

## DVPA

1-19-06 Monthly meeting

Attendees and visitors:

Jon Ford	Loretta Glenn	Jim Little	AJ Reynolds
Ed Chauza	Stu Tracy	Mark Henniger	Doug Bronson
Garrett Dauphars	Bob Thomas	Mike Berglund	Warren & Jeri-Ann McIlvoy
Bob & Dalia Bureker	Ray Weigold	Ken Cada	Kira Kromschroeder

Absent members:

Dee Grimm (proxy)

Special Guests:

Gary Mascaro – DVT airport manager

Jessi Scudder – Cutter Aviation, Ops Manager

## WELCOME & INTRODUCTIONS

Meeting called to order 7:00PM

Gary Mascaro (presented)

- He wants DVT to be the 'best airport', not just the busiest. He is working through the airport master plan and prioritizing it. He enjoys exchanging info nearly every other day with Ed Chauza.
- The new Access Control System will be implemented soon. The new Access badges will not have a picture on them as previously reported. Notices will be sent out to all tenants. One reason for the upgrade is that there have been 3000 access badges issues for only 800 tenants.
- The South ramp will be under going reconstruction. It is a \$10 million project and includes portions of the North ramp as well. They will not be using rubberized asphalt.
- The hangar door painting project continues. 2 hangar doors are completed each day. It will take 4 months to complete. There have been some issues with flammable products in some hangars.
- The restaurant fence is being installed in order to increase safety on the ramp. There have been kids on the ramp creating a safety concern.
- There have been several runway incursions. 5 people have walked out to the runway. Some aspects of DVT is being re-evaluated by the FAA. Everyone at DVT needs to better understand the differences of the 'Movement' areas vs. 'Non-movement' areas, and please do not cross those lines.
- There are No rent increases, other than the yearly inflationary adjustment, expected.
- The DVT budget is as follows: \$3 million in costs vs. \$4 million of income (capital improvements not included)
- Minimum Standards continue to be completed. FBO standards are complete. All others to be complete by year end.
- There has been a reorganization of the Phoenix Aviation department. Now Becky Gawinl is Gary's supervisor now. She is deputy director of Aviation Services.
- Annual hangar inspections should start in April. A formal schedule is not yet established.

Jessi Scudder (presented)

- Customer service and Safety are of utmost concern to Cutter.
- They are bringing a 3<sup>rd</sup> Av gas truck to DVT
- They have a new manager of maintenance
- Fuel prices are being adjusted currently. They charge \$4.11/gal. For DVT tenants, they offer a \$.51 discount, so the cost is \$3.60/gal net.
- Self serv fuel facilities is still being evaluated
- Concerns that Cutter has is how close some tenant vehicles drive to aircraft and the Cutter marshalers on the ramp.
- Cutter currently does not have any avionics repair available at DVT. However, they do have it at their Sky Harbor facility.

Reports:

Treasurers report: +\$2200 over the beginning '05 balance. (approved)

Partnership – There was record attendance at the Partnership meeting.  
December minutes (approved)

Membership report (approved)

-268 paid members

-51 delinquent members

- 121 new members since March 1<sup>st</sup>, 2005
- The board will continue to divide-up the responsibility and make telephone calls to encourage unpaid members to renew their membership. When calling please suggest members pay their dues for 2 years.
- Notification to be communicated to each board member, via Jim Little.

#### Activities Committee

- Members – Mark Henninger, Doug Bronson, Jim Little, Jim Schafer
- Next Poker Run date – Feb 25, 2006 (alternate Mar 11, 2006)
  - Route DVT – SEZ- PRC – BAG- Wick - DVT
  - Concerns & Comments from last year’s event...
    - There was a long wait for the early returnees.
    - we will provide food for \$5
    - Should we end the event at noon?

#### 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 with his manager Becky Gawin.

#### DVT Zoning case

- The recommendation is being made to change the 821 unit condominium property from Industrial to Commerce Park zoning to disallow any residential projects, should the current applicant not perform in the 6 month period to obtain a building permit.
- Phoenix Council Meeting is scheduled for Jan 18, 2006 at 3pm

#### New Business:

**Luke SATR** meeting is coming soon.

**Logo** – Ed will forward the new Logo proposals to the board members soon.

#### **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 positions Open in 2006 Election**
  - **Feb 2006 – Chauza, Weigold, Shafer, Little, Bronson.**
  - **Feb 2007 – Bureker, Glenn, Tracy**
  - **Feb 2008 – Berglund, Reynolds, Grimm, Thomas**

DVPA calendar of events 2006

- Feb 9 AZ legislation day, State capital  
We need DVT represented that day. Ken and Ed will attend.
- Feb 18 APA Safety seminar
- Feb 25 Poker Run

Action Items:

- Nomination committee will begin making contact with potential BOD candidates.

**Executive Session:**

- Postpone the Annual meeting and BOD elections for 60 days (until April '06)( Motion & APPROVED) in order to resolve several by-laws changes including to allow for Ed Chauza to continue as President for another year.
- We currently do not have a candidate for President for 2006.

# Deer Valley Pilot Association

## Monthly Meeting Minutes – February 16, 2006

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

Members in attendance: Ken Cada, Jon Ford, Mark Henninger, Tom Hodgdon, Warren McIlvoy, Lacy Parker, Bob Schultz, Claire Swigard. Associate Members attending: Howard Glenn, Cliff Swigard. Guests: Jim Kahn, Eric Gartman, Taser Bunn. Gartman and Bunn took membership applications to complete and return.

### Meeting Format:

Ed Chauza reviewed the meeting agenda. Secretary AJ Reynolds provided Ed with his proxy prior to the meeting indicating a scheduling conflict; he would not be able to attend. This was the only proxy received.

Ed welcomed and asked each of the guests to introduce themselves.

### Treasures Report / Minutes of the Meeting:

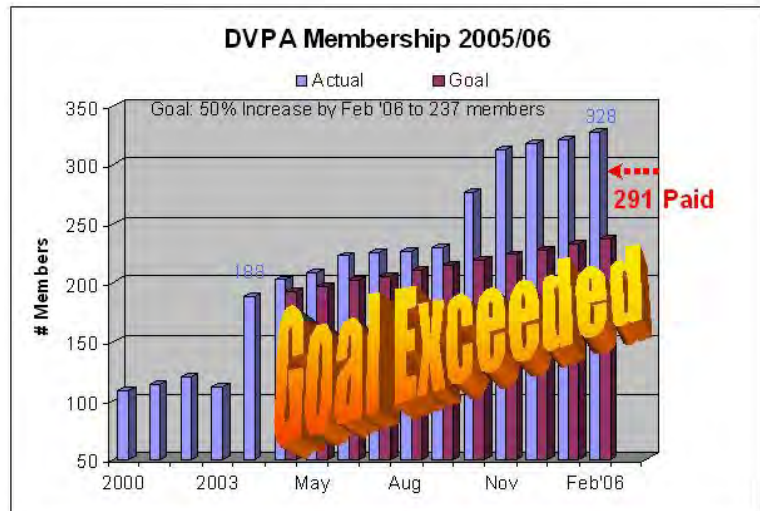
Ray Weigold reviewed his Treasurer's Report as of January 31, 2006. A motion was made and accepted by the Board to approve the Treasurer's Report as submitted. Ray reported the first of the laddered CD's was due to be rolled over.

Minutes of the January meeting were distributed via e-mail to all board members and posted on the 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 paid members to date totals 291. Dee brought one renewal membership application he recently received. The number of delinquent members stands at 37 for a total membership of 328. Members that have joined since March 1, 2005 stands at 132. The Board needs to set a membership goal for 2006.

**(ACTION ITEM #1)**



## Committee Reports:

### ***Partnership Mtg./Safety Committee***

The February Airport Partnership Meeting was held February 16<sup>th</sup>. Ed Chauza reviewed his notes from this meeting.

**Corporate Hangar Area**, 40 acre parcel is being developed in 2 twenty acre phases. The development of the first 20 acres is progressing with infrastructure installation. The development of the second 20 acres could be held up due to a reduction in federal airport improvement (AIP) funding.

**Pedestrian security fence** at the restaurant, installation nearing completion. Activation of the gate locks will take place at the same time as the new ramp access system is initiated.

**Minimum Standards** will include mobile mechanics on the field. There are approximately 18 minimum standards yet to be completed. Question was asked if we could get a list of the Minimum Standards yet to be addressed. Ed indicated he would investigate obtaining the list. **(ACTION ITEM #2)**

**Hangar inspections** for 2006 will get underway in March/April time frame. Inspection program this year will mimic that of past recent years. Fire extinguisher inspections will be a part of the hangar inspection. Dumpsters will again be provided to insure adequate space for those needing to clean out hangars.

**New access gate control system**, tenants will receive letter advising them when to come pick up new passes. Anticipation is the new system will be turned on in March. Current badges are not to be discarded; they are to be returned to the City of Phoenix.

**Hangar door inspections** and repairs are progressing. A schedule has been posted on the ramp/terminal bulletin boards.

**South ramp re-pavement project** being held up. Reduction in available federal funding has drawn planners back to the table to review the project.

**New DVT tower** continues to rise from the desert. Equipment installation expected to begin in fall 2006. Height of tower cab will put controllers eyes 132 feet above ground level. Old tower will be torn down once new tower is in operation.

**Airport rotating beacon** will not be placed on top of the new tower. Current thinking is beacons draw terrorist's attention making them targets. Relocation site of the beacon will most likely be the present tower on the south side of the airport.

**Self fueling**, no report on this topic however DVPA wants City of Phoenix to put this out for bid. If a self-fuel island comes into being, it most likely would be installed on the north side.

**Everything not as it appears**, Cutter has instituted a practice of "chocking" the wheels of their fuel trucks. This safety practice, having been used for years by the military, was recently adopted at the FBO; it is not an indication of faulty or poorly maintained truck brakes.

**Request for proposal (RFP)** is to be prepared addressing future use of the former Bank One hangar building. One consideration is to make available a central facility for all mobile aircraft mechanics.

### ***Activities Committee***

Mark Henninger, committee chairman, reported on the current status of the planned Poker Run. Announcements of the event have been posted on the bulletin boards, at several local businesses and on the DVPA web site. To date, twelve people have registered to participate. This number is thought to be less than last year at this same point. It is anticipated more will join as the registration cutoff date approaches. Jim Little will send out two additional reminders, one immediately and the second just before cutoff. There are several events occurring on the same day; the Phoenix 99's Companion Seminar, Young Eagles at GEU, and a Wings 'n Wheels show at Carefree. The Poker Run has been planned to be a self-sufficient event. Ed indicated to Mark that he should keep track of the fuel costs for reimbursement from association funds to preposition the event boxes at the airports along the route.

### ***Newsletter Committee***

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

### **OLD Business:**

**Membership Goals**, the board should consider establishing goals again for this year. Last years goal was set to increase membership by 50%. Results have exceeded that amount. Further discussion to take place at regular March meeting. **(ACTION ITEM #1)**

**Airspace changes.** The Luke AFB SATR has shown more changes. DVPA has responded in writing to Luke that it supports the objective of improving safety but has concerns on the remedy proposed. A Glendale airport cutout has been added and a northern portion of the alert area now shows airspace changes reflecting a 3000 foot floor with 6000 foot ceiling. Until such time as this proposal becomes stable, DVPA will not get behind the push to adopt this plan. Ed may write another letter restating DVPA concerns.

Proper notification to pilots is an issue; Luke suggested that the special airspace rules be effective from 0630 until sunset, 5 days a week. This is unacceptable as there are numerous hours' even days when Luke doesn't fly. Another suggestion, add additional information to the DVT ATIS.

Class "B" airspace changes will be reviewed in meetings scheduled at GEU, IWA and DVT. The DVT meeting is May 2. These meetings are in addition to the NPRM process. AOPA has been unsuccessful working with FAA Manager Meehan and will now take issues directly to Washington. Stacy Howard, local Regional AOPA Rep., is available to come to a meeting in early April. Some of the changes result in boundaries no longer following prominent geographic points. The proposed new boundaries are not roads; they are not DME arcs as the boundaries are off Sky Harbor not the PHX VOR. Assumption being made everyone using GPS. As a result of the proposed changes, the current Class "B" would go from 13 up to 22 sections. Lowered floors on the east side of the Class "B" conflict with the rising terrain. **(ACTION ITEM #3)**

**DVPA Annual Meeting** has been rescheduled until April 20 at 7:00 PM. The nomination and election of board members will take place at this time in addition to our regular monthly meeting agenda.

#### **NEW Business:**

**Board of Directors Planning Session.** It was agreed to schedule a "brain storm" session. Ed Chauza will pick a date. **(ACTION ITEM #4)**

**LOGO,** Ed introduced a new logo designed by member Ron Green proposed for DVPA.

**EAA Squadron 20** is holding a weekend training event, starting February 18 involving 20 aircraft. Dee Grimm made the announcement indicating the event will add some additional airport traffic as well as more activity to the north ramp.

**FAA Chart Seminar,** FAA's National Aeronautical Charting Office comes to DVT. Seminar is scheduled at Pan Am on February 22 starting at 7:00 PM.

**Williams Gateway** center runway will be out of service for repairs. The center runway ILS will be out of service in conjunction with runway work for a period of 120 days. NOTAM is due out next week on this closure.

#### **Miscellaneous:**

**Mark Henninger** reported Wickenburg Airport is extending a local fuel discount policy to DVT tenants. Show your DVT gate access pass and receive an additional \$.05 off their already low self serve fuel prices. The Trademark Group is operating both the Wickenburg and Buckeye airports. Mark will investigate a possible discount to DVT tenants wishing to fly over for fuel. **(ACTION ITEM #5)**

**Ed Chauza** reported on the Happy Valley Road property rezoning situation. A General Plan Amendment was drafted in an effort to change the property north of DVT now zoned as Industrial back to the original zoning of Commerce Park. The Commerce Park classification would not allow the application of any "special use" permits thereby eliminating any residential development. The developer, under current zoning provisions, has received approval to construct 821 multi level condominiums. He has 9 months (until July 06) to begin construction. City planners are dragging their feet, at most recent meeting, planners voted for continuance until June. Ed suggested we get district officials to come to our meeting to discuss this situation. **(ACTION ITEM #6)**

**Legislators Aviation Day,** Ed Chauza and Ken Cada staffed a table at this event on the state capital lawn representing DVPA and DVT. This event received a large attendance by legislators and other government representatives. DVPA had the largest banner.

**Special Meeting** will follow this business meeting.

#### **Calendar**

##### **Upcoming Events:**

**February 22** FAA Chart Seminar at Pan Am starting at 7:00 PM.

**February 25** DVPA Poker Run, "rain" date will be March 11. Mark Henninger has laid out the route. Complete details have been e-mailed to members, are posted on bulletin boards and the web site [www.dvtpilot.com](http://www.dvtpilot.com)

**March 3 & 4**, Cactus Fly-In at Casa Grande.

**March 16**, regular monthly DVPA meeting.

**April 20**, DVPA General Membership Meeting will be held for the purpose of voting on DVPA ByLaw changes and the nomination and election of Directors for open positions on the board. Our regular monthly business meeting will be held as a part of this meeting. We will be electing up to 5 directors to the board in order to fill the vacancies created by the fulfillment of terms. DVPA By-Laws permit up to 12 directors to sit on the board.

**May 2**, Class "B" changes review meeting. Location and times to be announced.

**June**, City Planning meeting to review rezoning issue with property north of DVT.

**Action Item(s):**

- **#1 All Board Members**, need to set membership goal for 2006/07 year.
- **#2 Ed Chauza**, to check on availability of Minimum Standards list.
- **#3 All Members**, Class "B" airspace review meeting at DVT May 2.
- **#4 Ed Chauza**, Ed to pick time/date of next Board of Directors Planning Session.
- **#5 Mark Henninger**, investigate an ongoing special discount for DVT tenants.
- **#6 Ed Chauza**, investigate district officials coming to our meeting concerning rezoning.

Meeting was adjourned at 8:15 PM.

**POST NOTES:**

1. **Regular Session**, following adjournment of the regular business session, the board reopened the regular session in order that motions could be made to extend the terms of the current Directors and Officers. The motion was made and voted in favor to extend the terms until the nomination and election process was completed at the May 20 regular monthly meeting.
2. **Special Meeting Session**, the board went into a special meeting session to review and discuss proposed ByLaw changes.



DVPA  
3-16-06 Monthly meeting

Attendees and visitors:

Ed Chauza	Loretta & Howard Glenn	Jim Little	AJ Reynolds
Dee Grimm	Stu Tracy	Mark Henniger	Doug Bronson
Mike Berglund	Warren McIlvoy	Bob Bureker	Ray Weigold
Richard Mays	Lacy Parker		

Absent members:  
Dee Grimm (proxy)  
Bob Thomas (proxy)

Special Guests:  
Gary Mascaro – DVT airport manager

WELCOME & INTRODUCTIONS

Meeting called to order 7:00PM

Gary Mascaro (presented)

- Mechanic Minimum Standards will be assembled and meeting held in the near future. Input will be welcome.
- Hangar inspections to begin April 3 with 2 person teams. Operations Supervisors will direct their attention to the non-aviation part of the hangar contents – general condition, modifications, cleanliness, etc. Fire department representative will concentrate on contents of the General Aviation Handbook and how those rules and regulations are being applied regarding the use of the facility.

This year's inspection program is divided into 3 phases; 1<sup>st</sup> phase – 30 days to clean up, dumpsters have been positioned. 2<sup>nd</sup> phase – 30 days to complete the inspections. 3<sup>rd</sup> phase – 30 days to clear violations.

Handbook is to be changed; present book is outdated. Tenants will be invited to help write the new book; Fire Department will have input as well.

Gary will send a notice of the inspection schedule to Ed.

City of Phoenix will replace any defective fire extinguishers or any not currently meeting requirements.

- The East perimeter road will remain closed until further notice due to a lack in FAA funding. In order for the airport to be in compliance with FAA requirements, a hill will have to be removed and the road in the southeast part of the field relocated to insure adequate distances ( minimum 1000 feet) from the approach end of 25L.
- The south and northwest ramps will be resurfaced. The project is currently being rescheduled due to funding needs.
- Ramp access control system; letters will be sent out next week notifying all tenants the new cards are available at the airport operations counter. The new system will require the use of the new cards and is expected to be turned on in 30 days, or April 17<sup>th</sup>.
- An airport Masterplan Public Workshop is planned for the end of April. Gary wasn't certain of the date, be alert for notification.

Reports:

Treasurers report: Checking balance	\$4081.64	
CD balance	\$11,048.47	(approved)

Partnership –

## Old Business

- Membership report (approved)
  - 299 paid members
  - 33 delinquent members
  - Send another letter to those members who are still delinquent (Approved)
  - New Goal: +35 new members this coming year.
  - Scheduling a Roving Saturday morning coffee cart. Exact date(s) and time are yet to be determined. (Approved)
- February 2006 meeting minutes- (Approved)
- Poker Run recap -Very successful, more planes participated than ever, One plane had mechanical trouble and was left at Wickenburg.

## New Business:

**Wickenburg** is offering DVPA members a fuel discount if they present thier DVT access card prior to fill-up.

### Enews Preparation

- Input to Jim Little is needed for inclusion in the News letter.
- Need 2 Ideas per director A.S.A.P.
- Release date is March 28, 2006

### Nomination Committee

- Election April 2006 (Annual Meeting)
- The committee has the final candidate list, and bio's for each.
  - These positions are currently occupied by:
    - Ed Chauza, Ray Weigold, Jim Little, Doug Bronson, Jim Shafer
    - **Five Director positions Open in 2006 Election**
    - **Feb 2006 – Chauza, Weigold, Shafer, Little, Bronson.**
    - **Feb 2007 – Bureker, Glenn, Tracy**
    - **Feb 2008 – Berglund, Reynolds, Grimm, Thomas**

Annual Meeting arrangements- All final details need to be made A.S. A.P.

Brainstorm meeting review summary:

**Web Page:** Remove old info. Review events page. Insure that links work.

**Membership goals, Need goals.** “Roving Saturday morning coffee cart “ Idea

**Increase Association visibility.** Put banner to greater use, Directors take turns displaying in their hangar in a conspicuous location.

**Officer Development.** Prospective candidates need to be identified and shadow President activities.

**Develop “model” letter** for letter writing campaign concerning on Class “B” changes. Put notice on Website.

**Ballistic parachute safety** as it relates to safety of accident first responders– fire, police, ems in outlying areas.

DVPA member Jim Littlefield is in a run-off election in Scottsdale for a city council seat. -Mr Littlefield is a valuable general aviation supporter, if you live in Scottsdale, please vote in the run-off election.

DVPA calendar of events 2006

- April 8<sup>th</sup>- AOPA Class B airspace meeting at Honeywell
- May 2<sup>nd</sup> – Class B airspace review meeting at DVT

Action Items:

- Send another letter to the 33 delinquent members.
- Ray Weigold will double check bylaws to determine if DVPA must notify members via letter that the annual meeting is occurring in 30 days.

**Meeting adjourned: 9:02pm**

**Executive Session: Call to order 9:14pm**

Bylaw changes: All Four (4) changes were discussed, including exact wording. (Approved)

**Meeting adjourned: 9:44pm**

## DVPA

4-20-06 Monthly meeting

Attendees and visitors:

Ed Chauza	Loretta & Howard Glenn	Jim Little	AJ Reynolds
Bob Thomas	Stu Tracy	Mark Henniger	Doug Bronson
Bob Bureker	Ray Weigold	Warren McIlvoy	Henry Schubel
Lacy Parker	Arthur Rosen	Mert Bean	George Sullivan
Ken Cada	Pat Battle	Dean DeRosia	Tom Hodgdon
Donald Bak	Jeff Quackenbush	Dave Lyman	Sam Foote
Chuck Emery	Marcia Emery	Liz Picken	Jack Thomas

Absent members:

Dee Grimm (proxy)

Jim Schafer (proxy)

Special Guests:

Gary Mascaro – DVT airport manager

Karen Apple – Phx Aviation

Steve Grubbs – Phx Aviation

Becky Gawin - Phx Aviation

WELCOME & INTRODUCTIONS

Meeting called to order 7:00PM

**Gary Mascaro** (presented)

- Gate security changes are in process. Gates 1,3,6 are complete as of today. The remaining gates will be complete in the next two business days.
- The 40 acre parcel (SE section of the airport) infrastructure is nearly complete. Total completion of this phase will be in June '06.
- Hangar inspections are almost complete. So far 85% to 90% have passed during the initial inspection.
- Cutter Aviation has announced that they will no longer work on aircraft older than 15years. Based on their insurance requirements.
  - Question: Does this mean that Cutter has violated their minimum standards?

**Art Rosen, the AOPA designated Airport Support Network volunteer, provided City of Phoenix with a notice that Cutter is most likely out of compliance with their FBO agreement since Cutter adopted this plan restricting maintenance support to aircraft 15 years old or less. Becky Gawin is going to check into it.**

- Locks are being placed on the double doors exiting the terminal towards the ramp.
  - Tenant access cards will operate the gate.
- The next minimum standards to be drafted will be for the independent mechanics. DVT has no intention to eliminate their ability to work on the airport property.

**Karen Apple** (presented)

The Master Plan Overlay – More hangars are planned for the North side.

There is a workshop on May 1<sup>st</sup> at 6pm. Coffman Assoc will present more info.

Location: Country Inn & Suites I17 & 101

**Steve Grubs** (presented)

- Any construction within the DVT traffic pattern airspace (dated 2001) is scrutinized by the Phoenix Aviation dept.
- The A1 zoning with a 'use permit' does allow for residential. And this loop-hole is being actively controlled and eliminated.

Reports:

Treasurers report: Checking balance	\$3911.64	
CD balance	\$11,048.47	
Balance sheet	\$14,768.88	(approved)
March Meeting minutes review	(approved)	

Bylaws Revisions:

- All revisions were read and explained.

A motion was made and seconded to approve the By-Law revisions, the Board of Directors approved the changes.

The revisions were posted on the DVPA website and emailed to members

9 By-Law articles amended (approved)

## Old Business

Membership report (approved)

-311 paid members

-29 delinquent members

-New Goal: +35 new members this coming year.

-Members can now sign-up on the DVPA website.

DVT restaurant is up for contract renewal and needs supportive letters from tenants prior to May 6<sup>th</sup>.

Scottsdale residents – Bob Littlefield is in a run-off election next month and needs the support of the aviation community.

## Enews Preparation

-Input to Jim Little is needed for inclusion in the News letter.

-Need 2 Ideas per director A.S.A.P.

## New Business:

Election of new directors took place. Loretta Glenn conducted the election process. A motion was made and seconded to accept the slate of directors, there were no other candidates. By acclamation, the new directors are: Doug Bronson, Ken Cada, Ed Chauza, Mark Henninger and Jim Little. Officers will be determined in the regularly scheduled May meeting.

The VOT at Phx Sky Harbor may be removed

-if it is removed, DVT should get it installed.

-However, Williams field or Falcon may also want it there.

The DVT tower has until May 20<sup>th</sup> to decide if they will eliminate TIPH

-SATR more changes will be coming soon.

For the benefit of those not up to date on proposed air space changes and to encourage member participation in the comment period, Ed summarized and went over the Class “B” changes.

For those wishing to show their support for the current restaurant operator, letters of recommendation need to be sent to the restaurant no later than May 5, 2006.

DVPA calendar of events 2006

Class Bravo meetings:

Apr 25 at Glendale airport

Apr 27 at Williams field

May 2 at Deer Valley (PanAm)

Action Items:

- Send another letter to the 29 delinquent members.

**Meeting adjourned: 8:56pm**

## Deer Valley Pilot Association

### Monthly Meeting Minutes – May 18, 2006

**"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: Vice President Loretta Glenn, Treasurer Ray Weigold, Ken Cada, Doug Bronson, Dee Grimm, Mark Henninger, Jim Little and Stu Tracy.

Secretary AJ Reynolds provided his proxy prior to the meeting indicating he would not be able to attend. This was the only proxy received.

Members in attendance: Warren McIlvoy.

#### Meeting Format:

Ed Chauza reviewed the meeting agenda.

#### Treasures Report / Minutes of the Meeting:

Ray Weigold reviewed his Treasurer's Report as of April 30, 2006. A motion was made and accepted by the Board to approve the Treasurer's Report as submitted.

Minutes of the April meeting were not available for review. Along with the April Minutes, the May Minutes will be posted for review prior to the June meeting.

#### Membership:

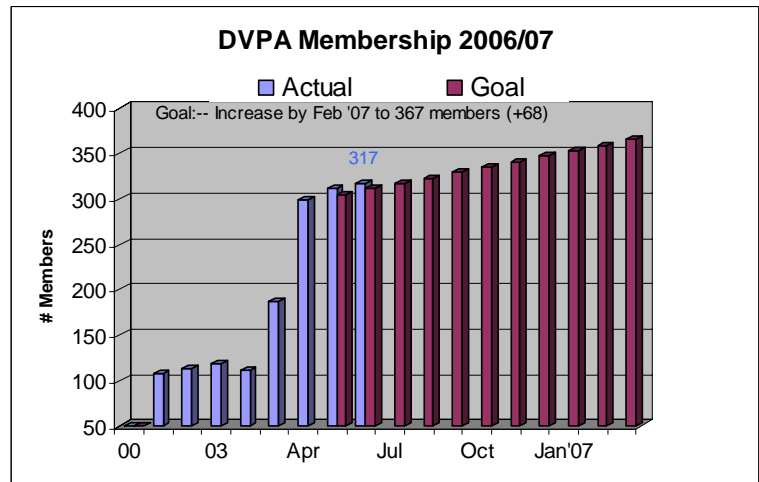
The number of members in good standing to date totals 317. In accordance with our membership goals, year to date we are on plan. Twelve new members have joined since March 1, 2006. Despite extra effort, there are 27 members whose memberships have not been renewed.

#### Committee Reports:

##### *Partnership Mtg./Safety Committee*

The May Airport Partnership Meeting was held May 17<sup>th</sup>. Ed Chauza reviewed notes from this meeting.

**Cutter Aviation** rescinded a previously implemented policy limiting service to aircraft more than 15 years old. Will Cutter and his team attended this meeting to clarify their current position.



**Hangar Inspections**, letters are being sent out 1<sup>st</sup> to people requiring a 2<sup>nd</sup> inspection and then to people who passed. There were 770 hangars inspected with 170 requiring a 2<sup>nd</sup> inspection. Concerns for next years inspections will be a restriction on large refrigerators, it has been suggested they be limited to a unit no larger than 2.3 cubic feet.

Due to the large amount of electrical equipment in use; fans, compressors, lights, power tools, refrigerators, etc., electrical system overloads occur causing frequent outages due to breakers tripping. Limiting size of electrically operated appliances would help reduce electrical load.

UL approved extension cords will be required; any connection to that extension cord to be 18in above the floor.

Any hangar modification will require an inspection approval "green tag".

**Taxi Into Position and Hold (TIPH)** is permissible at DVT; the local FAA manager was granted a waiver for the practice. Some airports will not grant TIPH clearances due to safety concerns.

**Hangar restroom cleanliness**, to provide a clear illustration, Association President Ed Chauza scrubbed a section of one of the north side bathroom floors then photographed the contrasting results. With pictures in hand, Ed reviewed his efforts with DVT management. The north side restroom floors and lower walls have since been thoroughly cleaned with attention drawn to insure the janitorial service will take steps to maintain this level of cleanliness. In collecting information, it was learned rest room sinks have been used to clean parts. In our observations, it is clear some users do not always clean up after using the facilities; sinks, mirrors, counter tops are often left splattered with dirty water. A simple "leave it as good as (or better than) when found" if practiced by all, would minimize efforts and costs to maintain our restrooms in a state desired and appreciated by all. The "cleanliness" issue seems to be more of an issue on the north side. It was requested that tenants take special effort to maintain cleanliness of the restrooms.

**Restroom Refurbishment** is planned for the North side.

**Self Fueling Request For Proposal (RFP)** will be released to the public in August for a self serve fuel island to be installed on the north side. Installation may take place as early as January 2007. To comply with current FBO contracts, users will be limited to DVT tenants. Glendale recently installed a self serve fuel facility. Chandler currently charging \$3.64/gallon for self serve. DVT's self serve fuel prices will need to be competitive to insure acceptance and success of the project.

**FAA Tower** construction is on schedule. The tower cab is scheduled to be hoisted into position June 12.

**STOP Signs** are planned for the terminal parking lot. Drivers not paying attention to stop signs painted on pavement.

### ***Newsletter Committee***

***Input Needed!!*** Jim Little chairs this committee. Input for the 2qtr newsletter scheduled for June 30. All newsworthy information should be forwarded to Jim.

**(ACTION ITEM #1)**

## **OLD Business:**

**Close race - Littlefield run-off election**, Bob Littlefield was re-elected to office on the Scottsdale City Council by approximately 400 votes.

**Class B proposed airspace changes**, letters of response are due no later than June 3<sup>rd</sup>. A letter written by Dee Grimm should be distributed to the board to generate ideas or to be used as a model. **(ACTION ITEM #2)**

**Luke AFB SATR**, more changes identified. An area behind the White Tank Mountains and a change in the airspace surrounding Goodyear airport has been included in the latest proposal. The new chart was shown and will be added to the Website.

Still unresolved is a procedure to notify pilots when the proposed SATR would be active. Luke originally suggested SATR rules be effective from 0630 until sunset, 5 days a week. This is unacceptable as there are numerous hours, even days when Luke doesn't fly.

A new commander for Luke AFB has been named. This may impact the SATR proposal.

**LOGO**, with the increased amount of business letters written, the association would benefit from having an accepted logo design. Ed brought up the need for a new LOGO if we plan to purchase a new banner and possibly create a new letterhead. There have been comments from directors indicating the need to design and purchase a new banner. Due to the number of business meetings being attended, business cards for the officers was suggested. Action on these and other related matters likely delayed until such time as we have an agreed upon a logo.

The subject needs further review, everyone in attendance indicated they would like to see DVPA develop and come to agreement on a logo. This will be a discussion topic at the June meeting. **(ACTION ITEM #3)**

## **NEW Business:**

**Activities Committee**, discussion was held on the urgency for this committee to identify activities thru the 3<sup>rd</sup> Qtr. It was also noted that another Hangar Hospitality day should be scheduled before the temperature gets too intense. 2<sup>nd</sup> and 3<sup>rd</sup> Quarter Activities must be identified and planned. **(ACTION ITEM #4)**

**Officer Election**, the slate (see matrix below) was made up of the following nominees; President - Ed Chauza, Vice President – Loretta Glenn, Treasure – Doug Bronson, Secretary – Jim Little. A motion was made by Dee Grimm to accept the slate as proposed; the motion was seconded by Loretta Glenn. The Board voted to approve the officers as proposed.

Dee Grimm offered a few comments of personal satisfaction he received based on his past experience from serving as president.

Jim Little suggested, that while the Webmaster is not an officer of the board, the Board view the task assignment to receive the same courtesies / perks as an officer. This recognition in exchange for the amount of work in supporting the DVPA website.



Director - Officer Task Matrix 2006 - 2007													
OFFICERS & DIRECTORS	Pts	Berglund	Bronson	Bureker	Cada	Chauza	Glenn	Grimm	Henninger	Little	Reynolds	Thomas	Tracy
		President	4					4					
Vice President	4						4						
Treasurer	4		4										
Secretary	4									4			
WebMaster	4			4									
<b>COORDINATORS</b>													
Membership DB Administrator	3										3		
Enewsletter Editor	3									3			
Bulk Email/Mailings Coordinator	3										3		
Planning/Brainstorm Coordinator	2												2
PAUWG/AFTW/ASAG Rep	2				2								
Advisory Board Rep	2	2											
Partnership Meeting Rep	2						2						
Website Coordinator	2							2					
Master Plan Rep	2				2								
Meeting / Facilities Coordinator	2											2	
<b>COMMITTEES</b>													
ENewsletter Committee (2)	1						1						1
Minimum Standards Committee (2)	1	1						2	1				
Membership Committee (4)	1		1				1	1				1	2
Picnic / Hospitality Committee (5)	1		1	1	1							2	1
Activities Committee (4)	1	2			1				1				1
Bravo / SATR Airspace Issues						2		1					
Zoning Opposition(4)				1	1	2			1				
<b>WORKLOAD TOTALS</b>		5	6	6	5	10	6	6	5	7	6	6	6
(Special Projects)													
Logo													
Phoenix VOT Relocation													
Traffic Congestion													

**Coordinators / Committees**, Ed lead a discussion on the task assignment matrix, explaining the tasks and responsibilities of each. The matrix with assignments as proposed were accepted by the board.

Doug Bronson suggested the matrix have space added to readily accommodate and display names of other members who may be added to this list.

**Class "B" changes discussion**, Mark Henninger lead a short discussion on the FAA's proposed changes / solutions presentation. He felt the FAA team made a good presentation, they were well prepared and knew the subject material. However, the general public doesn't know the detail of the rules and requirements, therefore, it becomes very difficult for members of the public to suggest solutions other than to identify the changes and why they disagree.

**Miscellaneous:**

**Directors assisting with monthly meetings**, Ed led a brief discussion explaining how we might involve directors, on a rotational basis, in the preparation and delivery of our monthly meetings.

**Discussion took place** concerning the meeting / facilities coordinator assignment. Ed explained typical actions this person would perform.

**Service Recognition**, Jim Little suggested waiving membership dues for officers during the period of their terms as a way of recognizing the members' service to the association. Little or no interest to support this idea. Dee Grimm made a motion that in situations when there is a need to offer an expression of thanks for extra effort, the president should appoint a committee to select a plaque for this purpose. Ed appointed Dee Grimm and Ken Cada to serve on that committee.

**Bola name tags**, Doug Bronson suggested more extensive use of name tags for members.

### ***Calendar***

#### ***Upcoming Events:***

**June** - City Planning meeting to review rezoning issue with property north of DVT.  
**November** – Annual picnic and membership recruiting drive.

#### ***Action Item(s):***

- **#1 All Members**, forward newsletter input to editor.
- **#2 All Members**, letters due June 3 to FAA regarding proposed Class "B" changes.
- **#3 All Members**, logo design / development.
- **#4 Activities Committee**, plan and schedule Hospitality Hangar.

Meeting was adjourned at 8:51 PM.

#### ***POST NOTES:***

1. *AJ Reynolds needs to meet with J. Little to transition Secretarial, Membership Database Administrator and Bulk e-Mail/Mailing Coordinator duties.*
2. *Doug Bronson needs to meet with Ray Weigold to transition Treasurer duties.*

# Deer Valley Pilot Association

## Monthly Meeting Minutes – June 15, 2006

**"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 June meeting to order in Pan Am Flight Academy training room "B". Board members present: Vice President Loretta Glenn, Treasurer Doug Bronson, Secretary Jim Little, Web Master Bob Bureker, Ken Cada, Dee Grimm, Mark Henninger, Bob Thomas and Stu Tracy.

Mike Berglund and AJ Reynolds provided proxies.

Members in attendance: Mike Adams, Garrett Dauphers, Dean DeRosia, Warren McIlvoy, Michael McNally, Dick McNaney, Lacy Parker, Henry Schubel, Ray Weigold.

### Meeting Format:

Ed Chauza reviewed the meeting agenda. He advised that due a schedule change, Gary Mascaro was not able to attend. Gary and Carl Newman would be attending the July meeting.

### Treasures Report / Minutes of the Meeting:

Doug Bronson reviewed his Treasurer's Report as of May 31, 2006. Ed asked if we knew why we were still being charged the \$10 bank fee and could we get rid of that charge. Doug and Ray to check this out with the bank. Dee Grimm made a motion to accept the report as submitted, the motion was seconded then approved by the board. **(ACTION ITEM #1)**

Minutes of the April and May meetings were sent to directors and posted on the web site. Bob Bureker made a motion to approve the Minutes for both meetings as submitted, Dee Grimm seconded the motion, the board approved.

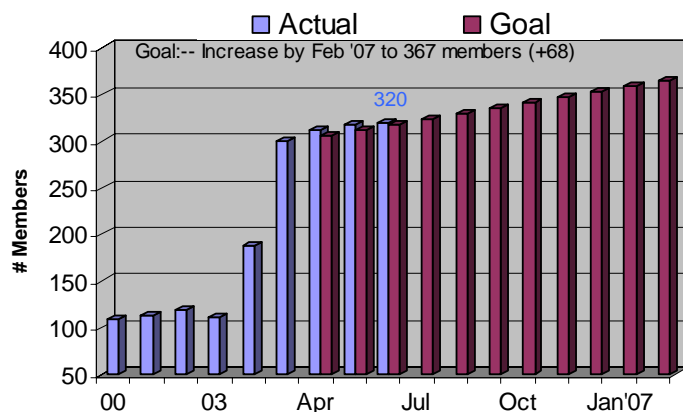
### Membership:

The goal for this membership year is to add 70 new members. Fifteen new members have joined since March 1, 2006. Members in good standing to date totals 320. We are above plan by 3 members on our recruiting objective. Stu Tracy emphasized that numbers do count and we should work at getting our hangars neighbors to join.

### Introductions:

For the benefit of all in attendance, infrequent attendees plus the Board and Officers were introduced.

**DVPA Membership 2006/07**



## Committee Reports:

### ***Partnership Mtg./Safety Committee***

The June Airport Partnership Meeting will be held June 21.

### ***Newsletter Committee***

***Input Always Needed!!*** Jim Little submitted a summarized list of newsletter items, Ed briefly reviewed the list. We have sufficient information for the June newsletter; now need to shift thinking to collecting items for the September edition. We often fail to recognize what is news. In preparing the newsletter, more news is collected than can be used. Plan to add information on the hangar waiting list and reminder to members to advise us when they change e-mail address.

## OLD Business:

**Class B response**, with 19,750 registered pilots in the state of Arizona, an estimated 10,000 pilots in the Phoenix metropolitan area, as of June 8<sup>th</sup> only 34 responses had been received by the FAA. Some of those responses were for changes proposed by the FAA. The response deadline was extended until July 3. Everyone was encouraged to submit a response. There were comments from the group indicating response may have been improved had their been an e-mail address designated; the process was unnecessarily complicated by requiring responses be submitted in triplicate and sent to 2 different mailing addresses. **(ACTION ITEM #2)**

### **Luke AFB SATR,**

A new commander at Luke AFB has been named. This change may alter further development of the SATR proposal.

**Logo discussion**, Ed displayed 2 previously submitted logo designs. A logo would be used on a new banner, added to the brochure and business letters. Bob Bureker said most aviation organizations have wings in their logo. He said wings are an appropriate part of an aviation organizations logo; AOPA, APA and others incorporate wings into their designs. Dee Grimm doesn't like either design displayed fearing they won't lend themselves to being made into a patch. Dee suggested we look at the artwork placed at the terminal entrance for further logo ideas. Stu Tracy said we should have several examples from which to make a selection. Dee added we needed a committee designated to develop more ideas. A committee was formed of the following: Henry Schubel, Doug Bronson, Bob Bureker, Dee Grimm. A target date of September 21 was selected to have multiple designs available for members to select from.

**(ACTION ITEM #3)**

**New DVT Tower / North Radar facility**, completion schedules pushed out; both are tied to the completion of the new tower at Sky Harbor. PHX tower will be the first to open. North Radar facility expected to be in service about 1 year after new PHX tower opens.

**Dave Kreitor** has been promoted. Deputy City Manager Danny Murphy will serve as the Acting Director of Phoenix Aviation. Previously, Mr. Murphy served as acting director of the city's Water Services Department.

- **Rezoning matters**, the city planning committee meeting on June 14, acting on a letter from the President of the Deer Valley Village Planning Committee, granted another 6 mo. continuance for the General Plan Amendment for 7<sup>th</sup> Ave & Happy Valley property. This is to create a committee to investigate a "text amendment" and airport "Overlay District" at the request of the Village Planning Committee. This matter will now be moved to the November 8 meeting agenda. Chauza, Bureker, Bronson, Glenn and Little attended.

#### **NEW Business:**

**Self Fueling RFP** and an RFP for a maintenance facility were approved and should be on the street in August. Stu Tracy said the tenants only price must be competitive with other area airports. Ed added the flowage fee had already been reduced 50%. If we know people who are in this kind of business, we should encourage them to respond to the RFP.

**Westwind sale**, effective Monday June 19, Trajen takes control of the Westwind FBO. Atlantic Aviation buys Trajen, details of that change are to be announced.

**Activities Committee**, 3<sup>rd</sup> and 4<sup>th</sup> quarter activities. It was suggested that it is getting too hot to consider a hangar event. Jim Little disagreed, he said in spite of the warm weather we are having, it is surprising how many people are at the airport early on a Saturday morning. Past Hospitality Hangar events have helped considerably to recruit new members, if we don't do something now, we could fall behind our membership goal as our next recruiting effort isn't until the annual picnic in November. There have been numerous newsworthy issues tenants and members are interested in. We should not let the heat discourage us from holding an event. Use the heat to advertise; "Hot Topics", "Beat the Heat, Come Early". Hangar Hospitality could start at 7 run until 10, it's not hot at those hours.

A Hospitality Hangar planning committee was identified; Loretta Glenn, Mike McNally and Stu Tracy. July 8 is the date selected. The committee needs to decide/develop advertising, Jim Little will forward via e-mail to membership. **(ACTION ITEM #4)**

**Coordinators / Committees**, Membership Database Administrator and Bulk Email/Mailings Coordinator activities are yet to be transferred.

#### **Miscellaneous:**

**New DVT Tower Cab** installation to be hoisted into place 0600 Monday, June 19.

**West side access**, Dee Grimm spoke of input received from tenants. Tenants approach DVT from all directions. When approaching from the west/northwest, they must drive around to the south or east side to gain access. A northwest vehicle access gate is highly desired.

**Mobile mechanics**, minimum standard soon to be developed. Liability insurance is a stumbling block. Risk assessment needs to be done. Dee Grimm has personally met with 5 mechanics, pleading with them to talk with DVT management. Gary is on record to be in support of mobile mechanics. Dee said we will have to work hard to make this work. Ed had a breakfast meeting with Becky Gawin, Gary Mascaro to review this subject, Phoenix Aviation is in support of mobile mechanics.

**Hangar refrigerators**, Stu Tracy said we need to argue the reduced size issue. This concern will be reviewed when the Tenants Handbook is updated. Doug Bronson said the power requirements between the full and the 2.2 cubic ft. size were negligible. Ed noted that requirements are significant enough to make a difference. The electrical circuit layout of the hangars has from 2 to 3 hangars on one circuit breaker. The breakers are thought to be 15 or 20 amp. The reasons for a size restriction consideration is 2 parts; large refrigerators were found on unstable platforms subject to tipping over and electrical circuits are frequently overloaded due to so many appliances connected – compressors, fans, refrigerators, lights, etc. Limiting the electrical requirements of refrigerators, insuring other equipment is unplugged when not in use would help. DVT operations is responding to increased level of calls due to tripped breakers.

**U.S. House Appropriations**, has approved \$2.8 billion for airport improvement programs (AIP) This is \$1 billion more than the president approved. This is where money comes from for various DVT projects such as ramp overlay, rerouting east perimeter road.

**NACTA & Controllers** ongoing contract negotiations was mentioned, no detailed discussion.

**Scottsdale pilot meeting**, noise is a major issue being discussed. A large list of procedures for pilots is being generated concerning noise abatement.

**Scavenger Hunt**, Henry Schubel provided a details of a scavenger hunt and suggested we consider something like this as a quarterly activity. Henry will draft an e-mail to Ed with details.

### ***Calendar***

#### ***Upcoming Events:***

**July 8** – Hospitality Hangar event.

**November** – Annual picnic and membership recruiting drive.

**November 8** - City Planning meeting to review rezoning issue with property north of DVT.

#### ***Action Item(s):***

- **#1 Doug / Ray**, check on \$10 bank fee.
- **#2 All Members**, insure a written response is submitted, Class “B” changes.
- **#3 Logo Committee**, complete work by September 21.
- **#4 Hospitality Hanger** Loretta, Stu, Mike, to plan July 8 event.

Meeting was adjourned at 8:35 PM.

#### ***POST NOTES:***

1. *AJ Reynolds needs to meet with J. Little to transition Secretarial, Membership Database Administrator and Bulk e-Mail/Mailing Coordinator duties.*

2. *Mark Henninger had a print out of the FAA's current Class B proposal, commenting on the large amount of work and detail exerted. He added that he was not able to find the APA's proposal on their web site but did find it on the Arizona Blue Sky Flyers site.*

## Deer Valley Pilot Association

### Monthly Meeting Minutes – July 20, 2006

**"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 July meeting to order in Pan Am Flight Academy training room "B". Board members present: Treasurer Doug Bronson, Secretary Jim Little, Mike Berglund, Ken Cada, Dee Grimm, Mark Henninger, and Stu Tracy.

Vice President Loretta Glenn, Web Master Bob Bureker provided proxies.

Members in attendance: Ric Dryer, Ken Ellis, Eric Gartman, Don Graminske, Tom Hodgdon, Gert Little (Associate Member), Warren McIlvoy, Michael McNally, Dick McNaney, Lacy Parker, Dan Tollman.

Special guests: Carl Newman, Assistant Aviation Director; Becky Gawin, Phoenix Aviation; Charles Hood, Deputy Chief PFD; Tim Gift, Captain PFD; Gary Mascaro, DVT Airport Manager.

#### **Meeting Format/Introductions:**

Following presentations by our guests, we then moved into our regular agenda of discussion subjects. Ed Chauza introduced Gary Mascaro. Gary recognized Carl, Becky, Charles, and Tim. Gary introduced Charles Hood, Deputy Fire Chief, Phoenix Fire Department to make his presentation.

#### **Deputy Chief Hood:**

Deputy Chief Hood reviewed proposal data being drafted that, if accepted and approved, would place a dedicated unit of Air Rescue Fire Fighters (ARFF) on DVT airport. Today there are none. With the number of resident aircraft at over 1200, operations exceeding 1000/day; it is recognized the number of operations is continuing to grow. DVT is currently the busiest GA airport in the U.S., it ranks # 18 in the world. In comparing other AZ airports, PRC has 3 trucks dedicated to their airport, SDL 2 trucks, FFZ has 2, DVT has none. Deputy Chief Hood reviewed the following:

- The Issue - smoke kills, in reviewing fatal GA accidents, 80% of the people that survived the accident, died from smoke inhalation or burns.
- The Need - DVT experienced 42 alerts last year.
- Response – typically 2 trucks are dispatched.
- First Challenge is getting there, response time. Fire Station (FS) 36, nearest local off airport fire station, is 3:00 minutes away. FS36 also responds to other area emergencies, 1777 calls last year.
- Second Challenge – currently, no specialized aviation related training provided to units around DVT. Other fire stations providing support to the airport are not familiar with the uniqueness of the airport environment, gates and procedures for access, aircraft, frequencies, personnel contacts.
- Meeting the Need – place an ARFF crash truck and staff on DVT and provide specialized training.
- DVT Staffing Goal –
  - 1 GA ARFF Training Captain
  - Truck manned 24/7
  - 1 ARFF Captain + 1 ARFF Engineer per shift.
  - Total of 7 positions
- Total Package
  - rapid response by well trained personnel
  - increase survivability
  - faster EMS response

Chief Hood emphasized that positioning an ARFF facility at DVT was simply in the early stages of proposal development.



## **Gary Mascaro:**

Gary spent the next 15 minutes providing information plus responded to numerous and varied questions.

Question, if Chief Hood's proposal were accepted what would it cost and how would those costs be distributed? Gary indicated the costs most likely would be borne by DVT; however, there are numerous options yet to be explored.

Gary covered the results of the Airport Partnership Meeting held 7-19-2006. (Look for those minutes to be posted on DVPA web site.)

The RFP for self-fueling is moving forward. Current FBO's and other private businesses will be invited to respond. The RFP is expected to be out on/about Sept 29.

Corporate development, an RFP for the 2<sup>nd</sup> phase (20 acres) will be out on/about Sept 29. Developers will be able to come in and once approved, build a hangar and set up FBO operation.

Bank One Hangar, an RFP is to be issued in November. The intent is to develop the facility into a multi-services hangar for services such as avionics, independent mechanics.

The restaurant contract has been extended for 3 years. The 3 responses to the RFP were rejected due to discrepancies in the prepared responses. In considering the time span of the master plan, it was decided to simply extend the present agreement/current provider an additional 3 years.

He felt hangar inspections went well. Of the initial group that didn't pass first inspection, 20 failed a second inspection. 80% of the hangars not passing inspection failed because of fire department issues. Repeat offenders are being given a fresh start.

Westwind/Trajen, as of 7/10, is now Atlantic Aviation, 2<sup>nd</sup> largest FBO in U.S. Bruce Roberts is new manager. Signage and ramp areas will soon change and we can expect to see other operation and facility improvements taking place. Ron Haar Sr. will continue with the flight school and charter business. Ron Haar Jr. will be the Asst. General Manager for Atlantic with Randy Haar being responsible for line operations.

Zoning Happy Valley/7<sup>th</sup> Ave. property use permit is still valid, it has not expired. Local councilman is forming a committee to develop an airport overlay district. First meeting is scheduled for next week. DVPA submitted a letter asking to be a part of this committee. To date, no response received from the committee chairman.

Jessie Scudder left Cutter - DVT accepting a similar position in Colorado Springs at another Cutter FBO.

At the conclusion of Gary's discussion and as planned, all City of Phoenix personnel left the meeting.

## **Treasures Report / Minutes of the Meeting:**

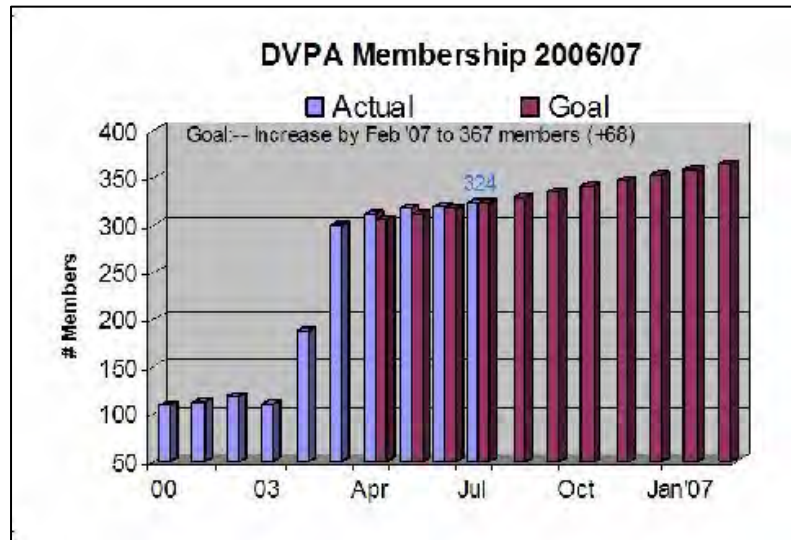
Minutes of the June meeting were sent to directors and posted on the web site. Dee Grimm made a motion to approve the Minutes, the motion was seconded, the board voted approving the minutes.

Doug Bronson reviewed the Treasurer's Report as of June 30, 2006. Discussion followed concerning the monthly service fee. Doug met with representatives of Chase Bank. The balance must be maintained at or above \$4K to avoid service charges. Bank rep. suggested moving some of the CD money back to the checking account. Mike Berglund made a motion to accept the report as submitted; the motion was seconded then approved by the board. Doug will make money transfer to eliminate monthly fees.

**(ACTION ITEM #1)**

## Membership:

The goal for this membership year is to add sufficient new members to reach a total membership of 367 members. At the time the goal was established, 68 new members would be needed to reach this number. Additional members will need to be recruited to offset any loses to enable attaining the 367 member goal. Nineteen new members have joined since March 1, 2006. Members in good standing to date total 324. Based on current growth rate and projecting year end accomplishment will indicate us failing to meet our goal with only 51 new members added.



New members to the organization: Randy Black, Peter Lenton, David McNally, Alejandro Reyes, Sergei Sikorsky. Tanna Romberg submitted an early renewal. Three of the new members were added at the July 8<sup>th</sup> Hospitality Hangar.

## Introductions:

Ed welcomed and introduced all infrequent meeting attendees. For benefit of all in attendance, attendees plus the Board and Officers were introduced.

## Committee Reports:

### Logo Committee

Doug Bronson presented the status and examples of suggested logo designs arranged so everyone could view them. The intent was for everyone to provide Doug with their 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> choices as a preliminary indication on design favorites. A number of verbal opinions were provided. Committee has targeted September 21 as completion date for logo design/selection. **(ACTION ITEM #2)**

### Newsletter Committee

**3<sup>rd</sup> Quarter started**, input is being gathered. Submit any newsworthy material.

## OLD Business:

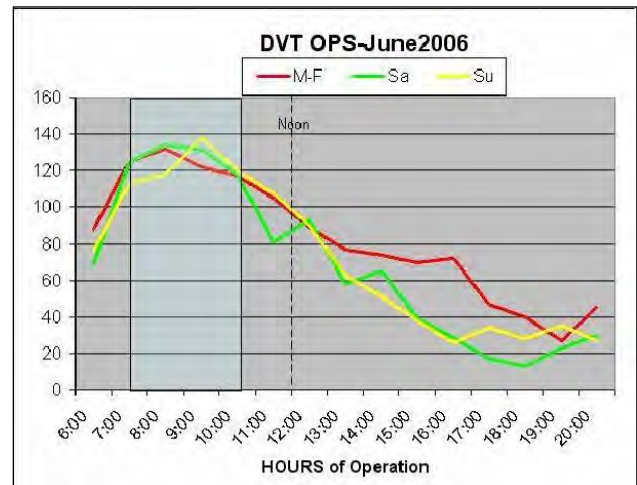
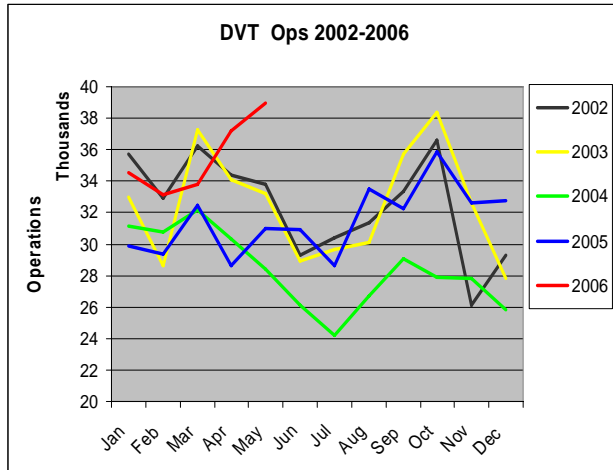
**Class B feedback**, nothing further has been heard regarding proposed changes or the response to the public comment period. The latest APA revision is posted on the web site.

**Hospitality Hangar**, held on July 8<sup>th</sup>, approximately 40 people attended. Three new members joined DVPA. Numerous questions were fielded including those concerning zoning, class B changes.

**Newsletter**, the 2<sup>nd</sup> quarter Electronic Newsletter (2 pages) was published and distributed to the membership. Copies have been posted on the ramp and terminal bulletin boards. Someone said they thought only page 1 was on the boards. Jim Little will check this out and follow-up with as needed.

## NEW Business:

**DVT Operations**, take off delays are increasing, airfield is very active. Important to understand incentives to keep the numbers up; example, tower controller pay scale is tied to the number of operations, a touch and go is 2 operations. Note chart on right, in the first 1/3 of the day (0600 – 2100) +/- 60% of the total operations take place.



Left, second operations chart displays DVT operations by month year to date since 2002.

Mike Berglund spoke with Dave Krietor, Krietor suggested maybe we don't want the flight schools. He said his main concern is for the tenants, not students. Ed Chauza, at the PAUG meeting, a GEU representative said, "don't send your planes to us".

**Activities Committee**, Scheduling of the fall membership drive/renewal picnic was discussed. November 4 has been selected as the date for this event. There should not be any conflict with FFZ CAF Veterans Day events as Veterans Day is the following Saturday, November 11.

## Miscellaneous:

**Phil Boyer, AOPA President**, is considering a stop here on November 6 on his way to AOPA's Palm Springs Convention. Ed Chauza has been in contact with Phil's office and is working with the Falcon Field Tenants Association in organizing this event. The event most likely would be held in Meza due to availability of appropriately sized facilities.

**Coordinators / Committees**, Membership Database Administrator and Bulk Email/Mailings Coordinator activities are yet to be transferred. **(ACTION ITEM #3)**

**Dee Grimm suggested** we work with City of Phoenix to see if a DVPA brochure can be inserted with monthly bills mailed to tenants for aircraft storage. Doug Bronson will investigate any opportunities that may exist with DVT administration. **(ACTION ITEM #4)**

**Ed Chauza appointed** Dee Grimm and Ken Cada to work with him on a committee to search out director/officer candidates for the coming year.

## Calendar

### Upcoming Events:

**September** – 3<sup>rd</sup> quarter "brainstorm session", specific date to be determined.

**November 4** – Annual picnic and membership recruiting/renewal drive.

**November 8** - City Planning meeting to review GPA-DV-6-05-1 general plan amendment for rezoning issue with property north of DVT.

**Action Item(s):**

- **#1 Doug / Ray**, check on \$10 bank fee.
- **#2 Logo Committee**, complete work by September 21.
- **#3 Membership Database** task transfer.
- **#4 Doug** will investigate opportunities to include our membership mailing with the city billing.

Ed made motion to adjourn, Dee seconded, board voted to adjourn at 8:58 PM.

**POST NOTES:**

1. *Ken Ellis, a DVPA member, held a discussion concerning self fueling. At DVT it would be for tenants only. Both Atlantic and Cutter really are not interested in 10 gallon Cessna drivers. The discussion centered on the question of whether DVPA should investigate any opportunities that may exist to benefit the organization. The feedback was mixed on whether to pursue the effort with no decisive direction from the Directors. If tenants are involved with the facility, some of the concerns that would be investigated are:*
  - *Lower fuel cost to tenants.*
  - *Operate on a cost basis – no profit.*
  - *Show case opportunity.*
  - *Insurance issues.*
  - *Set up to incentivize tenants to join DVPA.*
  - *Large tenant base*
  - *Dick McNaney offered volunteer support.*
  - *Put together a working group to look at opportunity.*

## Deer Valley Pilot Association

### Monthly Meeting Minutes – August 17, 2006

**"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 August meeting to order in Pan Am Flight Academy training room "B". Board members present: Vice President Loretta Glenn, Treasurer Doug Bronson, Secretary Jim Little, Ken Cada, Mark Henninger and Bob Thomas.

Mike Berglund, Web Master Bob Bureker, Dee Grimm, Stu Tracy provided proxies.

Members in attendance: Mert Bean, Larry Berger, Sam Foote, Eric Gartman, Warren McIlvoy, Lacy Parker, Don Ridder, Richard Spiegel, Dan Tollman and Mike Walker.

#### Meeting Format:

We immediately moved to the prepared agenda of discussion subjects.

#### Treasures Report / Minutes of the Meeting:

Minutes of the July meeting were sent to directors. A motion to approve the Minutes was made and seconded, the board voted approving the July minutes.

Doug Bronson reviewed the Treasurer's Report as of July 31, 2006. Discussion followed concerning the monthly service fee. The service fee for July would stand as action to change the account balance was taken past the cutoff point. Doug terminated a CD moving the funds into the checking account. The account must maintain a monthly average minimum balance of \$4,000 avoid the service fee. Members asked which bank was being used. Discussion followed with suggestions to consider changing to a credit union. No action to be taken at this time. The redeemed CD earned \$65.03 in interest. A motion was made to accept the report as submitted; the motion was seconded then approved by the board.

#### Membership:

The membership objectives were reviewed. The goal is to add sufficient new members to attain a total membership of 367 members by February 28, 2006. At the time the goal was established, 68 new members would be needed to reach this number. Additional members must be recruited to offset any losses. Twenty three new members have joined since March 1, 2006. Members in good standing to date total 328. Based on current growth rate and projecting year end accomplishment, only 50 new members will be added, failing to meet our goal.



New members to the organization: Wayne Castner, Dr. Paul Fox, James Parker, Robert Shue. No renewals were received this period.

## Introductions:

Ed welcomed everyone to the meeting.

## Committee Reports:

### Logo Committee

The committee's plan is to narrow the acceptable choices to 4 designs. An e-mail will then be prepared and sent to the membership requesting each member arrange the choices in order of preference. The most preferred design will be the accepted logo design. A suggestion was made to place the final 4 designs on the web site and ask for membership input, this idea still under consideration. The Logo Committee has targeted September 21 as the completion date for this project. **(ACTION ITEM #1)**

### Newsletter Committee

3<sup>rd</sup> Quarter moving along, input is being worked on. Need everyone to submit newsworthy material. Next edition to be finished and distributed September 30. Editor will be out of town late in September, and will need to have much of the information gathered and formatted well in advance for the newsletter to be published on time. Everyone's help is needed.

**Activities Committee**, the fall membership drive/renewal picnic is to be held on November 4. No scheduling conflicts with other organizations has been identified. FFZ CAF Veterans Day events are the following Saturday, November 11. Rick Senffner, Arizona Wing CAF representative, has extended an invitation to DVPA to visit the CAF museum on Veterans Day.

## OLD Business:

**Membership database and bulk e-mail** tasks are in process of being transferred to Dan Tollman. Dan stepped forward volunteering to assume the responsibilities of these tasks. Jim Little has met with Dan to review the major points of the tasks. Transitioning the membership e-mail address book is a significant hurdle, several ideas are being explored. **(ACTION ITEM #2)**

**Job Matrix** sheet has been revised/updated. In advance of this meeting, Ed provided via e-mail a copy to each director. We reviewed the changes.

**Self Serve Fuel** is definitely needed at DVT to help insure competitive fuel prices on the field as long as the self serve fuel provider is genuinely interested and able to provide fuel at a substantially reduced price. We don't need a self serve fuel operation that sets it's price just below the existing FBO's and claims to be competitive. Today, the existing FBO's simply compete between themselves and can set the price wherever they choose. Self serve fuel would handle only 100LL, no JET A. Desirable to have the RFP written containing margin requirements that would allow the selling price to be low. Atlantic Aviation (formerly Trajen, formerly Westwind) has done away with fuel discounts. City of Phoenix collects a fuel flowage fee on all fuel dispensed. Flagstaff airport collects a flowage fee thought to total \$60 - \$70 K for year 2004. Based on traffic count, flowage fees collected at DVT estimated to be significantly higher. Transportation costs help to drive fuel prices up; all 100LL is trucked, no pipeline transport. Typically, when a refinery sets up to produce 100LL, they will manufacture a long term (+/- 6 month) supply and place it in storage.

**Class B feedback**, a letter was received from Warren Meehan, FAA District Manager. The letter commented on the responses from DVPA and DVPA members to proposed Class B changes. Nothing further has been learned including proposed changes or how many people responded. The NPRM period is still to come. The latest APA version remains posted on the web site.

## **NEW Business:**

**Director resignation**, A.J. Reynolds submitted his resignation for his position on the Board of Directors. The board accepted the resignation. Within the powers of the President, Ed Chauza appointed Mike McNally as Director to complete the remaining vacated term.

**McNally assignment**; Mike McNally will take over the membership committee chairman's role temporarily while Stu Tracy recovers from medical procedure.

**Membership improvement discussion**, Sam Foote asked if there was interest and the feasibility of recruiting members from other valley airports. A short discussion ensued on this subject. Pilots based at other airports may be a member of DVPA as long as they meet the criteria set in the By-Laws.

**Wickenburg Airport** has been reported as closed. Ed Chauza called E25 for confirmation learning that a runway reconstruction project is continuing. A portion of the runway is blocked off; thru the use of a displaced threshold, the runway, although shorter, is still open for use. A second issue however has developed concerning the underground fuel storage tanks. At this time and anticipated to run thru end of year, E25 is not selling any fuel. Pilots are reminded to check NOTAMS.

**E-Mail comments / feedback** concerning the recent mailings to members. On the subject of the Luke frequency change, we learned tonight, Luke had again changed the approach frequency. This time, it was changed from 118.15 back to 120.5 with no notices being provided to civilian aviation. Ed Chauza listed all the people/organizations he contacted in his effort to verify the change took place and in making these contacts, attempted to get in place assurances civilian aviation would be properly notified in the event of future changes. These changes were not being reported in civilian NOTAMS. Luke RAPCON confirmed the frequency had been changed back to 120.5.

Sam Foote asked why isn't a Luke advisory put on ATIS. Ed responded that this has been brought up several times at the Airport Partnership meetings; the concern is that the ATIS tape is already lengthy.

Jim Little responded with feedback from member, inquiring about signs posted advising Westbound pilots to contact Luke on 120.5, stating he was not aware of the signs – had not seen them. Sam Foote – if you enter a runway from any intersection other than at the very end, you will not see a reminder to contact Luke approach. Sign location might be an issue.

**Ramp entrance** for pedestrians from the north side of the terminal building has been set up to require use of your ramp access card to open the door. If you don't have your card with you, contact operations desk.

**Ramp access cards** are not holding up well if left inside your vehicle with windows closed and the card over the sun visor or other places where the card will be in direct sunlight or most intense heat. Cards may curl up as a result of exposure to high temperatures.

Access cards must be used at least once every 180 days to remain active. If not used, they are automatically deactivated and you will need to visit the Operations desk to get the card reactivated.

**DVT Operations-** take off delays are increasing, at peak traffic periods, not unusual for a wait time of 20 – 25 minutes. Warren McIlvoy said call sign "Lifeguard" receives priority handling as he has flown many medical flights. Sam Foote – control tower handling makes allowances for bumbling students.

**Scavenger hunt**, Ed Chauza reviewed preliminary information on a social activity to be proposed by Henry Schubel. Henry has enlisted the support of a couple of his hangar neighbors to help him put together a proposal for a scavenger hunt. Henry provided Ed with samples of questions that might be used in a part of this event.

**Planning session**, AKA “brainstorm planning session”, it was agreed to hold this meeting on September 7. Doug Bronson suggested that the meeting be held at a location where snacks and soft beverages could be ordered. Doug accepted the task of making the arrangements for this meeting. **(ACTION ITEM #3)**

**DVT Handbook review**, Ed prepared an e-mail along with a copy of the current handbook, sending it to each of the directors asking for each to review and provide detailed feedback on any changes perceived as needed. Reader response was low.

Discussion took place on the number of cars and why was it limited. Why was it limited to 2? Similar discussion took place concerning furniture. Ed related that the people that developed the current manual were not accustomed to life on an airport and the hangar tenant’s needs, the guidelines were not written with a realistic view and considered those needs.

Shades are covered separately.

### **Miscellaneous:**

**Phil Boyer, AOPA President**, is still considering a November stop in Phoenix. Ed Chauza has been in contact with Phil’s office and will continue working with the Falcon Field Tenants Association in organizing an opportunity to meet with Phil Boyer. It has been suggested that Phil would meet first with key people in the area before arranging a more open perhaps valley wide meeting with the aviation community.

**Dee Grimm suggested** in last meeting, we work with City of Phoenix (COP) to see if a DVPA brochure can be inserted with monthly bills mailed to tenants for aircraft storage. In response, Doug Bronson investigated this to learn that City of Phoenix will not permit the inclusion of any material in their mailings other than official COP correspondence.

**Ed Chauza appointed** in our last meeting, Dee Grimm and Ken Cada to work with him on a committee to search out director/officer candidates for the coming year. The committee has not met, Ken indicated he would work at meeting with Dee.

**Annual Picnic** is only several months away. Ed asked Picnic Committee Chairman Bob Thomas to provide a report at the next meeting on the planning and organizing for the event.

### **Calendar**

#### **Upcoming Events:**

**September 7** – 3<sup>rd</sup> quarter “brainstorm session” specific place and time to be determined.

**November 4** – Annual picnic and membership recruiting/renewal drive. **(ACTION ITEM #4)**

**November 8** - City Planning meeting to review GPA-DV-6-05-1 general plan amendment for rezoning issue with property north of DVT.

#### **Action Item(s):**

- **#1 Logo Committee**, complete work by September 21.
- **#2 Jim Little / Dan Tollman, Membership Database** task transfer.
- **#3 Doug** to make arrangements for September 7 planning meeting.
- **#4 Picnic Committee** needs to get plans/material together.

Ed asked for a motion to adjourn, it was seconded, the board voted to adjourn at 8:49 PM.



**POST NOTES:**

Regarding Luke Approach frequency change, on 8-18-2006, the below text was drafted and sent to the membership:

**LUK APPROACH frequency returned to original FREQ**

West bound, contact Luke on **120.5**

*Sorry for having to "flip flop" on the LUK Approach frequency. In late July the North frequency was temporarily changed to 118.15 with little notification to the civilian side of aviation. There was a civilian Notam issued (after the fact) on the frequency and DVT RNAV(GPS) RWY 7R approach. The Notam was effective to the end of August.*

*Well, SURPRISE, Luke switched the frequency back with very little notification to the civilian side, especially DVT, GYR and GEU. The coordination between the military and civilian sides has much room for improvement.*

*At the monthly DVPA meeting, Thursday August 17, 2006, there was much confusion over what the correct frequency was. After validating the comments, with RAPCON we found that the frequency had been returned to 120.5 earlier in the week. The coordination of this change with adjacent airports remains the weak link in the chain and a better process is being investigated. You will again see the airport signage returned to the original frequency.*

*In recent months Luke has been active on weekends and as a general policy, pilots should attempt to contact LUK Approach on weekends or anytime flying thru the ALERT area, even at night. There are night flights conducted in concert with the Night Vision Goggle (NVG) training performed at Luke.*

*We urge all pilots transiting the airspace West of DVT in the ALERT area to contact LUK Approach for advisories and minimize the potential of near misses between military and civilian aircraft.*



# Deer Valley Pilot Association

## Monthly Meeting Minutes – September 21, 2006

***"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 August meeting to order in Pan Am Flight Academy training room "B". Board members present: Vice President Loretta Glenn, Treasurer Doug Bronson, Ken Cada, Mark Henninger, Bob Bureker and Dan Tollman. Mike Berglund and Dee Grimm provided proxies.

Others in attendance: Warren McIlvoy, Lacy Parker, Michael Walker, Dalia Bureker, Rich Bursley, Hal Thomas, Ray Weigold, Dean deRosia, Joe & Paul Tripodi, David McNally and Bob Littlefield.

Doug Bronson took notes for the meeting.

### **Introductions:**

Ed welcomed everyone to the meeting and introduced Mike McNally's son David who is a new pilot and college graduate and looking to join the military as a pilot.

### **Guest Speaker:**

Bob Littlefield was the guest speaker and provided a briefing on the City of Phoenix Committee to develop an overlay district and text amendment (zoning loop hole closure) progress. Bob reported text amendment language has been proposed and an overlay district defined. The committee is very positive that both items will be approved by the planning commission and the city council. The plan is to have the items to city council for approval in the December 2006 timeframe.

### **Treasures Report / Minutes of the Meeting:**

Minutes of the July meeting were sent to directors. A motion to approve the Minutes was made and seconded; the board voted approving the September minutes.

Doug Bronson reviewed the Treasurer's Report as of August 31, 2006. The only change was for a Hangar Hospitality expense of \$11.36. A motion was made to accept the report as submitted; the motion was seconded and approved by the board.

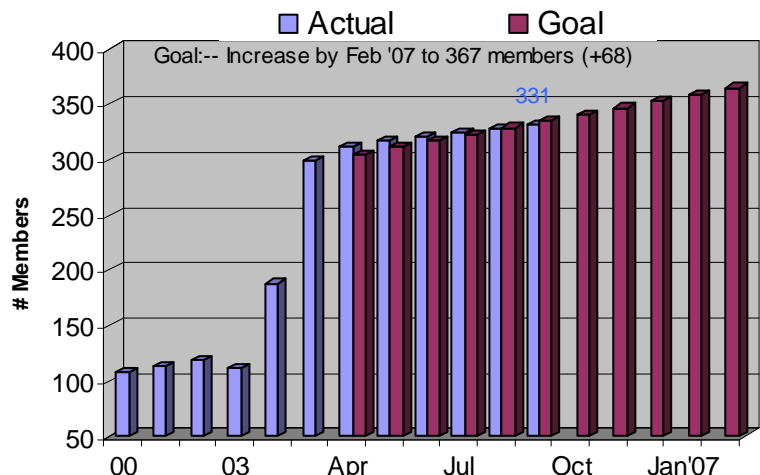
### **Membership:**

The membership objectives were reviewed. This will be the first month of not meeting the membership objective. The goal for this period was 335 and was missed by 4.

New members to the organization:  
Robert Hayes and  
Rev. Richard Bursley

Deer Valley Pilot Association

**DVPA Membership 2006/07**





### **Committee Reports:**

**Logo Committee**--The committee narrowed all the Logo submittals to a total of 13 designs. Each was reviewed and discussed and the list again pared down. The Directors were asked to consider the final designs and at the end of the meeting a vote was taken deciding the final design. Shown is the Logo chosen by the Directors. Considerations in the selection process were ease and cost of putting the logo on merchandise, banners, publications, promotional items, etc.



**Membership Committee**—Mike McNally reported for the committee. Mike described the need for each member to talk to their hanger neighbors and encourage them joining. Mike suggested the Assn. consider a momento with the new Logo and DVPA inscription. It was agreed, this should be pursued. The Directors were encouraged to always carry brochures because it seems when somebody wants to join, no application is available. The Committee will investigate other opportunities to increase the membership. It was also noted that in addition to getting new members, consideration must be given to maintaining the existing membership base.

**Activities Committee**—Mark Henninger provided the report on activities. Mark provided a long list of possible activities along with the standard ones of the Poker Run and the Membership Picnic. The Scavenger Hunt activity, organized by Henry Schubel, will be scheduled for the December 6, 2006.

**Picnic Committee**-- Committee chairman Bob Thomas wasn't available and Doug Bronson reported what he knew of the picnic plans. The picnic is to be held on November 4. The Airport picnic area has been reserved and Doug is planning to obtain the groceries, chairs, tables and barbecue. The expectation is that cost should be like last year and a \$3 donation per attendee. A suggestion for a Fire Department extinguisher use demonstration be investigated. There were no reports on status of the notification, publication or staffing for the picnic. These items will be followed up on by the Committee.

**Director/Officer Committee**—Ken Cada reported the Committee has not met yet and will do so before the next meeting and report at that time.

**Newsletter Committee**--Committee chairman Jim Little was out of town and Stu Tracy and Loretta Glenn stated they were working on the ENewsletter but were unable to provide any detail on content and concerns. Stu noted that due to his busy schedule, he would be unable to provide any help. Ed noted that Jim Little received very little input from the Directors and noted that every Director should provide a minimum of three items for the ENewsletter. To expect Jim Little to research, develop, draft and layout the complete ENewsletter is a large effort. Any help to distribute this effort will be quickly accepted. Jim is to be greatly complimented on the fine ENewsletter turned out quarterly.



### **OLD Business:**

**Membership database and bulk e-mail** -- Dan Tollman reported he and Jim Little are working on transferring the responsibility. Dan is also working with Bob Bureker to originate DVPA emails from the organization rather than an individual as we had been doing. Thanks to Dan for improving our processes.

**Self Serve Fuel**—Opportunities related to becoming involved with a Self Serve fueling concession were revisited and the earlier position to decline any involvement was reconsidered. The new direction is to investigate what opportunities might be available and then make a future involvement decision appropriate to the investigation and knowledge gained. A Committee chaired by Mike McNally was formed and will initiate this action. Michael Walker and Hal Thomas volunteered to participate on the committee.

### **NEW Business:**

**Director resignation**, Mark Henninger submitted his resignation due to relocating to Seattle, WA and accepting a position with Boeing. The board accepted the resignation and thanked Mark for his service and efforts in starting and successfully conducting our annual Poker Run event. The Board wishes Mark the best in his endeavors. Within the powers of the President, Ed Chauza appointed Dan Tollman as Director to complete the remaining term as per the bylaws.

**Planning session**, AKA “brainstorm planning session” was held on September 7. Doug Bronson set it up at Manuels Restaurant. Nine Directors were able to attend. The primary topic was a re-visit of self fueling opportunities. There was a discussion on local political candidates concerning their views of DVT and general aviation regarding up-coming elections. The majority of Directors felt that DVPA should not become involved in candidate support.

**DVT Handbook review**, Ed received only 1 response to the email requesting a review of the tenants handbook. Ed is representing DVPA on the team reviewing and updating the handbook.

### **Miscellaneous:**

**AOPA Meeting w/Phil Boyer** is unlikely due to the busy schedule Phil Boyer has. In lieu of a meeting with Phil Boyer, the AOPA Airspace Manager, Heidi Williams, will be in Phoenix attending the Grand Canyon Noise meeting. She has asked if DVPA could arrange a meeting with the key general aviation organizations in the valley to obtain first hand feedback of our concerns. Ed Chauza is pursuing organizing this activity. With regard to a meeting with local pilots, AOPA is planning a town hall meeting for early 2007.

**Doug Bronson** investigated having a DVPA brochure inserted with monthly bills mailed to tenants to promote membership. The feedback is it isn't possible to arrange this.

### **(Other brief information updates reported were--)**

- **Self Serve Fuel RFP** is planned for the end of September and most likely located on the North side of the airport.



- **South Ramp Engineering** for resurfacing the south ramp is 70% done. The cost is estimated to be around \$17M and an airport grant is being sought to do the job.
- **19<sup>th</sup> Ave Security wall** will be constructed of slump block with a start in January 2007.
- **North Restroom remodel** project will be starting shortly.
- **Min Standard** should be out in by end of September. It will include Independent Mech.; Avionics shops & Maint, Independent Avionics, 3<sup>rd</sup> party hangar storage.
- **DVT TWR** in service is target for spring 2007.
- **Fishline in props** near IWA-snowl intersection have been reported by several flying schools.
- **North radar site** at 7<sup>th</sup> St and Union Hills is under construction with a March 2008 turnover.
- **GYR traffic** has increased by 60% and has another new school-Oxford Aviation.
- **Tower enroute procedures** are being looked at. There is now radar coverage GCN to the border. Enroute procedures most likely are PRC/FLG to TUS via PHX
- **DVT TWR** has a new supervisor (Jean Wentworth from Salt Lake City) and will take over Joe Pirano's duties. Joe retired several months ago.
- **AOPA** has discontinued the 5% rebate program. If this was an important benefit, contact AOPA and let them know.
- **Carefree airport** should be considered whenever approaching DVT from the East so as not to conflict with arriving and departing traffic.
- **FAA ramp checks** are more likely with inspectors encouraged to be in the field more.
- **PHX has the most helicopters** of any major city metropolitan area as reported by the FAA.

### ***Calendar Upcoming Events:***

**September 30** – ENewsletter Due.

**October 7-8-** IGM Airshow

**October 19-** Monthly DVPA meeting

**October 21-22-** GYR Airshow

**October 23-** SEZ Open House

**October 26-29-** Copperstate(CGZ)

**November 4** – Annual picnic and membership recruiting/renewal drive.

**November 8** - City Planning meeting to review GPA-DV-6-05-1 general plan amendment for rezoning issue with property north of DVT.

**December 6** – Scavenger Hunt

### ***Action Item(s):***

- **#1 Jim Little / Dan Tollman, Membership Database** task transfer.
- **#2 Dir/Officer Committee** contact potential Directors and formulate an Officer selection plan.
- **#3 Activities Committee** identify activities for next 6 months.
- **#4 Picnic Committee** send out picnic notice and membership renewals.

Ed asked for a motion to adjourn, it was seconded, the board voted to adjourn at 9:41 PM.

*Ed Chauza*

*Ed Chauza for Jim Little-Secretary, DVPA*



## Deer Valley Pilot Association

### Monthly Meeting Minutes – October 19, 2006

**"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 Pan Am Flight Academy training room "B". Board members present: Vice President Loretta Glenn, Treasurer Doug Bronson, Secretary Jim Little, Mike Berglund, Dee Grimm, Mike McNally, Dan Tollman and Stu Tracy. Web Master Bob Bureker provided a proxy.

Special guests from the City of Phoenix (COP): Gary Mascaro, DVT Airport Manager; Steve Grubbs, COP Aviation Dept.; Alan Stephenson, COP Planning Dept.

Members in attendance: Steve Cantrell, Dale Crowe, Gilbert Gutierrez, Bob Ivory, Warren McIlvoy, Lacy Parker, Tanna Romberg, Jim Russell and Ray Weigold.

Associate member attending: Valerie McNally. Guest: Mike Havily.

#### **Introductions/Meeting Format:**

Ed welcomed everyone to the meeting and introduced our special guests from the City of Phoenix (COP). We had a presentation by the City of Phoenix representatives then moved to our prepared agenda of meeting topics.

#### **COP Presentation:**

Gary Mascaro introduced Steve Grubbs and Alan Stephenson.

Steve provided everyone a handout titled Section 658. Deer Valley Airport Overlay (DAVO) District. This handout provides many of the details Steve and Alan discussed in their presentation. (A copy of this handout will be filed with the minutes of this meeting) The DAVO is intended to protect persons and property in the vicinity of DVT and protect the long term viability of the airport as a general aviation facility. The DAVO closes the loopholes in current zoning to insure no further residential development is permitted.

Alan named 4 recommendations: 1. Building code modifications, 2. Zoning overlay, 3. Notification boundaries, 4.

Alan and Steve illustrated on a large picture of the area, the applicability of the DAVO. The boundaries are clearly defined. Steve reviewed the prohibited areas 1, 2 and 3 and height restrictions. An aviation notice requirement is included in the proposal. 3500 mailings were made to people / businesses in this area informing everyone of the this proposal and its contents.

This proposal must go before the city council for approval.

Gary said the overlay district would be a benchmark case and represented a huge bonus for protecting DVT. A big show of support will be needed at meetings.

Steve discussed sound mitigation for homes currently established within the area. Installation of upgraded windows, heavier doors, roofs, are involved; owners must sign a mitigation easement.

Gary, modifying building code anywhere in noise mitigation area – home must meet requirements. Real estate disclosure area box made bigger.

Doug inquired about the “rumored” diagonal 3<sup>rd</sup> runway and if considerations were made for noise mitigation area extensions for the approach/departure ends of that runway. Steve pointed out that the 3<sup>rd</sup> runway would be a parallel runway and they assumed it was as long as the south runway in making considerations on the map.

Alan emphasized the need for people to come to the meeting. Very important to show support.

Gary Mascaro covered several topics. Front entrance vandalized, letters removed from both sides, logo from left side. A citizen passing by had noticed a truck parked nearby and copied the license number. Police identified the owner, went to the owners home to investigate, found the logo hanging in the living room. The letters had been sold as scrap for \$40; cost of replacement estimated at \$1500. Teenage boy was the culprit.

### Treasures Report / Minutes of the Meeting:

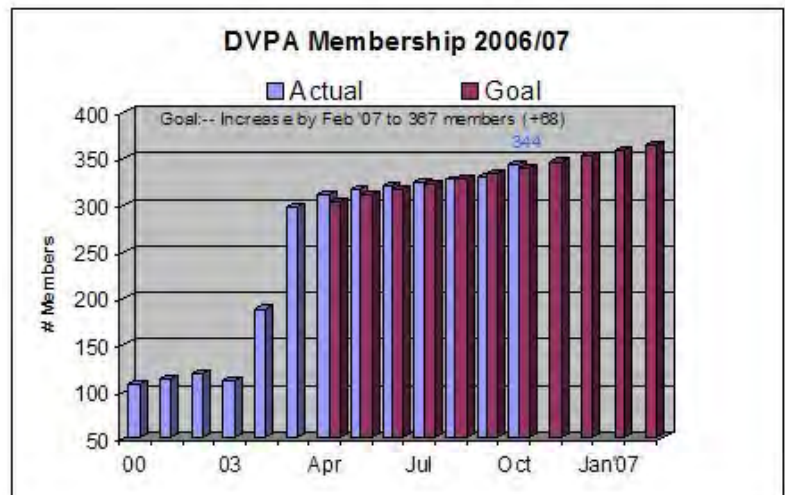
Ed e-mailed the September Minutes to all directors. Ed made a motion to approve the Minutes as submitted, motion seconded, the board voted approving the minutes.

Doug Bronson reviewed the Treasurer’s Report as of September 30, 2006. A motion was made to accept the report as submitted; the motion was seconded and approved by the board.

### Membership:

Membership objectives were reviewed; the goal is to add sufficient new members to attain a total membership of 367 members by February 28, 2007. Additional new members must be recruited to offset any losses. Picnic recruiting efforts should generate additional new members.

Recently, 2 members were identified that will not be renewing their memberships expiring October 31. Thirty nine new members have joined since March 1, 2006. Members in good standing to date total 344. Considering the 2 losses, we are one over plan (plan = 341) year to date this meeting.



### Committee Reports:

#### Minimum Standards

Dee Grimm reviewed his findings after studying the City of Phoenix’s Minimum Standard proposal covering Specialized Aviation Service Operators (SASOs) five categories: Aircraft Maintenance Operators, Independent Aircraft Maintenance Operators, Avionics or Instrument Operators, Independent Avionics or Instrument Operators and Aircraft Storage Operators. This information is posted on the DVPA and COP web sites.

The minimum standards as proposed lays out rules of what can be/cannot be done. There is such a diversity of aircraft types in significant numbers such as warbirds, experimental/homebuilt, antique, classic aircraft, aircraft with radial engines, factory built certificated aircraft, the existing FBO's do not want to support these. Aircraft owners at Deer Valley have a tremendous need for the independent mechanics/technicians with the expertise and experience to support these aircraft. Dee expressed concern on whether or not Independent Avionics / Instrument Operators or Independent Mechanics would be able to work on turbine powered aircraft. The FAR's do not restrict a properly licensed mechanic to either type aircraft.

Dee feels COP is genuinely trying to accommodate the private aircraft owners and the independent maintenance people. He needs to have everyone's input prior to October 30, the date of the first public review meeting.

Bob Ivory commented on a similar situation in Salt Lake City. The SLC FBO's lobbied the city to shutdown Independent Mechanics and they proceeded to eliminate all of them from the airport.

Discussion centered on the issue of required insurance for Independent Mechanics. Mike Berglund said wording in any document is everything. The Standard indicates an Independent Mechanic would be required to carry \$1 million on himself and \$3 million on his vehicle. Several members have contacted underwriters, indications are that these coverage's are not available. The requirements in the standard very likely will be changed. There is a need for realistic insurance; underwriter's typically will not write insurance for mechanics without a building.

Dee said as he reviewed this subject, he personally visited with 7 of our local mechanics, none showed any interest in this matter. We are obliged to speak for our tenants on this subject.

There was discussion concerning a COP fee requirement of 2% of gross sales or \$400 whichever was higher. It was suggested that a nominal flat fee might be more appropriate for this situation.

Jim Russell suggested publishing a document illustrating the wants of our tenants.

### **Logo Committee**

A question was raised concerning LOGO rollout, what should be done to announce our new design? A lot of work went into the project; the Logo should be introduced to the membership. Discussion to be continued. **(ACTION ITEM #1)**

We are in need of a new banner. Ideas are needed, the new logo should be incorporated in the banner design. It was suggested that Banner costs are likely to run from \$80 to \$125. Consideration should also be made for purchasing supply of hats and/or patches.

### **Picnic Committee**

Doug Bronson reviewed current status. The menu is to consist of burgers, beans and chips. Jim Little will assist Doug on Friday the day before the picnic, in picking up the food items. Tables, chairs and grill will be picked up by Doug on the morning of the picnic.

Doug continues to work on picnic plans, lining up people to staff the event and insuring all materials will be available. Door prizes have been added to the event.

Mike McNally is working on door prizes. He is working at acquiring a set of aircraft headphones, 2 cases of Aeroshell engine oil, a set of Phoenix charts, latest copy of FARs/AIM.

Jim Little is working with Avemco and APA, arranging for some promotional items such as hats.



Picnic staff: Bob Bureker will prep lettuce tomatoes, onions and cook the beans, Mike Berglund will be grilling burgers and hotdogs. Sign in table will be staffed by Jim, Dan, Loretta. Ray Weigold and Loretta will provide the coffee and soda/water. Ray will handle water for the coffee. Doug - speakers, amplifier, mike - and Bob Thomas – speaker wire - will provide a P.A. system. Bob is bringing a portable generator to power the P.A. system and coffee pot.

Jim has a supply of handouts advertising the picnic. He and Mike will distribute these around the north and south ramps. By word of mouth, we should let people know the picnic will feature door prizes. **(Picnic Committee - ACTION ITEM #2)**

### **Directors and Officers Committee**

Dee Grimm and Ken Cada are expecting to make up a list and review candidates. Time is running short as there are 4 director positions to be filled in February and in March, officers are to be nominated and elected for the next term.

### **Activities Committee**

Mike Berglund commented on the proposed Schubel Scavenger Hunt. The proposed date of December 6 needs to be changed as that date is a weekday. There is already, so many other events planned through year end. Mike Berglund and Mike McNally will meet soon to review and make a recommendation. Their immediate thought is to have the scavenger hunt pushed back several months and will consider the social activity for early next year.

### **Newsletter Committee**

We are into 4th Quarter, the next issue of the Newsletter is due out December 31<sup>st</sup>. Need everyone to submit newsworthy material. Next edition to be finished and distributed December 31<sup>st</sup>. Everyone's help is needed. **(ACTION ITEM #3)**

**Membership/Activities Committee**, the fall membership drive/renewal picnic is to be held on November 4. Slide presented depicting the costs to date for the mass mailing to members and tenants. Costs for this portion were slightly less than previous year. Postage is the largest single item. Nine members and associates came together at the terminal upstairs conference room to make final preparations and assemble 1043 envelopes. 986 were mailed that day. Mailing labels (57) needed to be made for those members whose names did not appear on storage permits such as aircraft co-owners, maintenance associates. Mailbox activity increased significantly as a result of the mailing, many renewals have been received including a few new members.

Ed displayed a slide illustrating costs associated with preparation and execution of the mass tenant mailing. Postage (\$429) printing (\$106.54), taxes and other miscellaneous supplies bring the total cost of this project to \$557.14. Postage increased this year (\$370 in 2005) due to increased postage rate and increase in number of mailer recipients. Printing costs were slightly less than those incurred in 2005.

### **OLD Business:**

**Membership database and bulk e-mail** transfer proceeding very slowly. Issues with the e-mail service selected have been encountered, loss of original document formatting, problems with imbedded hyperlinks not working. These problems need further investigation in hopes of resolving. Will try to step up the work on this once picnic is completed. **(ACTION ITEM #4)**

**Self Serve Fuel**, this subject continues to be worked though there was little to be reported at this meeting. Members frequently inquire on this subject.

## **NEW Business:**

**Airport Ramp Watch Program**, in response to recent airport thefts and discussions on this subject held with Gary Mascaro, Ed shared thoughts and added his comments. DVT needs a proactive program to address theft on the airport. This program could be patterned after neighborhood block watch programs. In early October, a propeller and associated mounting hardware was removed from a tail dragger parked in a covered parking space. Recently, an expensive headset was removed from a hangar. Some months ago, a utility trailer belonging to a tenant was taken from the airport.

Discussion followed, signs could be erected advertising a number to call if suspicious activity is observed. Jim Russell – aircraft can fly in here under the cover of darkness, victim aircraft can be stripped and the thieves fly out, all in a few minutes time. Each and every pilot/aircraft owner should keep their eyes open for anything, day or night, that might be considered unusual or suspicious. Ed - information should be collected and provided to the City. Collect vehicle license numbers, aircraft tail numbers, date and time. A member asked, was it being suggested that anyone observing such activity should confront suspicious individual(s)? No, confrontation was not being advocated. You could do so but that would be your choice and depend on situation. What was being suggested is that upon observing anything suspicious, collect information and simply provided to the City. Then and if something did occur, the City has information to provide the police. To increase awareness, we could send out cautionary or advisory e-mail to members. Develop a poster for the bulletin boards.

**(ACTION ITEM #5)**

## **Holiday Treats Committee**

The basis of a committee was established with Loretta Glenn agreeing to champion this event. She will need volunteers to help on this. Jim Little suggested that based on the past 2 years performance, he asked the board to approve a “not to exceed \$50” expense limit for project supplies. Mike Berglund made a motion to approve, the board voted in favor of the request. **(ACTION ITEM #6)**

## **Miscellaneous:**

**Dee Grimm** reviewed details of EAA Squadron 20 event of the B-17 Aluminum Overcast visit to DVT. The aircraft is scheduled to arrive November 16 with ride activity taking place the 17<sup>th</sup> thru 19<sup>th</sup>.

## **Calendar**

### **Upcoming Events:**

**October 21-22** – Goodyear Airshow

**October 26/29** – Copperstate at CGZ.

**October 28** – Wickenburg Air/Car Show

**October 30** – Minimum Standards Public Meeting for DVT.

**November 4** – Annual picnic and membership recruiting/renewal drive.

**November 8** - City Planning meeting to review GPA-DV-6-05-1 general plan amendment for rezoning issue with property north of DVT.

**November 9/11** – AOPA at Palm Springs.

**November 11** – Veterans Day, open house at the CAF Museum at FFZ.

**November 16** - DVPA regular monthly meeting.

**November 16/19** - B-17 Aluminum Overcast will be parked outside Cutter Aviation for a visit while selling rides and tours. Details at [www.b17.org](http://www.b17.org)

**November 18** – APA Safety Seminar.

**November ??** – Airport Master Plan meeting, date to be determined.

**December 2** – Navajo Christmas airlift sponsored by the Arizona Blue Sky Flyers.

**December 21** – DVPA regular monthly meeting.

**December 21/22** – Holiday Treats Program, trays of baked goods assembled at Thursday meeting then delivered Friday morning.

**December 31** – Newsletter distribution.

**Action Item(s):**

- **#1 Logo Committee/Board**, LOGO rollout. What it is to consist of and when?
- **#2 Picnic Committee** finalize plans, get plans/material together, execute plans.
- **#3 Newsletter** – All, submit news, Jim gather and edit the news.
- **#4 Jim Little / Dan Tollman, Membership Database** task transfer, work out e-mail issues.
- **#5 Airport Ramp Watch Program**, committee to be designated to develop this program.
- **#6 Holiday Treats**, Loretta is lead, review plans and status at next meeting.

Ed asked for a motion to adjourn, it was seconded, the board voted to adjourn at 9:00 PM.

**POST NOTES:**

*We urge all pilots transiting the airspace West of DVT, prior to entering the ALERT area, contact LUK Approach for advisories and minimize the potential of near misses between military and civilian aircraft.*

*Next Newsletter to be out on or before **December 30, 2006**. News stories need to be forwarded to J. Little ASAP.*



Deer Valley Pilot Association

Monthly Meeting Minutes – November 16, 2006

"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) Vice President Loretta Glenn called the November meeting to order in Pan Am Flight Academy training room "B". Board members present: Treasurer Doug Bronson, Dan Tollman, Stu Tracey and Bob Thomas. Ed Chauza, Jim Little, Dee Grimm, Ken Cada, Bob Bureker and Mike McNally provided proxies.

**Introductions/Meeting Format:**

Loretta welcomed those directors in attendance. The majority of the Directors and officers attended the Deer Valley Village planning meeting. In conflict with this meeting was a meeting scheduled by the Deer Valley Village Planning Committee. The DVT Overlay District was to be discussed and of significant concern to DVPA. President Chauza and Directors Cada and Bureker attended the Village Planning Committee meeting.

**Treasures Report / Minutes of the Meeting:**

Secretary Jim Little e-mailed the October Minutes to all directors. A motion was made to approve the Minutes as submitted, motion seconded, the board voted approving the minutes.

Doug Bronson reviewed the Treasurer's Report as of October 31, 2006. A motion was made to accept the report as submitted; the motion was seconded and approved by the board.

**Membership:**

Doug Bronson provided a Membership Report. There are now 381 members on the DVPA Roster.

Delinquent members, as of 11/15/ 2006 – 117.  
 New Members signed up since 3/01/2006 – 73.  
 Members in good standing until 10/31/ 2007 – 262.  
 Members that have renewed – 189.

A discussion was held regarding methods that could be utilized to bring delinquent members current. The Membership Committee will be addressing this issue, recommend steps to take and suggest an action plan at the next meeting.



**Committee Reports:**

**Minimum Standards:**

Loretta discussed the Minimum Standards and the urgency for Tenants to submit their comments by November 30, 2006. She suggested everyone read the letter offered by Ed Chauza regarding the Minimum Standards. Information on Minimum Standards is posted on the DVPA and COP web sites.

**Logo Committee:**

A brief discussion was held concerning the LOGO rollout. This will be addressed in more detail at the December 21, 2006 Board meeting.

Picnic Committee:

Doug Bronson submitted the following Picnic Report:

Approximately 150 people in attendance.

Final Picnic Expenses - \$464.37

Funds deposited directly related to picnic - \$890.00

Donations for Lunch - \$311.00

Checks and cash collected from 17 new member applications and 36 renewals - \$579.00

A review of the "2006 Picnic Reflections" was held. Overall it was decided the 2006 Picnic was a successful and productive event.

Directors and Officers Committee:

Loretta Glenn discussed the need for new candidates to replace outgoing board members. Please contact Dee Grimm or Ken Cada if you know someone who may be interested in serving. on the Board. Elections will be held February 15, 2007.

Newsletter Committee:

A reminder to all Board members, the next issue of the Newsletter is due out December 31st. We need everyone to submit newsworthy material. Next edition to be finished and distributed December 31st.

Holiday Treats Committee:

Loretta Glenn reported volunteers for the Cookie Tray Project are being recruited at this time. Trays will be given to the following recipients: DVT Tower; DVT Administration; DVT operations, Pam Am. The Plane Store, The Terminal Pilot Shop and the COP Air Support Unit.

Miscellaneous:

Representing the deactivated Scottsdale Pilots Association (SPA), Doug Bronson has organized a Christmas Dinner Party to be held on December 2, 2006 from 6:00 PM to 9:00 PM at the Deer Valley Airport Restaurant, 6:00 p.m. to 9:00 p.m. On behalf of the SPA group, an invitation to attend this holiday event has been extended to include all DVPA members. The cost is \$20.00 per person. There will be Door Prizes. Please contact Doug Bronson 480-867-6754 by November 25, 2006, if you would like to attend this Christmas festivity.

There being no further business A Motion to adjourn was made, seconded and approved at 8:03 p.m.

Upcoming Events:

November 29 – Airport Master Plan meeting, date to be determined.

December 2 – Navajo Christmas Airlift sponsored by the Arizona Blue Sky Flyers.

December 2 - SPA Christmas Dinner, DVPA members invited to attend.

December 21 – DVPA regular monthly meeting.

December 21/22 – Holiday Treats Program, trays of baked goods assembled at Thursday meeting then delivered Friday morning.

December 30 – Newsletter distribution.

Action Item(s):

- #1 Logo Committee/Board, LOGO rollout, address in detail at 12/21/06 Board meeting.
- #2 Newsletter – All, submit news, Jim gather and edit the news.
- #3 Jim Little / Dan Tollman, Membership Database task transfer, work out e-mail issues.
- #4 Airport Ramp Watch Program, committee to be designated to develop this program.
- #5 Holiday Treats, Loretta is lead, execute plans, activity to take place at next meeting with delivery of trays next day.

POST NOTES:

We urge all pilots transiting the airspace West of DVT, prior to entering the ALERT area, contact LUK Approach for advisories and minimize the potential of near misses between military and civilian aircraft.

Next Newsletter to be out on or before December 30, 2006. News stories need to be forwarded to J. Little ASAP.

Respectfully Submitted

Stu Tracey & Loretta Glenn

ST/LG



## Deer Valley Pilots Association

### Monthly Meeting Minutes – December 21, 2006

**"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 Pilots Association (DVPA) President Ed Chauza called the December meeting to order in Pan Am Flight Academy training room "B". Board members present: Vice President Loretta Glenn, Treasurer Doug Bronson, Secretary Jim Little, Web Master Bob Bureker, Mike Berglund, Ken Cada, Dee Grimm, Mike McNally, Bob Thomas, Dan Tollman and Stu Tracy.

Members in attendance: Ted Lewis, Bob Mayer, Warren McIlvoy and Lacy Parker.  
Associate members attending: Sue Bronson, Dalia Bureker, Jemmie Chauza, Gert Little, Valerie McNally.  
Guest: Patty Little.

#### **Introductions/Meeting Format:**

Ed welcomed everyone to the meeting, introduced and welcomed Ted Lewis and Bob Mayer – President Valley Flying Club. Jim Little introduced his sister Patty visiting from Chicago. Due to technical difficulties with the meeting room computer system, Ed moved from his overhead slide presentation to a hardcopy agenda of meeting topics.

#### **Treasures Report / Minutes of the Meeting:**

In preparing for the meeting, Jim Little e-mailed copies of the November Minutes to each Director. Bob Bureker made a motion to approve the Minutes as submitted, Ken Cada seconded the motion, the Board voted approving the minutes.

Doug Bronson reviewed the Treasurer's Report as of November 30, 2006. Discussion ensued regarding the laddered CD's. The November bank statement indicated a gain of \$106 on CD #058. Doug reported a CD will be coming due and was instructed to continue the laddering plan being followed for CDs.

The high closing balance of the account was a topic of discussion. Chase Bank requires that we maintain a \$4,000 average balance or they assess a monthly \$10 service fee. If it were not for this requirement, a portion of this balance could be invested in another CD. It is not essential for our operation to maintain such a high balance. Though the subject has been broached in the past, Ed asked again, given these requirements and fee schedule, if the Board felt it wise to consider moving our account to another financial institution. Bob Bureker made a motion that we establish a finance committee to address this issue with Chase Bank and to check with other banks/credit unions to see if there wasn't a service available better suited for our needs. Mike Berglund seconded the motion with the Board approving the action. Doug Bronson, Bob Bureker and Jim Little agreed to serve on this committee. A report from this committee is expected to be prepared and submitted at the January meeting. Mike Berglund made a motion to accept the Treasurers report as submitted, Bob Bureker seconded the motion with the board voting to approve. **( ACTION ITEM #1 )**

#### **Committee Reports:**

**ENewsletter Committee**

We are approaching the end of the 4th Quarter, the next edition to be finished and distributed December 31<sup>st</sup>. Everyone's help is needed in submitting at least three newsworthy items. **(ACTION ITEM #2)**

### **Activities Committee**

Mike Berglund reported committee members Ken Cada, Mike McNally, Bob Thomas, met at the DVT Restaurant Thursday, December 14, to discuss various ideas including fly-outs. Three fly-outs were identified; Chairmen to head each event were also identified.

First Quarter event: a February fly-out to Laughlin, NV, Chairman Mike McNally. Second Quarter event: a fly-out in June to the Payson Airport Camp Grounds, Chairman Bob Thomas. The 3<sup>rd</sup> quarter event to be planned, is a September camping fly-out to Tuweep. In addition, the committee would like to schedule a Scavenger Hunt for late March, co-Chairs for this event are Mike Berglund and Henry Schubel.

The Committee proposed that for every other monthly meeting, we have a guest speaker. Those meetings would start at 6:30 PM with the regular business meeting taking place as usual beginning at 7:00 PM. If you want to hear the speaker's presentation, then simply be at the meeting at 6:30.

Arv Schultz is scheduled to be the guest speaker in January; his presentation will be on the Tuweep airstrip. Ed added that Arizona Pilots Association (APA) has been active in supporting back country airports.

Mike Berglund plans to schedule a GPS seminar in March, guest speaker likely to be Tom Clements. Tom is a local expert on GPS, well versed on the Garmin 396, 496, 400 and 500 model series. Ken Cada suggested we try to reserve 2 side-by-side rooms with Pan Am for that evening.

The proposed activities triggered discussion relative to competing in social activities with other valley pilot groups such as Blue Sky Flyers (ABSF) and the Breakfast Club. The Breakfast Club schedules Saturday fly-outs the second Saturday of each month; ABSF has a schedule posted on their web site.

The Scavenger hunt is being planned for the March timeframe with more details to be provided and reported on as a result of follow up meetings.

Mike asked the group if there was any disagreement with any of the plans his committee is proposing, no comments were provided by the group.

### **Directors and Officers Committee**

Dan Tollman is heading a search for Director candidates. Al Wendler and Dalia Bureker were mentioned as potential candidates. Dan Tollman submitted a biography for his election to the board. Time is running short as there are 6 director positions to be filled in February; in March, officers are to be nominated and elected for the next term. January 11 was set as the date to have biographies collected and to be ready to send to the membership. **(ACTION ITEM #3)**

### **OLD Business:**

**Membership database and bulk e-mail** transfer proceeding very slowly. Issues with the e-mail service selected have been encountered such as loss of original document formatting, problems with imbedded hyperlinks not working. These problems need further investigation in hopes of resolving. Will try to step up the work on this project in January. **(ACTION ITEM #4)**

**Self Serve Fuel**, this subject is going on 2 years and continues to be worked though there was little to be reported at this meeting. Members frequently inquire on this subject. The City has continued to push out the date at which the RFP would be made available. On behalf of DVPA, Ed wrote a letter to Paul Blue. Within 5 hours, Ed received a reply stating the RFP's would be out shortly. Ed responded saying shortly was not good enough as this was a subject of major interest to the tenants and dates



have continually been advanced. Blue came back with dates that were agreed to. According to the Aviation Department Business and Properties office the self-fueling RFP should be issued in mid February 2007. Once the RFP is released, there will be a 45 – 60 day response period followed by a period of 120 days for review and awarding of the bid. Once the bid is awarded, it then must go to the advisory board and then to City Council for approval.

The status on other RFP's, the Avionics/Maintenance Facility will be issued no later than January 12, 2007. The Corporate parcels RFP will be issued by the end of January 2007.

#### **NEW Business:**

**Casa Grande Parachute**, a new skydiving school is in operation at Casa Grande (CGZ). President of the school is Terry Emig. In a review of the FAR's, it is clear that if CGZ were a towered airport, this would not be permitted. Since CGZ is a non-towered field, all that is required is the receipt of permission from the airport. Mike Halloran reports he has not received any safety complaints to act upon therefore, there is no planned action at this time. The school is active now with skydiving activity taking place. Ed drew an illustration showing the location of the airport, traffic patterns and the location of the jump zone. The jump zone is several miles north of the airport situated on the 45 degree entry route for the left downwind pattern to runway 5. The school operator is considering at least one other potential jump zone location which, if approved, would then place it across state route 387 East of the airport and outside the pattern area. Numerous comments were made by members of the group as to the apparent unsafe condition this current arrangement represents. Considering the amount of training traffic alone, this was not a very wise addition to the area's airspace. Ed suggested pilots get familiar with NASA forms and be prepared to submit one should anyone experience or observe an unsafe incident.

**Casa Grande VOR**, the property on which the VOR sits was sold. Originally, the new owner indicated he didn't want the VOR to remain on the property expressing his desire to have it removed. Following preliminary discussions with the FAA, the new owner responded by saying he would reconsider his earlier thoughts.

**Williams Gateway Airport** has an overlay district. A developer wants to develop the area that was once the General Motors proving grounds.

#### **Holiday Treats Committee**

Loretta Glenn championed this event. As the December meeting was taking place, spouses of board members were busy sorting and assembling trays of holiday treats, preparing them for delivery on Friday morning. Eight trays were being assembled, designated recipients were City of Phoenix DVT Administration, Operations and Police Dept. Aviation Unit, Pan Am Flight Academy, FAA Control Tower, The Plane Store, The Pilot Shop and Deer Valley Restaurant. Members Ted Lewis and Warren McIlvoy volunteered to accompany Loretta Glenn on the deliveries starting at 8:00 AM.

#### **Miscellaneous:**

**The Luke Alert Area** frequency has permanently been changed to 118.15. Stu Tracy reported that the numbers posted on the signs visible from the taxiways were small and difficult to read. Ed advised those new numbers were temporary and new numbers, corresponding to the size and colors of the sign, would be posted soon.

**3<sup>rd</sup> Runway**, Ed discussed the member feedback due to traffic congestion problems in the pattern and while taxiing on the airport. It is important that tenants support adding a 3<sup>rd</sup> Runway and potentially additional hangars to support the airport growth.

**Community Service Awards** - Ed Chauza said he would like to see DVPA present awards for meritorious service to Paula Penner, past President of the Deer Valley Village Planning Committee and to Art Rozen, AOPA Airport Support Network Volunteer, recognizing each for their efforts in working on community issues involving the support of the aviation community.

Ed indicated the 2 awards proposed may total \$150. Mike Berglund made a motion to support Ed's proposal and to approve the \$150 expenditure, Dee Grimm seconded the motion, the board voted in favor of the expenditure and presenting the awards. Ed will research and determine appropriate awards. **(ACTION ITEM #5)**

**Calendar:**

**Upcoming Events:**

- December 31** – Newsletter distribution.
- January 18** – Arv Schultz, guest speaker, back-country airports.
- February 15** – Annual General Membership Meeting, nomination/election of Directors.
- February** – Laughlin fly-out, details to be announced.
- March 15** – Regular monthly meeting, nomination/election of officers.
- March** – Guest speaker, subject GPS
- March** – Scavenger Hunt, details to be announced.

**Action Item(s):** Items #6 & 7 are carry over from previous meetings.

- **#1 Bank Review Team** – Bob, Doug, Jim to review local banks/credit unions, develop recommendation.
- **#2 Newsletter** – All, submit 3 news items, Jim gather and edit the news.
- **#3 Director Search**, Dan Tollman is heading a search for Director candidates, bios due to J. Little by January 11.
- **#4 Little / Tollman, Membership Database** task transfer, work out e-mail issues.
- **#5 Community Service Awards**, Ed Chauza working this task.
- **#6 Logo Committee/Board**, LOGO rollout. What it is to consist of and when?
- **#7 Airport Ramp Watch Program**, committee to be designated to develop this program.

**Adjourn:**

Ed asked for a motion to adjourn, Dee Grimm made the motion, the motion was seconded and approved by the attending board members. The meeting was adjourned at 8:25 PM.

**POST NOTES:**

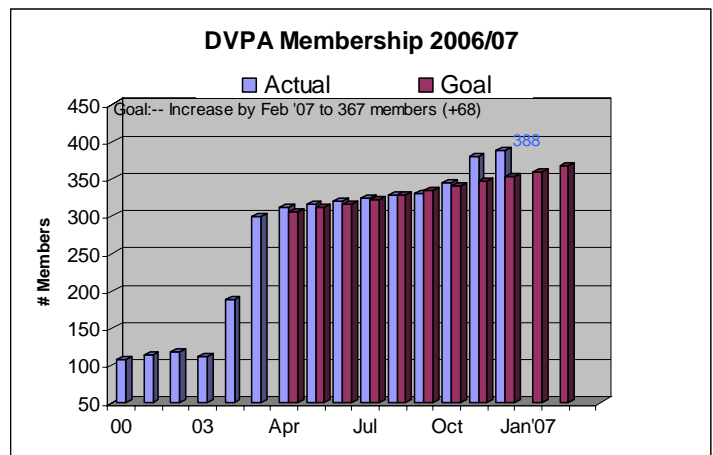
**Membership:**

As of 12/31/06:  
 Total members, including delinquents – 388.  
 Delinquent members – 82.  
 Members in good standing until 10/31/07 – 306.  
 New members signed up since 3/01/06 – 83.

Our membership goal for this 2006/07 year is to add sufficient new members to attain a total membership of 367 paid members by February 28, 2007. New members must be recruited to offset any losses.

YTD plan end of January = 336 members.

Doug and Jim worked with Directors to identify delinquent members. On a spreadsheet prepared by Doug, Directors identified those members with who they were acquainted. The remaining delinquent members will be divided evenly; Directors are to call each person on their list, encouraging them to renew memberships.



**Luke Alert Area:**

*We urge all pilots transiting the airspace West of DVT, prior to entering the ALERT area, contact LUK Approach for advisories and minimize the potential of near misses between military and civilian aircraft.*