



Deer Valley Pilots Association

Monthly Meeting Minutes – January 18, 2007

"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 January meeting to order in Pan Am Flight Academy training room "B". Board members present: Secretary Jim Little, Web Master Bob Bureker, Mike Berglund, Ken Cada, Dee Grimm, Dan Tollman and Stu Tracy. E-mail proxy received from Loretta Glenn, verbal proxy from Doug Bronson.

Mike McNally, Bob Thomas were absent.

Members in attendance: Mike Doles, Ric Dreyer, Sam Foote, Warren McIlvoy, Jim Medland, Bill Sander, Arv Schultz, Robert Urban and Bill Woods.

Associate members attending: Dalia Bureker, Annette Urban

Introductions/Meeting Format:

Ed welcomed everyone to the meeting, introduced and welcomed Bob and Annette Urban and Bill Sander. Ed utilized the overhead slide equipment to review the meeting agenda then introduced our guest speaker, Arv Schultz, DVPA member and President of Arizona Pilots Association (APA). The subject of Arv's presentation, an overhead slide presentation on Arizona Back Country Airports. At the conclusion of Arv's presentation, Ed proceeded with the regular meeting agenda items and meeting topics.

Arv Schultz – Back Country Airports

APA is a 501-3C non-profit organization. APA has taken Arizona back country airports on as a project intent to reestablish selected back country airports with Tuweep being the current focus of their efforts. Arv reviewed first a brief history of Tuweep, then current status.

Tuweep first bladed 1928. In 1932 the Tuweep area was protected within Grand Canyon National Monument. Congress added the area to Grand Canyon National Park in 1975. One of the best known and colorful residents of the area was Tuweep Ranger John Riffey, who worked there for 38 years. Later, Ranger Clair Roberts maintained a longstanding tradition of hospitality towards the aviators who visit Tuweep. Today, the area is managed for preservation of the abundant natural and cultural resources and for the enjoyment of the few who venture to this remote corner of the Grand Canyon.

Tuweep was closed January 2005. Ten Arizona airstrips have been closed since 1978. Idaho has 30 operational back country airstrips. Utah has saved 3 airstrips. In 2003, Montana instituted the Recreation Aviation Foundation. The work at back country airports is an all volunteer effort, typically, pilots and their families.

Tuweep is an easy in and out airport. The National Forest Service has utilized it over the years. BLM is interested in people (agencies) who would lease the land. Locally, Mark Hawkins was leading action to reopen Tuweep; in 2006, Mark was killed in an accident. APA has picked up the project.

Tuweep "International" Elevation 3400' Sign was posted, later someone removed it. Hal Hilburn of St George, Utah thinks the state land department took the sign.

A required archeological study has been completed, done by Bumgard (Flagstaff). The intended uses are for landing aircraft, recreational flying.

What can be done:

- APA work with state
- APA challenging closures.
- APA teaming with Montana Pilots Association (MPA) and Utah Back Country Pilots (UBCP) to bring ideas to Arizona.

DVPA activities include a planned fall fly-out to Tuweep. Park service has indicated they are interested in the development of Tuweep and may try to help.

What you can do:

- Join APA
- Voice concerns to legislators
- Be represented at public meetings
- Increase awareness to closure announcements.

Grapevine is another promising airstrip, APA would like someday, to develop it into a recreational airport; there has been discussion about establishing fueling facilities, FBO, etc. Young, Four Paw, Pleasant Valley, Red Creek are some other Arizona back country airports mentioned.

Treasures Report / Minutes of the Meeting:

In preparation for this meeting, Jim Little e-mailed copies of the December Minutes to each Director. Bob Bureker made a motion to approve the Minutes as submitted, the Board seconded the motion voting unanimously to approve the minutes.

Ed displayed a slide illustrating the Treasurer's Report as of December 31, 2006. It was pointed out that on December 29th, action was taken with Chase Bank to reclassify the account and a Money Market savings account was set up. \$7500 from the checking account was transferred to this new savings account.

Under the new provisions, we are still required to maintain a \$4000 balance but that balance is now divided between the checking and savings accounts. Example given: we could have \$100 in the checking account with \$3900 kept in savings. The Money Market account is currently earning about 0.5% interest.

A report and recommendation from the Bank Review Committee is expected to be made at the February meeting. Dee Grimm made a motion to accept the Treasures report as submitted, Bob Bureker seconded the motion with the board voting to approve the report.

Membership:

As of 1/17/07:

Total members, including delinquents – 398.

Delinquent members – 72.

Members in good standing until 10/31/07 – 326.

New members signed up since 3/01/06 – 93.

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 have gone over the membership roster and treasurers records to identify delinquent members. On a spreadsheet prepared by Doug, Directors identified those members with who they were

acquainted. The remaining delinquent members are being divided among the Directors who are to call each person on their list, encouraging them to renew memberships.

Membership lagging, list of delinquents to go out to directors this next week. (ACTION ITEM #1)

Committee Reports:

Bank Review Committee

Doug Bronson, Bob Bureker and Jim Little agreed to serve on this committee. Jim Little made a brief report on the status of actions taken to date. The committee held its first meeting on December 29th to discuss the assignment and develop a strategy. The committee agreed that several banks and several credit unions should be reviewed. The committee decided to immediately proceed to the Chase Bank 1735 W. Bell Rd, to review the present account with a bank representative. Changes were made to the existing account, notes/details collected.

The committee has had several phone and e-mail exchanges between the members as we planned our next action steps. On January 17, Bob Bureker and Jim Little again met to review our action plan, they then proceeded to the Wells Fargo Bank, 850 E. Greenway Parkway. An account suiting our needs was available requiring a minimum balance of \$3K.

The committee expects to have its work completed and be ready to submit a full report and recommendation on or before the next meeting, February 15. (ACTION ITEM #2)

ENewsletter Committee

Ed posed a question to board members, should the news letter be continued this next year, emphasizing a seemingly overall lack of support. Directors and members said they find it informative and feel it should continue. It was suggested that all participants of the Partnership Meeting program be solicited to submit input. News input already results from Ed's attendance at this meeting and the exchange of information he gathers from participants. To date, eleven issues have been published, the next edition is to be finished and distributed March 31st. Everyone's help is needed in submitting at least three newsworthy items. (ACTION ITEM #3)

Hospitality Hangar

Attendance at the January Hospitality Hangar was verified to be at least 77 people though it if felt there may have been as many as 100. Sam Foote offered his southside hangar as the site for the next event. Stu Tracy said that Pete Savage has previously offered his northside hangar. For the next event we decided we would consider Pete's hangar as our first choice and use Sam's as the backup. Ed said early planning was beneficial to a successful event and suggested planning for the next event should start now. He asked for a volunteer to organize the next Hospitality Hangar. No one offered to take the task. Ed asked that Dee Grimm and Mike Berglund identify a Director to organize the next event. Next event to be in the March/April time frame. Might be able to get TRACON people out to talk about their operation and new facility. (ACTION ITEM #4)

Activities Committee

Mike Berglund reported committee member Mike McNally was working on plans for a February 18/19 Fly-out to Laughlin, NV. A preliminary announcement to the membership has been made via e-mail. Additional details forthcoming.

The second quarter event is a fly-out in June to the Payson Airport Camp Grounds. For the 3rd quarter, a September camping fly-out to Tuweep is tentatively planned. A Scavenger Hunt for late March is being planned. Dates are to be reviewed as there was a conflict with Henry Schubel's schedule.

Warren McIlvoy asked that events not be scheduled the second Saturday of each month; the Breakfast Club schedules their fly-outs at that time.

Directors and Officers Committee

Dan Tollman has been working the issue of identifying Director candidates. An e-mail containing a notice of the upcoming General Membership meeting along with biographies of each director candidate was sent to the membership on January 15. There are 6 director positions to be filled; at this time, 5 candidates have been identified and have submitted biographies. Officers for the next term will be nominated and elected by the Board during the March meeting. January 11 had been set as the cutoff date to have biographies collected. Dee Grimm has identified a possible candidate and is working with this individual to prepare his/her nomination. **(ACTION ITEM #5)**

OLD Business:

Membership database and bulk e-mail, Bob Bureker found a mail service that may take care of our bulk mail issues. He and Dan Tollman are working on the issue. Bob sent an e-mail to the service provider seeking additional information. **(ACTION ITEM #6)**

RFP - Avionics/Maintenance Facility, the RFP was released last week.

RFP - Self Serve Fuel, is on track to be issued in mid-February 2007.

NEW Business:

Audit Team

Ed spoke of the need to identify an audit team to conduct the yearly financial audit. Ken Cada and Dee Grimm agreed to serve on this team. Target completion of the audit before February meeting. **(ACTION ITEM #7)**

3rd Runway

A brief discussion took place concerning the third runway at DVT. Property is available, other businesses are putting up buildings in the vicinity. Removal of hills on east end needed as part of overall plan. This is NOT as dead issue with the City, continues to be viewed with interest. The addition of a 3rd runway is a logical solution to the growing traffic congestion problems.

Class "B"

The Class Bravo NRPM should be out with the next few months.

Casa Grande Parachute

Ed displayed two slides, one showing present location of the jump zone relative to CGZ airport and traffic patterns. The second slide illustrated radar tracks of the area taken Tuesday, December 5, 2006. A high level of traffic was evident. NOTAM will be issued prior to scheduled skydiving activity. Notices will also be placed on CGZ AWOS. If anyone has a real safety concerns or should anyone experience or observe an unsafe incident, a NASA Form should be submitted. There is no planned action from the FAA at this time. The school operator is considering at least one other area as a 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. .

Holiday Treats Committee

Ed thanked Loretta Glenn for her efforts organizing this event and all those who helped to support it. . Members Warren McIlvoy and Ted Lewis volunteered to accompany Loretta Glenn on the Friday morning deliveries. Warren made a few comments related to the deliveries; Voula at the Deer Valley Restaurant was most surprised and pleased that we considered the restaurant for one of our trays.

Miscellaneous:

New Phoenix Tower tours are possible for those that may be interested. Likely to take place in March and during normal business hours weekdays.

LOGO, Bob Bureker will bring to the next meeting a sample of the logo to illustrate exactly how the logo appears and how it would look if used to make a patch. **(ACTION ITEM #8)**

Airport Ramp Watch Program, Ed asked the group for suggestions on this program. The program was tabled for the present time, no further action to be taken now.

Speed Bumps, a question was raised as to why the speed bumps at the Atlantic gate (in and out) exist. They are thought to be the results of repairing the blacktop after trenching across the ramp to enable installation/repairs of underground utilities. The additional blacktop was added to create speed controls. A more logical explanation is that this gate and the west gates are opened during an emergency to allow for the rapid access of emergency vehicles. Despite the emergency nature, these bumps force a level of speed control.

FFZ Airspace Cutoff, a western portion of the FFZ Class D airspace has been removed. Presently, this opens up the airspace for a less restrictive north/south transition past the west side of FFZ.

Direction Finder's Deactivated, equipment used AFSS's to accomplish a DF steer has been deactivated across the western U.S. As of January 18, 2007 the FAA decommissioned all DF's (Direction Finder) in the Western Half of the United States. Although this technology wasn't new, we found it quite useful in quickly finding someone who had become disoriented and will miss it. Lost aircraft orientations can still be accomplished via other methods such as VOR orientation.

Calendar:

Upcoming Events:

February 15 – Annual General Membership Meeting, nomination/election of Directors.

February 18/19 – Laughlin fly-out, details to be announced.

February 24 – Airshow at Yuma, check www.yumaairshow.com for details.

March 2/3 – Cactus Fly-In at CGZ, check www.cactusflyin.org for details.

March 15 – Regular monthly meeting, nomination/election of officers.

March 15 – Guest speaker, subject GPS

March 24/25 – Luke Days Air Show, check <http://www.luke.af.mil/airshow/index.asp> for details.

March – Scavenger Hunt, details to be announced.

March/April – Hospitality Hangar, date and details to be announced.

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

- **#1 Membership Renewal** – Call list to be distributed to directors, calls to be completed before 2/7.
- **#2 Bank Review Team** – Bob, Doug, Jim to review local banks/credit unions, develop recommendation for delivery at February meeting.
- **#3 Newsletter** – All, submit 3 news items, Jim gather and edit the news.
- **#4 Hospitality Hangar** – Dee and Mike to identify someone to organize/plan next event.
- **#5 Director Search**, Dan Tollman is heading a search for Director candidates
- **#6 Little / Tollman, Membership Database** task transfer, work out e-mail issues.
- **#7 Audit Team**, Ken Cada / Dee Grimm agreed to serve on this team. Target completion of the audit before February meeting.
- **#8 Logo Committee/Board**, LOGO rollout. What it is to consist of and when?

Adjourn:

Ed asked for a motion to adjourn, Bob Bureker made the motion, the motion was seconded by Dee Grimm and approved by the attending board members. The meeting was adjourned at 8:37 PM.

POST NOTES: *None*



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At 7:00 P.M., Deer Valley Pilots Association (DVPA) President Ed Chauza called the February 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, Mike McNally, Dan Tollman and Stu Tracy.

Director Bob Thomas was absent.

Members in attendance: Ken Bruening, James Cameron, Warren McIlvoy, Bob Mohan, Jim Parker, Don Ridder, Art Rosen, Pete Sattig, Henry Schubel, Arv Schultz, Ray Weigold, Bob Wirth, Bill Woods.

E-mail proxies received from Mike Berglund, Al Wendler.

Associate members attending: Dalia Bureker, Myra Ridder

Guests: Gary Mascaro, DVT Airport Manager, Harold Sharp, FAA DVT Tower Manager, Steven Csigi II, FAA DVT Controller.

Introductions/Meeting Format:

Ed welcomed everyone to the meeting, introduced and welcomed Gary Mascaro, DVT Airport Manager, Harold Sharp, FAA DVT Tower Manager, Steven Csigi II, FAA DVT Controller. Also members James Cameron, Bob Mohan, Jim Parker, Don Ridder, Pete Sattig, Bill Woods. Ed recognized Arv Schultz President Arizona Pilots Association (APA) and Art Rosen AOPA Airport Support Network (ASN). Ed utilized the overhead projection equipment to review the meeting agenda then introduced the first guest speaker, Gary Mascaro. Gary's presentation was an update briefing of current activities at DVT. Harold Sharp was introduced, spoke briefly on several current issues. At the conclusion of Gary and Harold's presentations, Ed proceeded with the regular meeting agenda and meeting topics.

Gary Mascaro –

City of Phoenix Aviation Advisory Board visited and toured DVT today. This was the first time in a long time this group came to DVT. For some, it was their first experience, for most, it was a real eye opener.

The Airport Master Plan is in the final stage of development. A public workshop has been scheduled and announced, set for February 27. Capital projects - President Bush signed bill today to make money available for airports. This money will be used to address safety issues first; paving south ramp, Alpha taxiway and other safety areas.

Gary announced a "Tenant Appreciation BBQ" to take place on the terminal ramp area March 22. RSVP to Leslie by March 15.

Hangar Inspections, on the first pass, approximately 60% failed first inspection. Electrical issues were the prime cause of failure with improper use of extension cords being most prevalent.

Construction of new hangars is in the Airport Master Plan with more planned for the north side. Having the necessary funding available is a key issue.

Request For Proposal's (RFP), the Bank One RFP has been released, several proposals have already been submitted. Self Fueling RFP is expected to be on the street by the end of February, Gary hinted that it may be a little late. Corporate Hangar RFP has been released for 2 ea. 2.5 acre parcels.

Gary is encouraged by the corporate development as it is a revenue generator for the airport. Aviation Department philosophy is money made at DVT stays at DVT. Revenues, such as this, works to hold other fees in check.

Ed added that DVT is being maintained to Part 135 Standards, same as Sky Harbor.

Due to liability issues, tower tours can't take place until the project is fully completed, signed off and turned over by the contractor.

Fire extinguisher inspection and servicing is provided by the City of Phoenix at no additional fee to the tenant. These inspections will be done in March.

Harold Sharp -

Deer Valley is the busiest General Aviation airport in the country with over 400K operations recorded in 2006. Particularly significant considering DVT tower is open 15 hours per day compared to Van Nuys California, a leading competitor, which is open 24 hours.

Requests for visits will be accepted once the tower is up and operational. As always, it will be best to call ahead to make arrangements. Currently, the new tower is scheduled to open April 24. The new tower facilities will take some time getting accustomed to, for the controllers. The controllers must reorient their visual cues so pilots should be aware of this situation and question any clearance that doesn't seem correct.

The rotating beacon will not be placed on top of the tower. It is expected to go back on the tower located near the old Bank One building.

Currently, the local tower has a new recruit from North Dakota; Harold is expecting another new recruit next Tuesday.

Harold commented on the "position and hold" policy. Per findings of the NTSB, the FAA said position and hold would not be used unless a waiver had been issued for that clearance at that facility. A waiver has been granted to the DVT tower therefore, the practice is acceptable. To issue this clearance, all tower positions must be manned. This cannot be achieved until the tower reaches it's full staffing level.

All traffic is handled on a first come, first serve basis, including touch and go traffic. Valley wide there were 2.3 million operations in 2006, 1.7 million if you exclude Sky Harbor.

Harold commented on language issues with the numerous student pilots, the controllers do understand the student pilots most of the time. There is more flight training in Arizona than in CA and FL combined.

Pete Sattig shared some of his observations and concerns experienced flying his Rockwell Commander in the DVT area. One concern is with being configured for flying in the pattern only to have the pattern significantly extended to accommodate students and their touch and go requests.

Director Election:

Dan Tollman led the proceedings to complete the nomination and election process of directors to fill six positions. Dan and Mike McNally are completing terms vacated by AJ Reynolds and Mark Henninger and were nominated to serve the remaining terms of those they replaced. Bob Bureker, Loretta Glenn, Stu Tracy and Ed Chauza are completing their terms. Nominated for vacated director positions were Stan Watkins, Al Wendler and Whitney White. Ray Weigold volunteered to serve once again on the board. This slate of nominees was presented for vote. Bob Bureker moved to accept the slate by acclamation, the motion was seconded and unanimously accepted. Newly elected Directors will assume their

responsibilities with the beginning of the regular monthly March meeting. Directors holding expiring terms will relinquish their duties at that same time. The new board will seek nominations then elect officers in the regular March meeting.

Treasures Report / Minutes of the Meeting:

In preparation for this meeting, Jim Little e-mailed copies of the January Minutes to each Director. Bob Bureker moved to approve the Minutes as submitted, Dee Grimm seconded the motion with the board voting unanimously to approve the minutes.

The Treasurer's Report as of January 31, 2007 was provided.

Bob Bureker moved to accept the Treasurers report as submitted, Dee Grimm seconded the motion with the board voting to approve the report.

Membership:

As of 2/13/07:

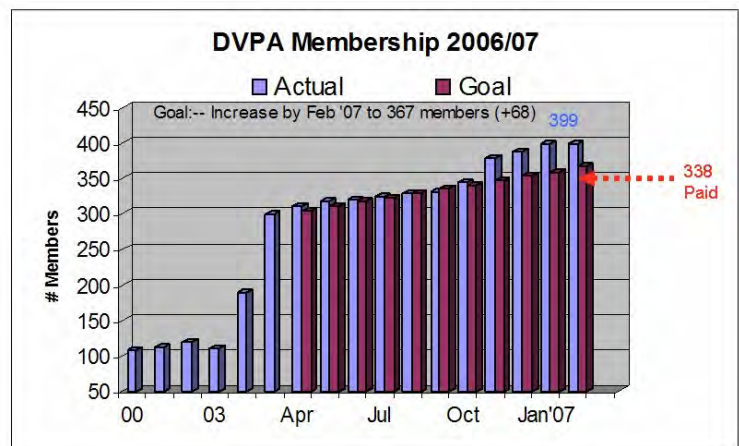
Total members, including delinquents – 399.

Delinquent members – 61.

Members in good standing until 10/31/07 – 338.

New members signed up since 3/01/06 – 94.

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 = 352 members.

Doug Bronson and Jim Little constructed a call list of delinquent members and assigned call groups to the Directors. The Directors completed their assignment with a few of the delinquent members agreeing to renew their membership. One final effort is planned, a final e-mail notice will be sent to the remaining delinquent members. Effective March 1, all delinquent members will be removed from both the membership roster and the e-mail address book. **(ACTION ITEM #1)**

Committee Reports:

Bank Review Committee

Doug Bronson, Bob Bureker and Jim Little agreed to serve on this committee. Jim Little made a brief report on the results of the actions taken in their review. The committee visited Chase Bank, Wells Fargo Bank, Bank of America, Compass Bank, Desert Schools Credit Union and Arizona Federal Credit Union, meeting with respective representatives to learn of the requirements, features and benefits of each institutions offerings. In view of the committee's finding, it is quite apparent that a change in banks should be made. After compiling their data, the committee came to the conclusion that Compass Bank had the best overall offering followed closely by Bank of America then Wells Fargo. The offerings of the credit unions while very good, were slightly compromised by having fewer facilities with which to do business.

The committee recommended the following: No further action be taken until the new officers have been selected and are seated. Since banks/credit unions offerings vary from month to month, one final updated look will be made in March of Compass and BoA with a selection to follow and subsequent account transfer. **(ACTION ITEM #2)**

ENewsletter Committee

To date, eleven ENewsletter issues have been published, the next edition will be finished and distributed March 31st. Everyone's help is needed in submitting newsworthy items.

(ACTION ITEM #3)

Activities Committee

Laughlin Fly-In scheduled for February 18 and 19. Plans have been completed, Mike McNally heads up this activity.

Hospitality Hangar - Pete Savage offered his North side hangar for our use. We will consider Pete's hangar as our first choice and use Sam Foote's South side hangar for the next event. Ed said early planning was beneficial to a successful event and suggested planning for the next event should begin now. He asked for a volunteer to organize the next Hospitality Hangar. No one offered to take the task. Ed assigned Dee Grimm and Mike Berglund to arrange for a Director to organize the next event. Next event to be in the March/April time frame.

(ACTION ITEM #4)

An activity may be to get TRACON people out to talk about their operation and new facility.

The "Girls Can Fly" Girl Scout project is being organized by Mike McNally. Mike is working with Anne Quigley on the details.

(ACTION ITEM #5)

A second quarter fly-out event is tentatively planned for June to the Payson Airport Camp Grounds. For the 3rd quarter, a September camping fly-out to Tuweep is tentatively planned.

Warren McIlvoy's Breakfast Club schedules fly-outs each month, Calexico (CXL) and Catalina is planned for May 12.

Henry Schubel's Scavenger Hunt is tentatively planned for March 17.

(ACTION ITEM #6)

OLD Business:

Membership database and bulk e-mail, Bob Bureker found a mail service that may take care of our bulk e-mail issues. He and Dan Tollman are working on the issue. Bob sent an e-mail to the service provider seeking additional information.

(ACTION ITEM #7)

Audit Team

An Audit Team made up of Ken Cada and Dee Grimm are to obtain financial records from Treasurer Doug Bronson and conduct the required audit of the past year. Target completion of the audit is before the regular March meeting.

(ACTION ITEM #8)

RFP - Self Serve Fuel, is on track to be issued in mid-February 2007.

NEW Business:

3rd Runway

The prospect of a 3rd runway is a dead issue. In addition to the high property costs, 2 mountains off the East end of airport must be lowered. These mountains are part of the mountain preserve plan defined several years ago and will not allow excavation. The prospect of adding a 3rd runway will not be a part of the master plan.

Class "B"

The Class Bravo NRPM must be sent no later than April 13. Lowering of Class "B" floors and removal of a section on the west side of the FFZ class "D" are major issues in the change. Airliners receiving numerous TCAS alerts when approaching PHX from the East are a concern.

Miscellaneous:

Arv Schulz reminded everyone of the Cactus Fly-In and scheduled events. Four forums are scheduled this year: Friday, Aging Aircraft; Saturday, Aircraft Restoration presented by Dave Goss, Back Country Airports presented by Arizona Pilots Association (APA), the last forum is a session on Dope and Fabric.

Logo Rollout - Bob Bureker has investigated a company able to provide "T" shirts and hats with our logo embroidered on each. Bob acquired several sample hats and "T" shirts for inspection. Dee Grimm moved that we make a purchase of a quantity of hats and shirts. The motion was seconded with the board voting in favor of Dee's motion to purchase this merchandise. Ken Cada and Bob worked on a list of quantities, colors and sizes.

Upon receipt of merchandise, an individual must be selected to accept account and be responsible for the material. They will record disposition of the inventory and all money received as payment for merchandise sold. **(ACTION ITEM #9)**

Calendar:

Upcoming Events:

February 18/19 – Laughlin fly-out, details to be announced.

February 24 – Airshow at Yuma, check www.yumaairshow.com for details.

March 2/3 – Cactus Fly-In at CGZ, check www.cactusflyin.org for details.

March 15 – Regular monthly meeting, nomination/election of officers.

March 15 – Guest speaker, subject GPS.

March 17/18 – Davis Monthan Air Show.

March 22 – 5:30 to 7:30 Deer Valley Airport Food and Friends BBQ. RSVP by 3/15 602-273-2133

March 24/25 – Luke Days Air Show, check <http://www.luke.af.mil/airshow/index.asp> for details.

March – Scavenger Hunt, details to be announced.

March/April – Hospitality Hangar, date and details to be announced.

Action Item(s):

- **#1 Membership Renewal** – Doug and Jim to send final notice to delinquent members. Flush e-mail address book and membership roster effective March 1.
- **#2 Bank Review Team** – Review Compass and BoA after March meeting. Assist Treasurer with information for completing account transfer.
- **#3 ENewsletter** – All, submit news items, Jim gather and edit the input.
- **#4 Hospitality Hangar** – Dee and Mike to arrange for someone to organize/plan next event for March/April time frame.
- **#5 Girls Can Fly** – Mike McNally lead. Program status update at March meeting.
- **#6 Scavenger Hunt** – Mike Berglund, Henry Schubel, tentative schedule March 17, need details.
- **#7 Membership Database** – Jim Little / Dan Tollman, task transfer, work out e-mail issues.
- **#8 Audit Team**, Ken Cada / Dee Grimm serve on this team. Target completion of the audit before March meeting. Report due at meeting.
- **#9 Logo Committee/Board** – Bob Bureker to order embroidered "T" shirts and caps.

Adjourn:

Ed asked for a motion to adjourn, Bob Bureker moved to adjourn the motion was seconded by Dee Grimm and approved by the attending board members. The meeting was adjourned at 9:20 PM.

POST NOTES: *Logo Rollout – the merchandise list worked on by Bob and Ken resulted in an order of 50 hats (white, black, khaki) and 60 "T" shirts (white, black) in mixed sizes for the shirts. Total cost \$1162.50, no tax, no shipping fee.*



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E-mail proxy received from Dee Grimm.

Directors absent: Whitney White, Dee Grimm.

Members in attendance: Richard Azimov, June Bonesteel, Tom Clements, Richard Dewitt, Lowell Johnson, Jim Kahn, Casey Lenox, Jeff Manley Warren McIlvoy, Dick McNaney, Pat Mornin, Lacy Parker, Don Ridder, Jim Russell, Bert Schoneberger, Henry Schubel, Roger Smith, Todd Smith, Mike Taylor, Dave Underwood, Bob Urban, Ray Weigold, Bob Wirth, Jackie Whitford, Bill Woods.

Associate members attending: Dalia Bureker, Myra Ridder

Guests: Karen Anderson, Mark Wean, Micncy McNauara, Kira Kromschroeder

Introductions/Meeting Format:

Ed welcomed everyone to the meeting, introduced new members and guests. Ed utilized the overhead projection equipment to review the meeting agenda. Ed proceeded with the planned meeting agenda and topics.

Officer Election:

Previous to this meeting, the Board met to review and discuss officer nominees. A slate of officers as follows was developed: Ray Weigold – President, Al Wendler – Vice President, Mike McNally – Secretary, Doug Bronson – Treasurer. At this March meeting and by acclamation, this slate of officers was unanimously approved by the Board of Directors. Terms of these officers are effective immediately for a period of 1 year.

Treasures Report / Minutes of the Meeting:

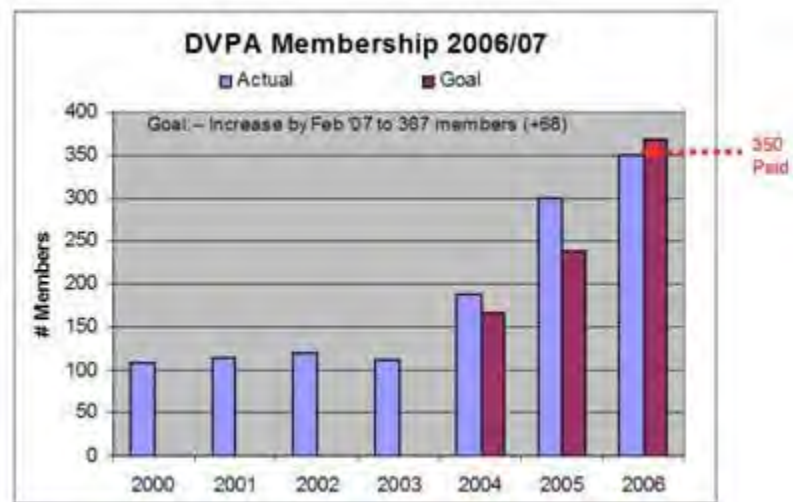
In preparation for this meeting, Jim Little e-mailed copies of the February Minutes to each Director. Ray Weigold pointed out that Ann Quigley's name was misspelled. Bob Bureker moved to approve the Minutes as submitted overlooking the spelling error, Ken Cada seconded the motion with the board voting unanimously to approve the minutes.

Treasurer Doug Bronson reviewed the financial report as of February 28, 2007. Stan Watkins asked a question to clarify one of the items on Doug's report. Doug responded with additional information.

Bob Bureker moved to accept the Treasurers report as submitted, Mike Berglund seconded the motion with the board voting to approve the report.

Membership:

As of 3/01/07:



All delinquent members removed from roster.

Total members in good standing – 350.

New members that have joined since 3/01/07 – 5 new members.

As of 3/15/2007, members in good standing until 10/31/07 – 355.

Our membership goal for the past 2006/07 year was to add sufficient new members to attain a total membership of 367 paid members by February 28, 2007. We fell short of that goal by 17 members.

The membership roster and the e-mail address book now contain only members in good standing, all reference to delinquent members has been removed.

OLD Business:

Minimum Standards:

Barney Helmick extended the response period another 30 days starting March 14. Roger Smith related a question he asked of Barney, "can the City provide some help on this issue of insurance, can they tell us what they will require". Warren McIlvoy said he had sent Dianne an e-mail concerning this issue of insurance but had not heard back from her yet.

Discussion followed on concerns and issues related to insurance for mechanics. There are some specialty mechanics which provide unique services such as prop balancing and magnaflux services. A question was asked, "if mechanics go to work in a city owned park or other city owned property to repair a privately owned vehicle, are they required to have insurance and permits". If not, then this appears to be discrimination. DVPA will discuss these concerns and pursue revisions to account for these specialized areas.

Master Plan:

The response deadline was March 13 to have comments filed with consultant. Ed provided comments on why a master plan is so important and how it affects budgeting money for airport expenditures. It was also pointed out that today's Advisory Board Meeting was the last for Michael Dixon as he is no longer serves on this board. Attendees were encouraged to submit a response to the consultant or City of Phoenix describing their concerns and desires regarding information provided at the Public Information Meeting.

Hangar Inspections:

Pat Mornin said he felt there was some disparity between the hangar inspectors. He set up June Bonesteel's hangar just like his. The inspectors passed Pat's hangar but failed June's. No specifics were provided. June suggested that we get people with violations

to provide us a copy of their letters so an analysis of violations could be done. Loretta Glenn had to remove a microwave which had been in the hangar for a number of years. Bob Thomas said he has never passed an initial inspection. He received a letter indicating his hangar privileges could be revoked. Jim Russell raised several issues and expressed his concerns. Mike Berglund reported that the inspectors didn't follow the schedule, they inspected his hangar a day early.

Roger Smith and Jim Russell are to get with Ray Weigold to serve on a committee to study the hangar inspections concerns and report on this subject at then next meeting. Ray Weigold took this as an action item to establish the committee and investigate the inspection inconsistencies

RFP - Self Serve Fuel:

Mike McNally provided a brief report. The RFP has been released, Mike picked up a copy of this 94 page document. He indicated the document read as though the application was for an installation at Sky Harbor. A 12,000 gallon tank was to be utilized, multiple layers of containment, a containment pad were required.

Each user of the facility would be required to have: a ramp access card, a fuel handlers permit. To get the fuel handlers card, each person much pass a city administered test with an 80% or greater. Mike roughly estimated \$300K needed to build this facility.

Based on 1.1 million gallons of fuel dispensed at DVT, back out the amounts from Cutter (Pan Am) and Atlantic, not a lot of fuel remains to be sold through a self serve facility requiring a \$300K investment to install plus a short contract term.

Committee Reports:

Activities Committee

Mike McNally organized the Laughlin Fly-In scheduled for February 18 and 19. Plans have been completed, thirteen people have signed up to participate in this event.

Mike McNally has been working with the Phoenix 99's on a Girls Can Fly program with the Girl Scouts. The event is scheduled for March 31 to be held at DVT. Pan AM has offered a classroom for their use. Four women pilots have volunteered their time to help out with the event activities. Mike has arranged to have 4 aircraft on display. Volunteers will fly the pattern with the participants on the terminal observation deck listening in on hand held radios to experience radio communication in aviation.

(ACTION ITEM #1)

Airmen's Scavenger Hunt, organized by Henry Schubel is set to run. The date of the event is confirmed to be April 7. Jim Little will send out an e-mail to DVPA members and organizations valley wide inviting all aviators to participate. A follow up reminder e-mail we also be sent 1 week before the event date.

(ACTION ITEM #2)

Hospitality Hangar – date confirmed, the event to be held April 21 from 9am until noon. Pete Savage offered his North side hangar #40-06 for our use. Sam Foote's South side hangar will be kept in reserve as a back up and possibly used for the next event. Ed said early planning was beneficial to a successful event and advised that planning for the next event should begin soon.

(ACTION ITEM #3)

Other activities planned are:

- Payson Campground/Picnic Fly-In tentatively set for June (ACTION ITEM #4)
- 3rd quarter work party fly-in to Tuweep in support of APA's Tuweep Restoration program .
- Jim Little said since the annual membership picnic was the organization's yearly premier event, we should determine the date now and begin getting our plans in place. It was agreed that November 3 would be the date for the annual DVPA Membership Picnic. For committee members, refer to Job Matrix List.

(ACTION ITEM #5)

ENewsletter Committee

Newsletter input, a few directors have submitted input. The next edition is due out on March 31st. Additional newsworthy data is needed.

(ACTION ITEM #6)

OLD Business:

Membership database and bulk e-mail, Jim Little will work with Dan Tollman to hand off the membership database. To date, a solution to the issues associated with handling the membership bulk e-mail has not been identified. Jim Little will continue to process all DVPA bulk e-mail as he has the ability through AOL to handle large quantities of e-mail efficiently and effectively

(ACTION ITEM #7)

Audit Team An Audit Team made up of Ken Cada and Dee Grimm have the financial records necessary to complete the required audit of the past year. The audit team said they would complete the Treasurer's audit and obtain board approval before the end of March in order to be compliant with the bylaws.

(ACTION ITEM #8)

NEW Business:

Tuweep donation, Ed Chauza talked briefly about APA's efforts with the back country airports. Other organizations have made donations to APA in support of these efforts. Ed asked the Board if DVPA would consider making a donation to this work, asking for a motion to donate \$200 to APA. Mike Berglund made the motion with Ken Cada seconding the motion. The Board voted unanimously in favor of making the donation. Doug Bronson will issue a check accordingly.

Class "B"

Input to the Class Bravo NRPM must be received in Washington, DC, no later than April 13. Lowering of Class "B" floors, complexity of added sectors and removal of a section on the west side of the FFZ class "D" are major issues in the change. Airline traffic issues on the east side of the valley are the driving concerns.

Miscellaneous:

Logo Rollout - "T" shirts and hats with the DVPA logo embroidered on each have started arriving. Doug Bronson and Bob Bureker are to develop pricing of these items. We will have shirts and caps available for sale at each meeting. Doug to investigate our ability to promote these items at the upcoming City of Phoenix BBQ.

Though still undecided, upon receipt of merchandise, an individual must be selected to accept the responsibility for the safe keeping of the inventory of shirts and caps.. This person will record disposition of the inventory and all money received as payment for merchandise sold.

(ACTION ITEM #9)

Bank One Building – the RFP was released with a name brand avionics shop responding with interest. It appears they will meet the criteria set forth in the RFP. The name of the responder will be released pending further negotiations.

FFZ Airspace - changes have gone into effect and are now in data base upgrades. They will be shown on the next chart revisions.

LUK Class D - airspace change moves the Class D out to 5.6 miles. Ceiling goes up to but not including 4000 feet. The changes will be effective May 10.

PHX TRACON - pilots should anticipate TRACON to be of less help. There were comments that PHX TRACON is regularly denying requests for North-South Bravo transition.

Tenant Appreciation BBQ to take place on the terminal ramp area March 22. RSVP to Leslie ASAP, was due today.

Calendar:

Upcoming Events:

March 17/18 – Davis Monthan Air Show.

March 18/19 – Laughlin Fly-In

March 22 – 5:30 to 7:30 Deer Valley Airport Food and Friends BBQ. RSVP by 3/15 602-273-2133

March 24/25 – Luke Days Air Show, check <http://www.luke.af.mil/airshow/index.asp> for details.

March 31 – Girls Can Fly at DVT.

April 7 – Scavenger Hunt, details to be announced.

April 21 – Hospitality Hangar from 9am to noon at hangar 40-06.

June – Payson Campground Fly-In, details to be set and announced.

Action Item(s):

- #1 Girls Can Fly – Mike McNally lead. Activity completes 3/31. Report at April meeting.
- #2 Scavenger Hunt – Mike Berglund, Henry Schubel, schedule April 7, need details.
- #3 Hospitality Hangar – Dee and Mike to arrange for someone to organize/plan next event. Date selected April 21, hours 9am to noon at hangar 40-06.
- #4 Payson Fly-In – Campground fly-in picnic, details needed.
- #5 Annual Membership Picnic – Organizations premier yearly event, date selected Saturday, November 3.
- #6 ENewsletter – All, submit news items, Jim gather and edit the input.
- #7 Membership Database – Jim Little / Dan Tollman, transfer database material.
- #8 Audit Team, Ken Cada / Dee Grimm serve on this team. Target completion of the audit before April meeting. Report due at meeting.
- #9 Logo Committee/Board – Determine pricing of the caps and shirts. The board needs to determine who will be the custodian of this material.

Adjourn:

Ed asked for a motion to adjourn, Bob Bureker moved to adjourn, the motion was seconded by Dee Grimm and approved by the attending board members. The meeting

was adjourned at 8:40 PM.

POST NOTES: Logo / Merchandise Rollout – the embroidered caps and shirts merchandise pricing was worked on by Bob Bureker and Doug Bronson. Caps will be \$10 each, shirt pricing will stand at \$15 each. Caps are available in white, black and tan. Shirts are available in white and black.



Deer Valley Pilots Association

Monthly Meeting Minutes – April 19, 2007

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

At 7:00 PM, Deer Valley Pilots Association (DVPA) President Ray Wiegold called the April meeting to order in Pan Am Flight Academy Training Room “B”. Board members present: Secretary Michael T. McNally, Treasurer Doug Bronson, Jim Little, Mike Berglund, Ken Cada, Robert Thomas, Dee Grimm, Dan Tollman and Whitney White.

Directors Absent: Al Wendler and Stan Watkins – No proxies received

Members in Attendance: Robert Urban, Bob Mohan, Wayne Castner, Dave Underwood, Pete Sattig, Roger Smith, Jim Russell, Warren McIlvoy, Stu Tracy, Keith Jones, Stewart (Jim) Frew, Dick McNaney, Bill Woods, Tod Dickey and Ed Chauza.

Introductions/Meeting Format:

President Ray Weigold welcomed everyone to the meeting. Ray utilized a power point presentation to review and conduct the meeting agenda.

Treasurers Report / Minutes of the Meeting:

In preparation for this meeting, Jim Little e-mailed copies of the March meeting minutes to each Director. Mike Berglund moved to approve the minutes as submitted and Ken Cada seconded the motion with the board voting unanimously to approve the minutes.

Treasurer Doug Bronson reviewed the financial report as of March 31, 2007. Mike Berglund moved to accept the Treasurers Report as submitted and was seconded by Ken Cada with the board voting to approve the report.

Membership:

There are a total of 367 members in good standing as of this date. This is a membership increase of five (5) new members from the previous month.

Old Business:

Class Bravo Airspace NPRM: The response period for this item closed on April 15, 2007. There were a total of forty (40) responses logged. The DVPA response was authored by Ed Chauza with the assistance of Ray Weigold.

Minimum Standards: There has been no response from Phoenix Aviation as of this date.

Hangar Inspections: Ed Chauza asked if the alleged hangar inspection irregularities have been addressed to the City of Phoenix. At this time, no formal address has been made. Bob Thomas stated that he spoke with the Airport Manager's Secretary and was told that the practices of inspectors vary. It is the opinion of the Board that this is not an adequate answer. Doug Bronson will compose an email to the membership asking that they submit their hangar inspection reports to validate the tenant's position **(Action Item #1)**

New Business / Committee and Special Projects Reports:

Logo Merchandise: Doug Bronson and Jim Little have consolidated the merchandise to one location. The merchandise will be available for sale at the Hospitality Hangar event scheduled for April 21, 2007

Audit report of Funds: Ken Cada and Dee Grimm stated that they will require the DVPA checking account records to complete the audit. Treasurer Doug Bronson will provide the account records (checkbook ledger).
(Action Item #2)

Girls Can Fly Event March 31, 2007: Mike McNally reported that the event went well with DVPA members providing four (4) aircraft for display. Dee Grimm, Mike McNally and Jackie Whitford provided aircraft. Jackie Whitford, Loretta Glenn, Dee Grimm, David McNally and Mike McNally were on hand to answer questions on the aircraft and how they fly. The Phoenix 99's, who sponsored the event, wish to express their thanks for the DVPA support.

Hospitality Hangar April 21, 2007: Mike McNally reported that the Hospitality Hangar event planning has been completed. The event will be held at Hangar #40-06, courtesy of Pete Savage. There will be a free drawing for an introductory flight in a Diamond Twinstar. There will be an abundance of printed information available concerning the Class Bravo Airspace NPRM, DVT Master Plan, Luke AFB Class Delta Revision,

etc. Dee Grimm stated that has contacted Cutter Aviation to provide refreshments at the event.

Self-Fuel RFP: Amendment #05 has been issued to the subject RFP which addressed sales tax bases on the fuel. As of this date, the RFP is undergoing several considerations for changes to attract more respondents.

(Action Item #3)

Membership Status: Dan Tollman has stated that there are currently 367 members in good standing as of this date.

Bulk Mail Issues: Jim Little has volunteered to continue handling the bulk mail.

Newsletter: The next newsletter is scheduled to go out June 1, 2007. Jim Little has asked that members provide news items and that he could use assistance in putting the newsletter together.

Payson Fly-In: Mike Berglund and Bob Thomas reported that the Payson Airport Manager has not yet responded to the DVPA inquiry. The date has not been selected but the weekend of June 9th will not be considered due to events scheduled by other organizations. **(Action Item #4)**

Treasure / Scavenger Hunt April 7, 2007: Mike Berglund reported that there were 2 aircraft and five (5) persons in attendance for the event. Due to the lower than expected turnout, the entrance fee was returned to the participants who flew the route.

Guest Speaker: Mike Berglund reported that there is no guest speaker scheduled at this time. Mike asked for suggestions and Dee Grimm stated that the DVT Tower Supervisor would be a good guest considering the opening of the new tower. Dee will look into extending the invitation. **(Action Item #5)**

DVT Airport Master Plan: There is an open meeting with Phoenix Aviation concerning the Master Plan on Monday April 23, 2007. The meeting will be held at Westwind School of Aeronautics at 7:00 PM on the second floor. Ed Chauza was instrumental in securing the meeting place.

There was much participation from the floor concerning the Master Plan:

- Copies of the Master Plan will be available at the Hospitality Hangar event April 21, 2007
- Ed Chauza commented that the written response period is now closed and that DVPA and AOPA had submitted their comments
- Ed Chauza expounded on the key items of the plan
- Ray Weigold noted the discrepancies that he has found within the plan
- Ray Weigold stated that Phoenix Aviation would prefer a question and answer format for the meeting

- It is understood that the official position of DVPA is the comment letter submitted by Ed Chauza and Ray Weigold
- Roger Smith and Ed Chuaza suggested that a committee be formed to draft a meeting agenda

Ray Weigold informed the board that Phoenix Aviation would like to have an advanced copy of the scheduled meeting agenda in that they may be prepared to answer questions and comments. Ray Weigold and Mike Berglund are meeting with Phoenix Aviation on April 19, 2007 to gain a more clear understanding of the City's position.

Mike McNally made a motion to form a committee to draft an agenda for the meeting. The motion was seconded by Ken Cada and approved by the board. The committee will work through the weekend to draft the agenda and submit it to Ray Weigold for approval and presentation to Phoenix Aviation prior to the meeting. The committee will be chaired by Mike McNally with committee members Ed Chauza, Bob Thomas, Jim Little, Roger Smith, David Underwood, Jim Russell and Mike Berglund. **(Action Item #6)**

Bank One Building / Hangar Lease RFP: The City of Phoenix has awarded Advantage Avionics a lease on the facility June 1, 2007 through May 31, 2012

DVT Tenant Appreciation BBQ: The DVT Airport Manager, Gary Muscaro, commented that the city was very pleased with the event and the level of participation.

Airport Manager's Partnership Meeting April 18, 2007: Ray Weigold stated that the meeting was cancelled by Gary Muscaro due to a scheduling conflict.

DVPA Annual Picnic: It has been decided that the picnic will be scheduled for November 3, 2007

Open Floor Board and Member Comments:

Doug Bronson stated that he has heard that the airport management is unhappy with DVPA membership for going to the press and the city individually representing DVPA tenants. Doug reminded the membership that we all need to abide by our by-laws, in that the DVPA Board of Directors represents the association.

Ken Cada stated that Phoenix Aviation watches or website and reads our meeting minutes.

Calendar:

April 21, 2007 – Hospitality Hangar

April 23, 2007 – Master Plan meeting with Phoenix Aviation

May 10, 2007 - Luke AFB Class Delta Airspace Revision in effect
May 16, 2007 - Airport Manager's Partnership Meeting
May 17, 2007 - PAUG Meeting
May 17, 2007 - DVPA Monthly Meeting
June 2007 - Payson Fly-In

Action Items:

- **#1 Hangar Inspections** – Doug Bronson will compose an email to the membership
- **#2 Audit Report of Funds** - Doug Bronson, Ken Cada and Dee Grimm to finish steps in completing audit report
- **#3 Self Fuel RFP** – DVPA Board hot topic. Stay on top of this item and report any news/updates
- **#4 Payson Fly-In** – Mike Berglund and Bob Thomas – date needs to be established
- **#5 Guest Speaker** – Dee Grimm to contact DVT Tower Manager Harold Sharp to extend an invitation and update the membership on the function of the new tower
- **#6 Master Plan** – Mike McNally to chair committee to draft an agenda for the April 23, 2007 meeting (for committee members, see above).

Meeting Adjourned:

Motion made by Dee Grimm, seconded by Jim Little and approved by the board at 8:37 PM



Deer Valley Pilots Association

Monthly Meeting Minutes – May 17, 2007

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

At 7:00 PM, Deer Valley Pilots Association (DVPA) President Ray Weigold called the May 2007 meeting to order in Pan Am Flight Academy Training Room “B”. Board members present: Secretary Michael T. McNally, Treasurer Doug Bronson, Jim Little, Ken Cada, Robert Thomas and Dan Tollman.

Directors Absent: Mike Berglund, Dee Grimm, Al Wendler, Whitney White and Stan Watkins. Proxy was received from Dee Grimm.

Members in Attendance: Alan Stills, Jim Russell, Lacy Parker, Warren McIlvoy, Chuck Emery, Pete Sattig, Robert Urban, Marcia Balestrino, Ed Chauza, Terry Nordstrom, Bill Woods and Jim Abraham.

Introductions/Meeting Format:

President Ray Weigold welcomed everyone to the meeting. Ray utilized a power point presentation to review and conduct the meeting agenda.

Guest Speaker: Ray Weigold introduced Mr. Gary Mascaro, DVT Airport Manager, who spoke to the meeting on several topics:

- 1) There will be no Minimum Standards issued for certified flight instructors.

2) The RFP for self-serve fuel has closed. There was one (1) respondent whose proposal has been accepted by the City of Phoenix. Mr. Mascaro could not state the name of the vendor at this time due to the fact that the formal acceptance has not yet been issued by the City of Phoenix. The main changes that were issued as addendum to the RFP were the deletions of the requirement(s) of users to possess a current City of Phoenix Fuel Handlers Permit and valid DVT access control card.

3) The Phase II implementation of the pedestrian access control will be completed by the end of July 2007.

4) In regards to both north and south side restroom renovations, hot water is a possibility for the north restrooms but there is not adequate electrical power available for the south side.

5) The City of Phoenix plans to issue an open RFP for construction of corporate hangars on the east side. The hangars are to be utilized for commercial/storage activities. There is also an open RFP to be issued for private development of the 20 acres on the south east side.

6) DVT has received a grant in the amount of \$9,000,000.00 for ramp paving and security lighting. Construction is scheduled to start on the south ramp in July 2007.

7) Five (5) Eviction Notices have been issued to tenants who have failed to comply with corrections of discrepancies as noted following hangar inspections.

Treasurers Report / Minutes of the Meeting:

In preparation for this meeting, Mike McNally e-mailed copies of the March meeting minutes to each Director. Doug Bronson moved to approve the minutes as submitted and Dan Tollman seconded the motion with the board voting unanimously to approve the minutes.

Treasurer Doug Bronson reviewed the financial report as of April 30, 2007. Ken Cada moved to accept the Treasurers Report as submitted and was seconded by Dan Tollman with the board voting to approve the report.

Membership:

There are a total of 374 members in good standing as of May 1, 2007. This is a membership increase of seven (7) new members from the previous month. A current roster has been provided to each board member by Dan Tollman.

Old Business:

Avionics Vendor: Advantage Avionics is scheduled to be on-airport approximately mid-June 2007. They will be located in the former Bank One Hangar on the south east side.

Minimum Standards: There has been no response from Phoenix Aviation as of this date.

New Business / Committee and Special Projects Reports:

DVPA Annual Picnic: Doug Bronson is well into the planning stage for the annual picnic. It has been decided that the admission price will be raised to \$5.00 per person to cover the escalation in expenses. The DVPA volunteers will prepare the grilled food as opposed to having it catered. Doug is looking into a means to streamline the check-in process. (Action Item #1)

New DVT Control Tower: The new control tower was placed in operation on April 24, 2007. It appears that there will be some delay in conducting tours of the new facility. The security level for the site is still maintained as "Orange" by the Dept. of Homeland Security (DHS). The DVT Tower Manager is working on proposed "pre-departure plans" to help expedite traffic.

Payson Fly-In: Bob Thomas reported that he spoke to the Camping Coordinator at PAN. There are twelve (12) campsites available at \$12.00 per day. A date has not been set for the fly-in at this time. Ray has offered to poll the membership to develop a feasible date. (Action Item #2)

Quarterly Newsletter: Jim Little has again asked the membership to please provide news items and/or items of interest. It was suggested that DVPA request any Incident Logs pertaining to DVT activities. (Action Item #3)

Aviation Fuel Theft: There have been several reports of fuel theft recently at DVT. It appears that the fuel is being stolen from aircraft parked in the non-covered and covered tie-down areas. The theft has

been reported to the City of Phoenix Police Department and DVT Airport Operations. This theft is not only a crime, but carries the potential to create an accident. Members are alerted to take extra precaution when pre-flighting their aircraft and be aware of any activity they might find suspicious in the ramp areas. Ed Chauza asked if DVPA should become involved. (Action Item #4)

Phoenix Aviation Advisory Board (PAAB) Subcommittee Meeting: Ray Weigold will be sending out a memo on the schedule subcommittee meeting scheduled for 5 June 2007. Ray will attend the meeting and is asking for any other interested directors/members to also attend. (Action Item #5)

Arizona Pilots Association (APA) Annual Meeting: The annual meeting will be held at SDL. DVPA, as a chapter member, encourages all members to attend. Maricopa County Sheriff Joe Apiro will be the guest speaker. Doug Bronson and Bob Thomas have volunteered to staff the DVPA table. DVPA logo wear and brochures will be available. APA president, Arv Schulz, has approved the sale of merchandise and solicitation of members. Jim Little has sent, via email, an invitation and information to all members. (Action Item #6)

Status of Directors: Ed Chauza asked Ray Weigold about the status of directors, specifically Al Wendler, who has resigned. Ray stated that the issue of Al Wendler's resignation will be reviewed in Executive Session, following this evening's meeting. (Action Item #7)

Board Meetings: Jim Russell asked for a discussion on board meetings and a member's voting ability. Ray Weigold responded that the monthly board meetings will remain open to all members until/unless it becomes an issue. Pete Sattig commented that it has been his experience from serving on HOA boards, that an open meeting prevented the board of directors from conducting business in a timely manner.

Board of Director Responses: Jim Russell commented on his disappointment to the lack of response he received on his email comments to the board. Ed Chauza stated that there has been no response to his requests for information.

Airport Tenant Issues: Pete Sattig stated that most tenants are concerned with issues such as hangars and that SASO's (Specialized Service Operations) are less of an issue.

SASO (Specialized Service Operations): Jim Russell recommended forming a committee to follow the SASO process. It was agreed to establish a committee to be chaired by Jim Russell. Bob Thomas volunteered to work on this committee, reporting directly to Ray Weigold. (Action Item #8)

DVPA 501 C 3 Status: There was a short discussion on the provisions/differences in non-profit organization structures. DVPA operates as if it were a 501 C 7. DVPA filed for 501 C 3 status years ago and never did receive an authorization letter. (Action Item #9)

Calendar:

June 5, 2007 PAAB Subcommittee Meeting

June 20, 2007 Partnership Meeting

June 21, 2007 PAAB Meeting

Action Items:

#1 - DVPA Annual Picnic Event

#2 - Payson Fly-In

#3 - Quarterly Newsletter

#4 - Aviation Fuel Theft

#5 - PAAB Subcommittee Meeting

#6 – APA Annual Meeting

#7 – Status of Directors

#8 - SASO (Specialized Service Operations

#9 – DVPA 501 C 3 Status

Meeting Adjourned:

Ray Weigold asked for a motion to adjourn. The motion was made by Bob Thomas and seconded by Doug Bronson and unanimously approved by the board members at 9:13 AM



Deer Valley Pilots Association

Monthly Meeting Minutes – June 21, 2007

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

At 7:07 PM, Deer Valley Pilots Association (DVPA) President Ray Weigold called the June 2007 meeting to order in Pan Am Flight Academy Training Room “B”. Board members present: Vice President Michael T. McNally, Treasurer Doug Bronson, Jim Little, Ken Cada, Robert Thomas, Dan Tollman, Mike Berglund and Dee Grimm.

Directors Absent: Whitney White and Stan Watkins. Proxy was received from Stan Watkins.

Members in Attendance: Warren McIlvoy, Stu Tracy, Jim Kahn, Bill Woods, Lacy Parker, Ed Chauza, Dave Underwood, Jim Russell and Loretta Glenn. Associate Members: Angela Berglund and Myra Ridder.

Introductions/Meeting Format:

President Ray Weigold welcomed everyone to the meeting.

Treasurers Report / Minutes of the Meeting:

In preparation for this meeting, Mike McNally e-mailed copies of the May meeting minutes to each Director. Mike Berglund stated that there was an error on Page 3, Paragraph 2, Status of Directors. This error of substituting the name of Ray Weiglod in lieu of Al Wendler will be corrected for record. Mike Berglund moved to approve the minutes as corrected and Doug Bronson seconded the motion with the board voting unanimously to approve the minutes.

Treasurer Doug Bronson reviewed the financial report as of May 31, 2007. There was not a written copy of the report available at the meeting.

Membership:

There are a total of 376 members in good standing as of June 1, 2007. This is a membership

increase of two (2) new members from the previous month. A current roster has been provided to each board member by Dan Tollman.

Old Business:

Quarterly Newsletter: Jim Little has again asked the membership to please provide news items and/or items of interest. He has had very few items submitted and would appreciate some input. Ray Weigold stated that he is seeking items from PanAm, Westwind, DVT Airport Manager Gary Mascaro and Dee Grimm.

New Business:

Phoenix Aviation Advisory Board (PAAB) Meeting June 21, 2007:

Ray Weigold asked Mike Berglund to summarize the proceedings of the meeting and he stated the following points:

- Art Rosen spoke for AOPA and pointed out several points that AOPA is not in agreement with.
- Dee Grimm spoke for EAA and expressed his disagreement with several items.
- Ray Weigold spoke in favor of the plan "as-presented" with all items inclusive of statements made

by Mr. Carl Newman of City of Phoenix Aviation Department. Ray Weigold pointed out his concern for funding.

- Cutter Aviation spoke in what Mike Berglund perceived as a disjointed presentation.
- The PAAB supported the plan unanimously for recommendation to the City Council
- The correspondence by Mr. Carl Newman which clarified the city's commitment to GA at DVT was sent forward with the plan

Mike Berglund stated that it was the opinion of the PAAB that no hangars would be demolished for 5-years. Ed Chuaza noted that more expedient funding could advance that date.

Ray Weigold stated that he supported the position of both Art Rosen and Ed Chauza.

The PAAB will enter the requirement for construction of a 19th Avenue entrance when the approval of the plan is passed on to the City Council.

Ed Chauza stated that Thelda Williams is highly supportive of the construction of the 19th Avenue entrance and is working in favor of all DVT tenants.

It was noted that PAAB member Jeff Morrid expressed his appreciation to DVPA, AOPA, EAA, etc., in working together with the city on the proposed DVT Master Plan. (Action Item #1)

Partnership Meeting:

The June 20, 2007 meeting was cancelled.

Self –Serve Fuel:

Jim Little inquired as to the target date for completion of the facility:

- Bob Thomas stated that he understood that the review/permit process has been initiated.
- Ray Weigold stated that the facility owner would like to begin construction in mid-July 2007.
- Ed Chauza stated that commencement of construction would be based upon the issuance of the building permits. (Action Item #2)

New Officers:

Pursuant to the election conducted by the Board of Directors in Executive Session on June 9, 2007, Secretary Mike McNally was elected Vice President and board member Stan Watkins was elected Secretary. The election was necessitated by the resignation of Vice President Al Wendler. (Action Item #3)

Taxiway Construction:

Mike Berglund stated that the city may be required to widen the south “Charlie” taxiway in accordance with FAA regulations. This construction could eliminate the 1st row of north/south hangars. (Action Item #4)

Financial Plan:

Stan Watkins is leading a committee to prepare a DVPA Financial Plan. (Action Item #5)

Web Page Maintenance:

Jim Little stated that he is working with Webmaster Bob Buerker. Bob is currently out-of town and will return in the next week to resume work on the site. (Action Item #5)

SASO Committee:

Jim Russell stated that he has put together a presentation for Phoenix Aviation review. He reported that GYR Airport Manager Barney Helmick has stated that the following will be absolutely implemented:

- \$1M General Liability Insurance required for work at all City of Phoenix airports
- \$1M Vehicle Liability Insurance required for work at all City of Phoenix airports

- \$500 annual fee assessed per mechanic for each individual City of Phoenix airport

Mike Berglund stated that the city has made a reasonable insurance request and pointed out that they have lowered their requirement from \$3M. He also stated that, as in any business, the \$500 onsite fee would be passed down to the client base.

Warren McIlvoy stated that the DVT Minimum Standard for mechanics is much better than SDL. Ed Chauza added that the DVT Minimum Standard is also much better than GEU.

Doug Bronson and Ed Chauza both stated that FFZ tenants are very concerned about proposed privatization of City of Mesa hangar/storage facilities.

Decision – Dee Grimm made a motion that he would contact all board members this date and solicit suggestions in composing a letter to Mr. Helmick addressing this matter. He has required a 48-hour response period from the board members. The motion was seconded by Mike Berglund and approved by the board. (Action Item #7)

DVPA Blog Site:

Ray Weigold stated that Roger Smith has offered to maintain a blog site within the DVPA website. Roger was not in attendance and Jim Russell stated that Roger would commit to the management of site for 1-year.

Doug Bronson pointed out that the site is open to worldwide participation.

The topic has been tabled until next month meeting when/if Roger is in attendance. (Action Item #8)

General Discussion:

Ken Cada inquired as to the status of the new vehicle gates. There was no available information.

Warren McIlvoy stated that he visited the new control tower. There are four (4) new controller personnel onsite.

Dee Grimm stated that the DVT Tower Manager will notify DVPA when tours are available.

Jim Little inquired if the board of directors job matrix was complete. Ray informed him that it would be addressed in the executive session this evening.

Jim Little inquired if the annual picnic plans have been completed in committee. Ray informed him that it would be addressed in the executive session this evening.

Jim Little inquired if the upcoming Hospitality Hangar plans have been completed in committee. Ray informed him that it would be addressed in the executive session this evening.

Action Items:

- #1 – PAAB Meeting 21 June 2007
- #2 – Self-Serve Fuel
- #3 – New Officers
- #4 – Taxiway Construction
- #5 – Financial Plan
- #6 – Web Page Maintenance
- #7 – SASO Committee
- #8 – DVPA Blog Site

Meeting Adjourned:

Dee Grimm made a motion to adjourn and was seconded by Ken Cada with unanimous approval from the board. At 8:23 PM.

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Deer Valley Pilots Association

Monthly Meeting Minutes – July 19, 2007

"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 Ray Weigold called the July meeting to order in Pan Am Flight Academy training room "B". Board members present: Treasurer Doug Bronson, Ken Cada, Jim Little, Jim Russell, Bob Thomas, and Dan Tollman.

Web Master Bob Bureker.

Directors absent: Vice President Mike McNally, Secretary Stan Watkins, Mike Berglund, Dee Grimm, Whitney White

No proxies submitted.

Members in attendance: Ed Chauza, Bob Littlefield, Warren McIlvoy, Lacy Parker, Bob Urban.

Guests: Mark Krueger (Advantage Avionics), Carl Ulbrich.

Introductions/Meeting Format:

Ray welcomed everyone to the meeting, guests were introduced. Ray utilized the overhead projection equipment to review the agenda then proceeded with the planned meeting topics.

Advantage Avionics:

Ken Cada invited/introduced Mark Krueger from Advantage Avionics. Mark gave a short verbal presentation, providing information about service goals and capabilities of their operation. As they work at getting their operation established at DVT, Mark expects local staff to consist of 5 to 9 avionics technicians. Initially, they will share technical expertise, parts and test equipment as needed with their Chino, CA service center. They have their own aircraft with which to shuttle people, equipment and parts between locations. Advantage is hosting a Garmin Seminar featuring Garmin representatives on site August 29 at 7 PM.

Ken Cada Video Presentation:

Ken Cada provided an informative video presentation called "On The Issues" by Dave Siebert featuring a discussion by Siebert with Thelda Williams. Thelda is on the Phoenix Aviation Advisory Board (PAAB) and is vying for one of the four city council seats. Currently, Thelda Williams chairs the PAAB subcommittee. She is running for election to the Phoenix City Council from District 1. She is a candidate that could replace Siebert.

Williams commented on the participation by various groups on the overlay district and how important this is to the airport as she stressed the growth of General Aviation Airports. The city is concerned about rates; privatization has been taken out of the Master Plan. With privatization, the city would lose control of hangar rates and those rates would escalate. She said the city was committed to maintaining reasonable rates. New hangars would be built giving those on the south side a place to go. They want to avoid the situation experienced at Sky Harbor where some tenants felt they were pushed out.

Treasures Report / Minutes of the Meeting:

Mike McNally sent via e-mail, copies of the June Minutes to each Director. Jim Little provided hard copies to those that had not reviewed their e-mailed copies. Doug Bronson moved to approve the Minutes as submitted, Ken Cada seconded the motion with the board voting unanimously to approve the June minutes.

Treasurer Doug Bronson reviewed the financial report dated 7-19-2007 for the period June 1-30, 2007.

Ken Cada moved to accept the Treasurers report as submitted, Dan Tollman seconded the motion with the board voting to approve the report.

Jim Little pointed out that a printed copy of the June Treasurer's Report was not available at the June meeting and the Treasurer's Report thus far has not been voted on or approved by the Board.

Jim Little asked for clarification on when the next CD was due to mature. Doug advised the maturity date was October 17, 2007. Also, we continue to maintain a sufficient balance in order that we avoid the monthly \$10 service charge.

Committee/Special Project Reports:

Membership – Dan Tollman:

As of 7/19/2007, we have 380 members in good standing. Little advised Tollman that he needed information on the new members to update the DVPA e-mail address book. Dan will forward information.

Partnership Meeting – Ray Weigold:

Self Serve Fuel:

A Self Serve Fuel facility was approved for installation at DVT.

City Council approved a contract on the 2nd of July with Sibran Properties for the facility at DVT. Sibran met the experience requirements in the RFP. It is anticipated that the facility will be designed, permitted, constructed, and operational within a year from Council approval. Sibran properties are striving to complete construction and have it operational as soon as possible.

Little said many tenants ask him when will the facility pump the first gallon of fuel. Ray said the best estimate we have at this time is it will be operational in 9 – 12 months.

GA Handbook:

The new General Aviation Handbook is ready to send out. Tenants can expect a copy to be mailed to them; copies will be available at the Operations Counter in the terminal.

South Ramp Repaving:

Repaving of the south ramp is tentatively planned to start in October. Tenants occupying hangars in the affected area will be required to leave their aircraft in their hangars for a 1 to 2 week period while this work is performed. There will be no hangar access during this time period. As an option, tenants may temporarily relocate their aircraft to the northwest ramp while the repaving work is being completed. Tie downs will be provided.

South Runway Overlay: Runway 7R/25L will be shutdown for 1 week sometime in the next few months. This closure is to provide time needed by the contractor to mill the center 50 feet of the runway followed by a 2 inch overlay of rubberized asphalt. The overlay will bring the runway pavement structural bearing capacity up to the level required to adequately support heavier aircraft in the Gulfstream G5 classification.

Restroom Remodel:

Some abuse of the newly remodeled facilities has already been noted.

New Control Tower:

A glass panel on the south side of the new tower is delaminating. Controllers sometimes need to sidestep in order to have a clear view. Corrective action is being taken.

Patience with tower controllers, 2 new inexperienced controllers are working at DVT.

Old Control Tower:

The old control tower will not be demolished until at least after the Super Bowl. With a large influx of GA aircraft expected during this event and if deemed necessary, the old tower can be pressed back into service.

After Hours Incidents:

For incidents that may occur during hours the tower is closed, call 911.

Minimum Standards – Ray Weigold:

A letter was drafted and sent to Barney Helmick making one last statement regarding the “Minimum Standards – Specialized Aviation Service Operators (SASOs) for the independent mechanics and avionics technicians with the understanding that it was a late request for additional consideration of several key points.

Auto Liability Insurance and the mechanic \$500 permit fee are seen as excessive by DVPA. The \$500 fee almost certainly excludes any part time mechanics work. It is hoped that a lower fee could be established for part time mechanics.

New Board Assignment – Ray Weigold:

Jim Russell was introduced as an appointed member of the Board of Directors filling the position vacated by Al Wendler. Jim will serve as a Director until the next regular Annual Membership Meeting. He can be nominated and elected to the Board at that time.

Military Collision Avoidance – Jim Little:

In verifying the Luke Approach frequency for departing westbound flights, Jim Little found the Phoenix TAC chart 120.5, Luke web site 120.45 to be different than the frequency posted on signs at DVT. The correct frequency for contacting Luke Approach is 118.15. Ed Chauza added the Luke web site is scheduled to be updated with the correct information. The TAC chart will show the correct frequency on the next printing.

Newsletter – Jim Little:

The newsletter for the past quarter was distributed July 13. It was posted on ramp bulletin boards on/about July 16. We are now into the third quarter, Jim requested everyone's help in finding/reporting newsworthy information.

Hospitality Hangar – August 4th:

Doug Bronson asked for an indication of support for holding the next Hospitality Hangar on Saturday August 4. A number of meeting attendees indicated they support holding the Hospitality Hangar as planned.

(ACTION ITEM #1)

OLD Business:

Financial Plan Committee - Ray intends to meet with Stan Watkins to have Stan develop a financial plan of DVPA.

Maintenance of Web Site – Jim Little reported that he has met with Bob Bureker on two occasions concerning refurbishing the web site. A random selection of individual files residing on the server have been reviewed; there is a significant amount of data stored on the server. Most of this data should be removed as it unnecessarily complicates navigation thru the data when working with all the files. In preparation for cleaning the server of unnecessary files, Bob made a CD back-up, 2 copies, of all existing data. These copies will be given to the President and Vice President. The committee decided to perform this same type of back-up and distribution once every six months. The next back-up will be done in December 2007.

A limited amount of clean up was accomplished on the News page. The Events page has had all old information removed; current information was retained.

(ACTION ITEM #2)

NEW Business:

None

Miscellaneous:

Pedestrian Deviation:

Ray reviewed some of the details concerning a recent pedestrian deviation as reported by the DVT control tower. A mechanic observed an aircraft taxiing to the active runway as it was preparing for take off. A baggage door was open on the aircraft. The mechanic ran onto the controlled area to get the attention of the pilot and stop him from proceeding. The FAA tower personnel were required to report the matter as a deviation. The airport will receive a "ding" for an incursion. It was suggested that telephone numbers for the tower and Phoenix Operations be published so people with cell phones could add this information to their contact lists. Phone numbers should be confirmed and verified before any distribution is made.

(ACTION ITEM #3)

New Banner:

Carl Ulbrich of Jireh Communications Inc. offered to help DVPA with the design and manufacture of a new banner.

(ACTION ITEM #4)

Hangar Rates:

Bob Thomas reported that friends of his, with aircraft kept at Glendale (GEU), are paying in excess of \$200 per month for their hangars.

In addition, new hangars in Mesa (Falcon Field) are all being handled by a private developer.

Comments from Bob Littlefield:

Airport Managers belong to an organization which bring them together periodically. These managers share information. Scottsdale Airport (SDL) makes money for the City of Scottsdale. Each city would like their airport to run like SDL as it makes money. At SDL, 60 hangars will be demolished to permit widening of a taxiway. Bob doesn't expect to see another city built hangars in the valley.

Sedona Airport:

The security gate on the path leading from the transit ramp to the restaurant is now back in service.

Annual Picnic:

Doug Bronson reported that the picnic area has been reserved for our annual membership picnic planned for November 3, 2007.

(ACTION ITEM #5)

Calendar:

Upcoming Events:

August 29 – Advantage Avionics Garmin workshop Seminar, 7 PM

October 25 - 28 - Copperstate Fly-In, details at Copperstate.org

November 3 - Annual membership picnic

November 10 – Blue Sky Flyers Navajo Xmas Airlift

Action Item(s):

#1 Hospitality Hangar – organize and execute event plan, Bronson

#2 Maintenance of Web Site – Bureker and Little

#3 Phone Number - verification of numbers and distribution, Little

#4 New Banner – Identify committee to work with Carl Ulbrich

- #5 Annual Membership Picnic – Organizations premier yearly event, date selected Saturday,
November 3.

Adjourn:

Ray asked for a motion to adjourn, Ken Cada moved to adjourn, the motion was seconded by Bob Thomas and approved by the attending board members. The meeting was adjourned at 8:22 PM.



Deer Valley Pilots Association

Monthly Meeting Minutes – August 16, 2007

"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 Ray Weigold called the August meeting to order in Pan Am Flight Academy training room "B". Board members present: Treasurer Doug Bronson, Vice President Mike McNally, Jim Russell, Dan Tollman and Dee Grimm.

Directors absent: Secretary Stan Watkins, Mike Berglund, Whitney White, Ken Cada, Bob Thomas and Jim Little.

Proxy submitted and received by Jim Little

Members in attendance: Warren McIlvoy, Carl Ulbrich, Mert Bean, Ed Hohn and Bill Woods

Introductions/Meeting Format:

Ray welcomed everyone to the meeting and utilized the overhead projection equipment to review the agenda then proceeded with the planned meeting topics.

Treasures Report / Minutes of the Meeting:

Mike McNally sent via e-mail, copies of the July Minutes to each Director and provided hard copies to those that had not reviewed their e-mailed copies. Doug Bronson moved to approve the Minutes as submitted, Dee Grimm seconded the motion with the board voting unanimously to approve the July minutes.

Treasurer Doug Bronson reviewed the financial report dated 8-16-2007 for the period June 30 through July 31, 2007.

Dan Tollman moved to accept the Treasurers report as submitted; Jim Russell seconded the motion with the board voting to approve the report.

Old Business/Committee/Special Project Reports:

Membership – Dan Tollman:

As of 8/15/2007, we have 381 members in good standing.

Hospitality Hangar

Doug Bronson reported on the Hospitality Hangar event held 8/4/07. There were 31 people present. One new member was added to the association and five members renewed their membership.

Atlantic Aviation provided the refreshments and discount fuel coupons.

3rd Quarter Newsletter

Jim Little has again requested that news items be submitted.

Board Assignments

Ray Weigold reviewed that Jim Little and Dan Tollman were working on the bulk mailing issues.

Deer Valley Airport Master Plan

Ray Weigold explained that the final document has not been completed by the City of Phoenix. Items that were agreed upon between Phoenix Aviation and tenants will be included in the final document.

Banner Committee

The banner committee is working with Carl Ulbrich. The goal is to have a new banner prior to the annual picnic 3 November 2007.

Picnic Committee

The committee is working toward the 3 November event and would like to remind and encourage all committee members to participate.

Partnership Meeting – Ray Weigold:

South Ramp Repaving

As recorded in the July meeting minutes, the construction on the South Ramp is still scheduled to commence in October 2007. A definite date has not been provided at this time. Tenants will not be allowed access to their hangars during the 1-2 week period that construction will be performed in their area. Although temporary aircraft parking will be available on the Northwest Ramp, tenants have expressed that not being allowed in their hangars for tools, etc., will cause significant problems. DVPA is looking into this issue.

Runway 7R/25L Milling and Overlay

A commencement date for this construction has not yet been provided by DVT.

DVT Access Control Phase II

Installation will be completed within the next 6-weeks.

Super Bowl Traffic

The DVT Tower Manager stated that he anticipates that at least 100 jet aircraft will be arriving at DVT for the event. This does not include any estimate of piston transient arrivals.

The newly constructed North Radar should be in operation prior to the Super Bowl.

SDL Closure

Scottsdale Airport will be closed on 8/30/07 from 2100 – 0400 local time for maintenance.

Position and Hold Procedure

The DVT Tower Manager reported that by FAA mandate, the current use of “Position and hold” can no longer be used by controllers as of 30 August 2007.

Self Serve Fuel

The owner of the self-serve fuel facility to be constructed at DVT has expressed a desire to meet with our tenants at the 20 September board meeting. An announcement will be sent via email to all members.

DVPA Blog Site

Discussion was tabled as Roger Smith is on vacation.

General Discussion

Annual Picnic

Ray Weigold stated that he had received the following suggestions regarding the planned picnic activities:

More food choices

More prizes

Aviation Displays

Luke AFB display and/or participation

Tenant/Member Complaint

Ed Hahn asked to address the board about his hangar eviction notice that he has received from DVT. Ed has stated that Phoenix Aviation has demanded that he remove all non-aircraft related materials from his hangar. These items include mounted animals and furnishings. Ed stated that these items have been in his hangar for years. Currently, his access card has been deactivated and the locks changed. He is seeking support from DVPA.

Calendar

August 29	Garmin Workshop/Seminar at Advantage Avionics 7:00 PM
September 8-9	Window Rock Air Show
September 12-16	Reno Air races
September 20	DVPA Board Meeting
September 22	Sedona Airport Fly-In/Classic Car Show sedonaairport.org/events
October 6-7	Kingman Air and Auto Show kingmanairshow.com
October 20	DVPA Board Meeting
October 25-28	Copperstate EAA Fly-In copperstate.org
November 3	DVPA Annual Picnic
November 10	Blue Sky Flyers Navajo Christmas Airlift
November 15	DVPA Board Meeting
December 20	DVPA Board Meeting

Adjourn:

Ray asked for a motion to adjourn, Dan Tollman moved to adjourn; the motion was seconded by Dee Grimm and approved by the attending board members. The meeting was adjourned at 8:32 PM.

Deer Valley Pilots Association



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Deer Valley Pilots Association

Monthly Meeting Minutes – September 20, 2007

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

At 6:42 P.M., Deer Valley Pilots Association (DVPA) President Ray Weigold called the September meeting to order in Pan Am Flight Academy training room "B". Board members present: Treasurer Doug Bronson, Vice President Mike McNally, Mike Berglund, Ken Cada, Jim Little, Jim Russell, Bob Thomas, and Dan Tollman.

Directors absent: Secretary Stan Watkins, Dee Grimm, Whitney White

A proxy was submitted by Dee Grimm

Members in attendance: Lacy Parker, Henry Schubel, Don Ridder, Associate Myra Ridder, Nate D'Anna, Stu Tracy, Chuck Emry, Associate Marcia Emery, Ed Chauza, Bob Ballou, Pat Mornin, Bob Wirth, Bill Woods, Ted Lewis, Michael Gibbs, Warren McIlvoy and David O'Daniel

Guests: Dan Olsen, Sibran Properties, LLC, Dan Gallegos, Air Petro Corporation and Keith Lecker, Complete Aviation Fuel Systems.

Introductions/Meeting Format:

Ray welcomed everyone to the meeting, guests were introduced. Ray utilized the overhead projection equipment to review the agenda then proceeded with the planned meeting topics.

Self Fuel Facility Presentation:

Mr. Dan Olsen of Sibran Properties, LLC provided a Power Point presentation of the soon to be constructed self serve fuel facility at DVT. Mr. Olsen introduced his vendor partners, Mr. Dan Gallegos, Air Petro Corporation and Keith Lecker, Complete Aviation Fuel Systems.

The presentation included construction, location and operation of the facility. The presentation was followed by an open forum in which pricing and use was discussed.

Mr. Olsen plans to have the facility online by April, 2008.

Treasures Report / Minutes of the Meeting:

Mike McNally sent via e-mail, copies of the August Minutes to each Director. Doug Bronson moved to approve the Minutes as submitted, Ken Cada seconded the motion with the board voting unanimously to approve the August 16, 2007 meeting minutes.

Treasurer Doug Bronson reviewed the financial report for the period July 31 through August 31, 2007.

Dan Tollman moved to accept the Treasurers report as submitted, Ken Cada seconded the motion with the board voting to approve the report.

Old Business/Committee/Special Project Reports:**Membership – Dan Tollman**

As of 9/15/2007, we have 383 members in good standing.

Quarterly Newsletter – Jim Little

The newsletter will be out by the end of September. Jim Little has again asked that items be submitted.

Hospitality Hangar

It was decided that there will not be another Hospitality Hangar planned this calendar year. A possible date will be January 2008.

DVT Master Plan

Ray Weigold reported that the final document has not been completed. Ed Chauza stated that it is currently being reviewed by the consultant.

SASO II

A general meeting was held on 19 September, 2007. Dee Grimm and Jim Russell are reviewing the plan on behalf of DVPA. The plan appears to pertain to commercial operations. Phoenix Aviation is accepting comments through October 19, 2007.

Banner Committee

There is no change in the status of obtaining the new banner prior to the November 3, 2007 annual picnic. The committee will continue to work with Carl Ulbrich.

Annual Picnic November 3, 2007

Mr. Keith Lecker of Complete Aviation Fuel Systems offered that his company will sponsor the picnic.

Doug Bronson has assumed the chair for the event and asked that anyone interested please contact him in the effort.

Jim Little suggested that Mr. Sikorsky be asked to speak at the picnic.

Mr. Dan Olsen was unsure if he would be able to attend.

It is undecided if donations will be solicited at the picnic. This item will be decided in committee.

Jim Little suggested that someone be involved in advertising the event. He suggested a new invitation letter.

There was a motion to allow Doug Bronson to purchase the necessary materials for the annual mass mailing of membership renewals. The motion was moved by Mike Berglund and seconded by Ken Cada.

Bob Thomas volunteered to organize the "Mass Mailing Party".

It was determined that the picnic will commence at 11:00 AM and conclude at 1:30 PM.

Doug Bronson and Jim Little will review the DVPA logo inventory prior to the event. Mike Berglund will look into the possibility of Phoenix Fire providing a demonstration on the use of fire extinguishers.

Special Project

Ray Weigold suggested that DVPA look into the possibility of being involved in a special project to benefit the DVT community. Suggestions would be appreciated.

Calendar

September 22	Sedona Airport Fly-In/Classic Car Show sedonaairport.org/events
October 6-7	Kingman Air and Auto Show kingmanairshow.com
October 20	DVPA Board Meeting
October 25-28	Copperstate EAA Fly-In copperstate.org
November 3	DVPA Annual Picnic
November 10	Blue Sky Flyers Navajo Christmas Airlift
November 15	DVPA Board Meeting
December 20	DVPA Board Meeting

Adjournment

Ray Weigold asked for a motion to adjourn. The motion was so moved by Bob Thomas and seconded by Doug Bronson. The meeting was adjourned at 9:13 PM.

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Deer Valley Pilots Association

Monthly Meeting Minutes – October 18, 2007

"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 Ray Weigold called the October meeting to order in Pan Am Flight Academy training room "B". Board members present: Treasurer Doug Bronson, Mike Berglund, Ken Cada, Dee Grimm, Jim Little, Jim Russell, Dan Tollman.

Directors absent: Vice President Mike McNally, Secretary Stan Watkins, Bob Thomas, Whitney White.

E-mail proxy received from Vice President Mike McNally.

Members in attendance: Jim Kahn, Warren McIlvoy, Lacy Parker, Bob Urban, Bill Woods.

Associate members attending: None

Guests: Matt Wright, General Manager; Michelle Germain, Customer Service; Terry Brimecombe, Line Service, all from Atlantic Aviation.

Meeting Format:

Ray utilized the overhead projection equipment and proceeded with the planned meeting agenda and topics.

Treasures Report / Minutes of the Meeting:

In preparation for this meeting, V.P. Mike McNally e-mailed copies of the September Minutes to each Director. Ken Cada pointed out that in the first paragraph it stated these were the July minutes instead of September. Ken

Cada moved to approve the minutes with a correction before filing and posting on the web site. Dan Tollman seconded the motion, the board voting unanimously to approve the September 20, 2007 meeting minutes with correction made.

Treasurer Doug Bronson reviewed the financial report for period September 1 thru 30, 2007. One CD matured October 17, Doug instructed Chase Bank to move the CD proceeds into the savings account. Dee Grimm moved to accept the Treasurers report as submitted, Ken Cada seconded the motion with the board voting to approve the report.

Jim Little brought up the results of the Bank Research Committee's work of early 2007. After visiting 4 banks and 2 S&L's, the committee determined a change in financial institutions would benefit the association. With a \$4K minimum balance required in the checking account to avoid service fees by Chase Bank, other banks and Savings and Loans offered far more attractive plans benefiting DVPA. Ray appointed a committee of 2, himself and Doug to look into this matter and report back at the next meeting.

(ACTION ITEM #1)

Guest Presentation:

Matt Wright, General Manager of DVT Atlantic Aviation. Matt brought with him and introduced Michelle Germain (Customer Service) and Terry Brimecombe (Line Service).

Matt, an aviation lover, first airplane ride was in his grandpa's Learjet when Matt was 2 weeks old. Worked for Westwind before reorganizations took place.

Atlantic Aviation, headquartered in Plano, TX, has 69 location, In 2006, Atlantic purchased Trajen; most recently, Atlantic has purchased Mercury Air Center locations.

Matt discussed his philosophy and reviewed a number of points, most of which are captured here, in managing Atlantic business at DVT.

- Background in sales
- Studied to become a lawyer before getting into the aviation industry
- Important to maintain a customer focus
- Allow team members to work, he takes a "hands off" approach to management
- In previous 16 months, DVT has been the 18th busiest airport in the country
- Jets are important to Atlantic's business, Matt recognizes they cannot lose sight of small GA
- Internal cost controls ties to fuel prices
- Westwind/Trajen/Atlantic has lost market share on the field
- Likes Stephen Covey's book 7 Habits of Highly Effective People – "win/win" and "not your way, not my way but a better way"
- Matt wants to participate in DVPA events
- Strong commitment to safety
- Employee bonus checks tied to safety, \$400 award per quarter
- Upgraded equipment, 2 new fuel trucks
- Marketing
- Willing to put a DVPA display in the FBO
- 51 cents off retail fuel price for regulars/DVT tenants.
- Sponsoring a "free fuel for a month" program
- Monthly newsletter
- Random distribution of "one time" 10% off fuel purchase cards.
- Commitment to compliance
- Commitment to identify customer needs
- Commitment to compliance
- Commitment to performance
- Commitment to development of people in the organization
- Commitment to continuous improvement
- All managers have goals

Membership:

As of 10/15/2007, the membership roster indicated 386 members in good standing. Cleaning out the mail box today produced applications for 29 renewals and 4 new.

OLD Business:**Minimum Standards:**

Dee commented briefly on Minimum Standards - Specialized Aviation Service Operators (SASO's). He feels that shops involving chemical waste, such as a paint shop, may be a long time, if ever, before one of these operations gets established at DVT. Mike Berglund added all airport runoff is monitored. The City gets "dinged" if limits are exceeded. The requirements on any business operation would be very high to insure no penalties are issued.

Master Plan:

The consultant is still working on the plan. Initially, when completed, everyone that worked on the plan will receive a copy.

South Ramp Reconstruction:

Reconstruction work will begin in front of the terminal building to insure completion prior to Super Bowl. Work will then move to the west side of the south ramp and move east as the work progresses. Southeast hangars, there will be no access to those hangars during the reconstruction/resurfacing process. Tenants will receive advance notice and will be able to relocate their aircraft to an open tie down spot for the short duration of the construction work.

Handbook:

Revised General Aviation Handbooks are being prepared for mailing. Tenants can expect to receive a package in the mail.

New Control Tower:

One panel of glass on the new control tower cab had to be replaced as a result of delamination of the glass. A crane was brought in to hoist the replacement panel into place. Provisions were made to enable controller activity to continue with little restriction to service.

Committee Reports:**Picnic Committee - Doug**

Doug reported on the current state of the picnic plans. There will be a ground guide to assist in parking the display aircraft. Advantage Avionics has been invited to attend. Tables and chairs have been ordered. Door prizes have been identified. Donation money has been received. A Master of Ceremonies has been identified. A guest list has been established, invitations are in the process of being made.

ENewsletter Committee

The 14th issue of DVPA Electronic Newsletter was distributed the first week of October. The next edition is due out on January 1, 2008. Newsworthy data is needed as preparations for the 15th issue are underway..

(ACTION ITEM #2)

NEW Business:**Dust Suppression Project:**

Grading work currently underway off the approach end of runway 7R is part of a dust suppression project. The surfaced is first cleaned of debris, leveled then a chemical treatment is applied creating a surface crust which will prevent dust/dirt from becoming airborne as a result of normal wind conditions including prop and jet blast.

New Southeast Access Gate:

This gate is installed but has not been placed into service yet.

Banner:

No action has been taken to develop a new replacement DVPA banner. Doug said Jim and I (Doug) could talk to Carl. Ray wants to move on a banner and have it completed for use at the picnic.

Membership Committee:

Three months remain before the annual General Membership Meeting and nomination/election of new directors. The membership is to be notified at a minimum of 30 day prior to the meeting date. Much is to be done to prepare for this.

(ACTION ITEM #3)

Nomination Committee:

Qualified candidates need to be identified, bios written/submitted. Per Board Job Matrix FY 2007-8, the Nomination Committee has listed one member – Ken Cada. Director positions need to be identified based on term expiration and lack of participation.

(ACTION ITEM #4)

Miscellaneous:**Sliding Hangar Door**

Repairs are being made. Recently, a part fell off a hangar door damaging the prop of an aircraft.

Special Projects:

Ray suggested the association develop a list of suggested public service projects such as:

- WIFI on the north side
- Scanner radio on the observation deck
- Foot traffic on restaurant roof
- Hooks in bathrooms – for jackets, purses, etc.

(ACTION ITEM #5)

Planning Session:

Ray reminded everyone that we have not had a Planning / Brain Storm meeting for quite sometime, none in 2007. He proposed that we schedule a meeting during the month of November. Initial reaction indicated scheduling conflicts with at least the first 2 weekends.

(ACTION ITEM #6)

Calendar:***Upcoming Events:***

October 25 – 28 Copperstate at Casa Grande
 November 3 – Annual DVPA picnic.
 November 10 – Blue Sky Flyers Navajo Indian Christmas Airlift

Action Item(s):

1. **Bank Research** – Ray Weigold/Doug Bronson, Report at November meeting.
2. **ENewsletter** – Publication of the 15th issue due Jan. 1, 2008
3. **Membership Committee** – Thomas (Chairman), McNally, Russell, White need to assemble
4. **Nomination Committee** – Cada (Chairman), candidates for nomination February mtg
5. **Special Projects** – Ray Weigold, see list above.
6. **Planning Session** – Ray Weigold to set schedule.

Adjourn:

Ray asked for a motion to adjourn, Dee Grimm moved to adjourn, the motion was seconded by Dan Tollman and approved by the attending board members. The meeting was adjourned at 8:49 PM

POST NOTES:

None

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Deer Valley Pilots Association

Monthly Meeting Minutes – November 15, 2007

"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 Ray Weigold called the November meeting to order in Pan Am Flight Academy training room "B". Board members present: Treasurer Doug Bronson, Ken Cada, Jim Little, Jim Russell, Bob Thomas and Dan Tollman.

Directors absent: Vice President Mike McNally, Secretary Stan Watkins, Mike Berglund, Dee Grimm and Whitney White.

E-mail proxies received from Vice President Mike McNally, Mike Berglund and Dee Grimm.

Members in attendance: Loretta Glenn, Jim Kahn, Pat Mornin, Lacy Parker, Carl Ulbrich and Dave Underwood.

Associate members attending: Susan Thomas

Guests: Gary Mascaro, Deer Valley Airport Manager; Tom Brewer, DVT Aviation Supervisor; Garry Jagers, City of Phoenix Engineering.

Meeting Format:

Ray utilized the overhead projection equipment and proceeded with the planned meeting agenda and topics.

Guest Presentation:

Guest presenter Gary Mascaro, DVT Airport Manager. Gary brought with him and introduced Tom Brewer, DVT Aviation Supervisor, Garry Jagers, Project Manager, City of Phoenix. Gary passed out copies of a memo titled "Deer Valley Airport South Ramp Reconstruction" including a diagram illustrating the airport with the south ramp divided into sections or phases. A timetable is included in this diagram.

Airport Improvements -

- Repaving of the south ramp is a \$7.2M project.
- Work to be done in phases, diagram illustrates phases and lists construction timetable.
- Originally, work was to begin in front of the terminal building. Upon further consideration, work will now start on the far east side near the Phoenix Police Air Support Unit.
- A precursor to the Project is reconfiguration of the northwest ramp. Warbird (C-123) will be relocated to northeast corner of that ramp area.
- Tie-down cables to be installed on the northwest ramp, area will be marked off into individual parking locations, lines painted, individual locations numbered.
- Ramp expected to accommodate 45 aircraft.
- The northwest ramp will be used as a temporarily relocation site for those aircraft on the south side affected by the south ramp reconstruction project. See ramp diagram and timetable handout added to this document.
- 1st phase resurfacing operations expected to begin Dec. 12 and be completed before January 31. Once operations start, tenants will not be permitted access to their hangars; aircraft cannot be moved in and/or out of the area undergoing reconstruction. Any tenant expecting to use his

aircraft during this period may have it relocated to an assigned tie down spot on the northwest ramp prior to start of reconstruction.

- Southeast ramp work scheduled to start Dec. 12, milling all blacktop and sub-base.
- Milling will be done at night, 10:00 PM until 6:00 AM. Material will be taken directly to the runway, a 20' wide swath both sides, will be spread out from existing runway edge. Material tapered to ground level at outside edge, compacted then treated to prevent growth of vegetation.
- To address drainage problems, larger drain pipes to be installed.
- Construction will be shut down for 4 days over Super Bowl weekend.
- No low bid contracts accepted for this project. Each contractor interviewed and sorted for best quality then price negotiated.
- Lighting, FBO areas will be well illuminated with a white light. Light poles in the aircraft parking areas will be raised 20 to 30 feet, height increases and color change approved by FAA.
- Signage, old signs to be replaced with new lighted signs.

Jim Russell asked Gary if any rate adjustment was being considered for those tenants who chose to have their aircraft placed in the northwest tie down area during this reconstruction project. Gary acknowledged by saying he would consider the idea.

Super Bowl -

- Gary expects the airport to be very busy during the period starting Tuesday and Wednesday before the Super Bowl.
- Sunday night after the game, the airport should be busy with aircraft departing.

Other Topics –

- North valley radar is up and running.
- East ramp access gate is for the corporate hangar area and not for regular GA use.
- Pedestrian gates, there will be no more keypads once updating of the gates is completed.
- July 2007, 24 hour coverage at Operations will take place. Tenants will be notified.
- **IMPORTANT**, all tenants need to insure that DVT Administration has each tenant's current contact information: name, e-mail address, home phone, cell phone.

Minutes of the Meeting:

In preparation for this meeting, Jim Little e-mailed copies of the October Minutes to each Director. Dan Tollman moved to approve the minutes, Ken Cada seconded the motion, the board voting unanimously to approve the October 18, 2007 meeting minutes.

Treasurers Report:

Treasurer Doug Bronson reviewed the financial report for period October 1 thru 31, 2007. Dan Tollman moved to accept the Treasurers report as submitted, Ken Cada seconded the motion with the board voting to approve the report.

Ray Weigold reported that he called representatives from several area banks / savings and loans. Of all the banks Ray checked with and as determined by the Bank Research Team, February 2007, Compass Bank continues to have the best offerings suitable to the needs of DVPA. Ray will work with Doug to begin a transition of the checking/savings account. A new account will be established before the next regular monthly meeting. **(ACTION ITEM #1)**

Membership:

Statistics reported by Dan Tollman and Doug Bronson.

As of 11/15/2007, the membership roster indicated a total of 446 members. Doug reported 330 members in good standing. Members who have not renewed their membership for 2008 totals 185. Seventy three (73) new members joined since March 1, 2007. Fifty nine (59) members joined since start of mail campaign October 11. A small percentage of members, approx. 8%, do not have an e-mail address on file.

The membership committee, Thomas (Chairman), McNally, Russell, White, will need to formulate a plan in December and take prompt action in January to address the delinquent member issue.

(ACTION ITEM #2)

OLD Business:

Membership Committee:

Three months remain before the annual General Membership Meeting and nomination/election of new directors. The membership must be notified at a minimum of 30 days prior to the meeting date, see ByLaws. Preparations need to be underway to get ready for this meeting.

(ACTION ITEM #3)

Nomination Committee:

Qualified and willing candidates need to be identified. Annual General Membership Meeting, nomination and election of Directors scheduled February 21, 2008. Information is contained in our membership roster identifying members that have indicated an interest in serving on the board. This information needs to be extracted and steps taken to contact each of these members. Need bios on each nominee.

Board members whose terms are expiring are identified: Mike Berglund, Dee Grimm, Mike McNally, Jim Russell and Bob Thomas. Nomination Committee, Ken Cada (Chairman).

(ACTION ITEM #4)

Committee Reports:

Picnic Committee -

Doug provided a few statistics on the picnic:

Cost - \$1331.37

Funds donated: \$1000 (Complete Aviation Fuel Systems, Air Petro Corp. and Sibran Properties LLC)

Bob Thomas donated soft drinks = \$77.24.

Membership: 20 new members, 37 renewal memberships completed

Member Jim Kahn added that he thought the picnic was fantastic!

ENewsletter Committee -

The 15th issue of the DVPA Electronic Newsletter is to be distributed on/about January 1, 2008.

Newsworthy information is needed.

(ACTION ITEM #5)

Minimum Standards -

Ray said that our letters on SASSO 1 and SASSO 2 need to be posted on the web site. Jim Little will get copies of these documents then work with Bob Bureker to place on the web site.

(ACTION ITEM #6)

NEW Business:

Planning (Brain Storm) Session -

Ray will handle the arrangements to hold a planning session meeting Saturday, December 8 in the terminal building upstairs conference room beginning at 1:00 PM.

(ACTION ITEM #7)

Partnership Meeting -

This month's Partnership Meeting was cancelled. In part, due to our ability to get information out quickly, the City of Phoenix is likely to rely on DVPA more to communicate information to tenants.

Hangar Inspections –

Jim Russell led a discussion on this subject. Though a couple of months off, hangar inspections will be coming soon. If we get a copy of the checklist that the City uses and distribute this list to our members, Jim feels this might reduce the number of issues experienced by some tenants. Will the City take last year's inspection plan and use it again? Some concerns expressed regarding inspectors and their ability to be uniform and consistent from one inspector to the next. No specific action established at this time.

Membership Incentive Plan-

Matt Wright, G.M. Atlantic Aviation, has offered to help us put a membership incentive plan into action. For becoming a new member of DVPA, the new member would receive at no charge, 3 gallons of 100LL fuel. Matt is ready to kick this program off now. Details need to be worked out. Ray agreed to contact Matt and pursue this opportunity. **(ACTION ITEM #8)**

Holiday Treats -

Valerie McNally agreed to organize and manage the Holiday Treats program for 2007. E-mail will be sent out to the membership explaining the program and what is needed from the members. In conjunction with our regular December 20 business meeting, trays containing the donated baked goods will be assembled, wrapped and labeled. The following morning, the "delivery volunteers" will make the rounds delivering the trays to the designated recipients.

Little pointed out that the Phoenix 99's deliver trays of baked goods to various airport organizations after 9:00 AM the same day we plan our delivery. He asked the group if we should offer to partner with the 99's in this. The group was nearly unanimous in saying we should do this on our own to maintain our own identity. **(ACTION ITEM #9)**

DVPA Brochures -

Little brought to the attention of board members that we have but a handful of brochures remaining. New brochures are needed but before having more printed, this would be a good opportunity to review the current brochure and update as needed. The picture of the control tower should be replaced. Little located a software copy of the existing brochure and offered to work at updating it. **(ACTION ITEM #10)**

Miscellaneous:

Hospitality Hangar –

Considering the Phoenix FBR Open, other potential dates were reviewed with January 19 being selected for our next Hospitality Hangar event. Committee members, W. White (Chairman), Bronson, Cada, Russell. **(ACTION ITEM #11)**

Navajo Christmas Airlift -

Twenty five aircraft loaded with donations flew to Window Rock in this annual charity event. Twelve DVPA members participated in this airlift to the Navajo Nation.

Special Projects -

Public service projects -

- WIFI on the north side, member Dan Olsen is working on this in conjunction with the self serve fuel installation.
- Hooks in bathrooms – for jackets, purses, etc.

(ACTION ITEM #12)

Calendar:

Upcoming Events:

- Nov. 16 Wings Safety program.
- Dec. 8 DVPA Board work session.
- Dec. 20 Regularly scheduled monthly DVPA business meeting and special Holiday Treats program.
- Jan. 1 New hangar rental rates into effect.
- Jan. 17 DVPA monthly meeting.
- Jan. 19 DVPA Hospitality Hangar.
- Feb. 21 Annual DVPA General Membership Meeting and Nomination/Election of Board Members.

Action Item(s):

- #1 Bank Account Change** – Ray Weigold/Doug Bronson, transition checking and savings account.
- #2 Membership Committee** – Thomas (Chairman), McNally, Russell, White develop action plan and timetable and prepare to execute.
- #3 Membership Committee** – Thomas (Chairman), McNally, Russell, White preparations for General Membership meeting. Notice in mail on/before Jan. 15, 2008.
- #4 Nomination Committee** – Cada (Chairman), candidates for nomination February mtg.
- #5 ENewsletter** – Little (Editor), publication of the 15th issue due Jan. 1, 2008
- #6 Minimum Standards Letters** – Little to acquire and work with Bureker to place on web site.
- #7 Planning Session** – Weigold to make necessary arrangements.
- #8 Membership Incentive Plan** – Weigold to contact Matt Wright to discuss.
- #9 Holiday Treats** – McNally organize and manage.
- #10 Brochures** – Little, manage updating of membership brochure.
- #11 Hospitality Hangar** - Committee members, W. White (Chairman), Bronson, Cada, Russell.
- #12 Special Projects** – Weigold, see list above.

Adjourn:

Ray asked for a motion to adjourn, Ken Cada moved to adjourn, the motion was seconded by Dan Tollman and approved by the attending board members. The meeting was adjourned at 9:33 PM.

POST NOTES:

None



Deer Valley Pilots Association

Monthly Meeting Minutes – December 20, 2007

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

At 7:05 P.M., Deer Valley Pilots Association (DVPA) President Ray Weigold called the November meeting to order in Pan Am Flight Academy training room "B". Board members present: Ken Cada, Jim Little, Jim Russell, Vice President Mike McNally and Dan Tollman.

Directors absent: Secretary Stan Watkins, Treasurer Doug Bronson, Mike Berglund, Bob Thomas and Whitney White.

No directory proxies were received

Members in attendance: Associate Valerie McNally, Associate Hope Underwood, Associate Gert Little, Visitor Patty Little, Dave Underwood, Warren McIlvoy, Associate Jeri McIlvoy, Dewey Harnagel, Lacy Parker, Bill Woods, Tom Velvick, Katie Velvick and Keith Monet.

Meeting Format:

Ray utilized the overhead projection equipment and proceeded with the planned meeting agenda and topics.

Guest Presentation:

Keith Monet, President of Blue Sky Flyers, was introduced by Jim Little. Keith discussed the organization, planned and past outings, overnight's, Bi-monthly meetings and website. He also discussed the annual Christmas Navajo Airlift which is a charitable event to bring toys, food and clothing to the reservation.

Minutes of the Meeting:

In preparation for this meeting, Jim Little e-mailed copies of the November Minutes to each Director. Dee Grimm moved to approve the minutes, Ken Cada seconded the motion, the board voting unanimously to approve the November meeting minutes.

Treasures Report:

Treasurer Doug Bronson was not present for this meeting. He had emailed a copy of the current bank statement to Jim Little on December 19, 2008. He will present his report at the January meeting.

Membership:

Bob Thomas, chairman of this committee, was not present at this meeting to report.

OLD Business:

Nomination Committee:

Qualified and willing candidates need to be identified. Annual General Membership Meeting, nomination and election of Directors scheduled February 21, 2008. Information is contained in our membership roster identifying members that have indicated an interest in serving on the board. This information needs to be

extracted and steps taken to contact each of these members. Need bios on each nominee. Ken Cada is chairman of this committee and is working on recruitment.

Board members whose terms are expiring are identified: Mike Berglund, Dee Grimm, Mike McNally, Jim Russell and Bob Thomas.

New Business / Committees:

Newsletter:

Jim Little will publish the newsletter on December 31, 2007. He would still appreciate any articles.

Budget Committee:

Stan Watkins was not present at this meeting. However, Ray Weigold presented a preliminary budget to the board.

Partnership Meeting:

Ray Weigold reported that the discussion at the meeting was mostly spent on the impact the February NFL Super Bowl will have on DVT and Phoenix area air traffic control.

DVT Operations extended a thank you to DVPA for their efforts in assisting with the relocation of aircraft to the northwest ramp during paving operations.

Minimum Standards (SASO's):

Ray Weigold stated that the final draft will go before the Phoenix Aviation Advisory Board (PAAB) in February 2008.

Hangar Inspections:

DVT Airport Manager, Gary Mascaro, has made the following statement concerning the inspections: "Our checklist is the GA Handbook. We also have a generic inspection form that we use but does not reference specifics. I believe that our staff has been fair in the assessment of each of the hangars and require them to enforce any violations that come up".

DVPA urges all tenants to check that their hangars comply with the handbook provided by DVT / Phoenix Aviation and their lease agreement. A copy of the GA Handbook is on the DVPA website.

Hospitality Hangar:

Mike Berglund was not in attendance at this meeting to provide a report. The event is tentatively scheduled for 19 January 2008. Ken Cada pointed out that the Barrett Jackson and other auto events are scheduled that weekend and that the local Cirrus dealer may not be able to provide a display at this event.

Special Projects:

Wifi on North Ramp – This plan is feasible but will require a more concentrated effort with DVT
Restroom Rack for Clothing Accessories: This plan is feasible and will be further discussed with DVT

Scanner for Restaurant Deck: This plan is feasible but will require a more concentrated effort with DVT

Rubberized Padding on 2nd Floor Observation Deck: DVT is securing a cost estimate

General Discussion:

Ken Cada made a motion that DVPA provide a \$100.00 cash donation to AFWT to fund a flight training seminar scheduled for February 4, 2008. The motion was seconded by Dave Underwood and passed by the board with one nay vote (Dee Grimm).

Postscript: It is noted that is a common practice for all members to vote at board meetings. The motion was seconded by Dave Underwood who is not a current board member.

Calendar:

Upcoming Events:

- Jan. 1 New hangar rental rates into effect.
- Jan. 5 Coolidge Lions Club fly-in pancake breakfast at P08.
- Jan. 17 DVPA monthly meeting.
- Feb. 21 Annual DVPA General Membership Meeting and Nomination/Election of Board Members.

Adjournment:

Dee Grimm made a motion to adjourn the meeting at 8:23 PM. The motion was seconded by Jim Little with unanimous approval.

Post Note:

Holiday Treat Trays are being assembled for delivery following the meeting. The trays will be delivered to our partners here at DVT. These partners include: DVT Operations, FAA Control Tower, Deer Valley Airport Restaurant, Atlantic Aviation, Cuttter Aviation, Westwind and PanAM Flight Academy. Thank you to the following people who provided treats and worked to prepare the trays:

Valerie McNally
William McCreary
Dee Grimm
Dewey Harnagel
Hope Underwood
Warren and Jeri McIlvoy
Lacy Parker
Tom and Katie Velvick
Bill Woods
Jim Russell
Keith Monet