



PHOENIX DEER VALLEY AIRPORT

Function: Phoenix Deer Valley Airport Partnership
Date: Wednesday, August 20, 2008 1:30-2:30 p.m.
Location: Phoenix Deer Valley Airport Conference Room

Attendees: Joel Tranter, Phoenix Police Department, Jim Delong, Pan Am, Dan Olsen, Sibran, Self Service, Ed Chauza, DVPA, Tracey Miller, Phoenix Police Department, Pete Hatchett, Westwind School, Aaron Davis, Cutter Aviation, Brad Kathrins, Cutter Aviation, Gary Mascaro, Deer Valley Airport Manager, Wendy Swanson, Deer Valley Administration.

Introductions were made.

Topics of discussion:

1. Minimum Standards

- a) Moving toward fee approval with the City Council. It is scheduled for the last week in September. (Update 10/1/08)
- b) Fees will be posted in a few weeks. There is a 30-day lag time for fees to be charged. Do not have a specific time on the implementation process yet. Could be October-November time frame or even January 2009. More information to follow.
- c) Draft format of fee schedule is on our website could be changes on it.

2. South Ramp Construction/Security Lighting/Signage.

- a) Reconstruction of our entire south ramp area. As wells as our northwest ramp areas. Completed the \$7 million project Phase 1.
- b) Moving forward to the GMP 2 which is basically our Phase 2 project, which we have funding available as of now. We have some budget issues and are hoping to go to Council in September for approval. We have about \$2 million to do apron work.
- c) Trying to keep funding for the parking areas (parking fingers) on the south side. Our goal is September for Council approval and October-November construction time.

3. Construction Projects Updates

- a) Aviation is having a significant budget challenges. With the direction the airline industry is going, the aviation fund and Sky Harbor is significantly being impacted. Cuts are being made in the capital improvement program. We being part of the Aviation program are working through these challenges as well as Phoenix Goodyear Airport. As a result a lot of our projects at Deer Valley have been cut or deferred. Deer Valley does pay

for its operating budget out of the rates and fees. We do not have enough funding for this airport to fund all capital related projects. We get grant funding from the Federal, State or from Sky Harbor revenues.

- b) Crackseal repairs-Taxiway A-cancelled. (Update: Re-prioritized funding and will complete the project).
- c) Master Design-RSA Improvement /Hill Removal/Airfield Signage/Run-up Area-Design is funded. Construction funding delayed until next July for signs and infield work. Hill removal still funding via grant funding. (The hill next to the private property on the south east part of the airport).
- d) Dust Palliative Treatment East end of Runway 7R/25L-Delayed until next July. \$100,000 worth of work.
- e) CCTV Installation-RFP being drafted will go out on the street for bid. Procurement delayed until next July.
- f) Aircraft Run-up Area Construction-Funding Cancelled. No grant funding for this year or next year. TBD. Ed Chauza asked why the FAA is backing off. Gary replied they support it. It is a high priority project, but we have higher priority projects they have to fund first which are the infield safety area improvements. FAA doesn't have any money available.
- g) Corporate Hangar-We have a proposal for a company called Phoenix Hangar 1. They have a hangar at Scottsdale called Scottsdale Hangar 1. They are going to develop a 20-acre facility. They have agreed to build a run-up area. It is located at the east end of runway 7R/25L. They would like to start construction within a year. Need to finalize the lease agreement. Once approved then goes through the Phoenix Aviation Advisory Board and then goes to Council in September. Conceptual plans look pretty good. There will be more information soon. There will be seven (7) very nice size common hangars for aircraft parking.
- h) Lightning Detection System-Funding is cancelled for the airport-\$600,000. Ed Chauza asked if there is any requirement of having this. Gary replied no.
- i) One of our biggest providers of funding for the airport is the State. Funds come from state fees, fuel tax, and flight property tax. We had about \$36 million in that account. We were scheduled to get \$2 million. The Legislature took away all the money from the State.
- j) Our operating budget was cut \$100,000, so several amenities may not happen this year. We appreciate your understanding and support.

4. RFP –Aviation Business and Properties-Sandra Torres

- a) End User-AeroWrx LLC-Still in process and negotiating.
- b) 2 acre commercial developer-RFP on street. Addendum forthcoming.
- c) 20 acre improvement land developer-PAAP approval August 21st.
- d) Vacant Advantage Avionics Hangar-Talking to potential tenants.
- e) Self-Fueling Island-In construction. Anticipated opening date for November 1st.

- 5. Tower Update-**No representation. Harold Sharp has relocated to Mesa Falcon Field. He is managing both airports at this time. Harold will still be the person to contact and have a person managing by next month. Ed Chauza inquired about if the tower was going to get involved with the self-fueling coming on the north side and if they are planning to create a special procedure to accommodate transition traffic crossing the runway. Gary stated he would contact Harold and inquire about this. If the FBO needs to tow an aircraft to the other side of the airport, call Operations and we will get you across the runway.
- 6. Miscellaneous-Round Table**
- a) Gary announced that Wendy Swanson will be sending out notices to individuals of aircraft that do not appear airworthy on open and covered tie downs. They will need to have their aircraft repaired or removed from the airfield. FAA supports this due to the high demand for aircraft storage. The City gave them ninety days (90) to resolve whatever issues they might have. There were only twenty-eight (28) letters mailed out
 - b) Vehicles not being aware of the aircraft taxing on the FBO ramps causing unsafe conditions. Brad Kathrins said it is getting worse. Gary announced he was going to address this in the DVPA meeting.

Minutes taken by:

Leslie R. Henley
Deer Valley Airport Administration