost was aprox. \$100.00

- The City was very helpful to provide signs to direct traffic to the Picnic.

New Business:

Director resignation: Larry Schneider has tendered his resignation from the DVPA board of directors, effective immediately.
Ed Chauza nominated Doug Bronson to fulfill Mr. Schneiders remaining term.
(approved)

Christmas cookie platters to be distributed to the City of Phoenix staff, tower staff, and to the management of Pan Am.

-Jim Little suggested that we offer all DVPA members to opportunity to help provide the cookies and treats for these platters.

By-laws Review Committee

- Dee Grimm, Jim Little and Jim Schafer will propose changes before the annual meeting in January
- DVPA needs an official name change to become 'Deer Valley Pilots Association'.
- Possibly Board of Directors tenure needs to be clarified.
- Possibly dues needs to be adjusted.
- Filling Board of Directors vacancies and staggering terms.
- Officers can serve 3 year terms.
- Board of Director term limits, 1 year vacancy after a 3 year term may need to be changed.
- Review and Propose revisions for Annual meeting vote.

Nomination Committee

- **We need committee members**
 - **Bob Bureker, Mark Henninger, Doug Bronson (replacing Larry Schneider), Jim Little, Ed Chauza, have all been selected.**
- **The committee needs to obtain a candidate list, and bio's for each by the January 2006 meeting**
- **Election will be at the February 2006 (Annual) meeting**
- **Five Director positions will be Open**
 - **These positions are currently occupied by:**
 - **Ed Chauza, Ray Weigold, Jim Little, Doug Bronson (replacing Larry Schneider), Jim Shafer**

DVPA calendar of events 2005/2006

Dec 17 APA Safety seminar @ SCOTTSDALE

January BOD meeting – Mr Newman and Mr Mascaro have both been invited to attend.

Action Items:

- All need to respond to AOPA Washington ADIZ proposal.
- Jim Little will solicit all DVPA members to help with the Christmas cookie platters.
- ByLaw review committee will begin making contact with potential BOD candidates.
- Decide on a date for the next Poker run at the December 15, 2005 BOD meeting.

DVPA

12-15-05 Monthly meeting

Attendees and visitors:

Jon Ford	Loretta Glenn	Jim & Gert Little	AJ Reynolds
Ed & Jamie Chauza	Stu Tracy	Mark Henniger	Doug & Sue Bronson
Dee & Martha Grimm	Katie Velvick	Warren McIlvoy	Dalia Bureker
Ken Cada			

Absent members:

Ray Wiegold (proxy)
Bob Bureker (proxy)
Jim Schaefer

WELCOME & INTRODUCTIONS

Reports:

Treasurers report

Partnership – No December meeting.
November minutes (approved)

Membership report (approved)

- 259 paid members
- 59 delinquent members
- The board will divide-up the responsibility and make telephone calls to encourage unpaid members to renew thier membership. When calling please suggest members pay their dues for 2 years.
- Notification to be communicated at a later date, via Jim Little.

Activities Committee

Members – Mark Henniger, Doug Bronson, Jim Little, Jim Schaefer
Next Poker Run date – Feb 25, 2006 (alternate Mar 11, 2006)

- Concerns & Comments from last year's event...
 - There was a long wait for the early returnees.
 - Should we provide food or not?
 - Should we end the event at noon?
 - Format modifications, Should there be fewer stops?
Should there be a ground competition?
- All details should be finalized by the January 2006 meeting.

Old Business

Hangar Hospitality (north side) Maybe we should plan for this on 1-21-06, location TBD

DVT Airport Manager

- Has been invited to attend the DVPA January '06 meeting

DVT Zoning case

- The reccommendation is being made to change the commerce park zoning to disallow any residential projects, including the 821 unit condo plan
- Phoenix Council Meeting Jan 18, 2006 at 3pm

New Business:

By-laws Review Committee

- Dee Grimm, Jim Little and Jim Schafer will propose changes before the annual meeting in January
- DVPA needs an official name change to become 'Deer Valley Pilots Association'.
- Possibly Board of Directors tenure needs to be clarified.
- Possibly dues needs to be adjusted.
- Filling Board of Directors vacancies and staggering terms.
- Officers can serve 3 year terms.
- Board of Director term limits, 1 year vacancy after a 3 year term may need to be changed.
- Review and Propose revisions for Annual meeting vote.
- Committee tabled recommendations until Jan 2006 meeting.

Nomination Committee

- We need committee members
 - Bob Bureker, Mark Henninger, Doug Bronson (replacing Larry Schneider), Jim Little, Ed Chauza, have all been selected.
- The committee needs to obtain a candidate list, and bio's for each by the January 2006 meeting
- Election will be at the February 2006 (Annual) meeting
- Five Director positions will be Open
 - These positions are currently occupied by:
 - Ed Chauza, Ray Weigold, Jim Little, Doug Bronson (replacing Larry Schneider), Jim Shafer
 - **Five Director position Open**
 - **Feb 2006 – Chauza, Weigold, Shafer, Little, Bronson.**
 - **Feb 2007 – Bureker, Glenn, Tracy**
 - **Feb 2008 – Berglund, Reynolds, Grimm, Thomas**
-

DVPA calendar of events 2006

- Jan 21 APA Safety seminar
- Feb 18 APA Safety seminar
- Feb 25 Poker Run

Action Items:

- All need to respond to AOPA Washington ADIZ proposal.
- Nomination committee will begin making contact with potential BOD candidates.