



Arizona Business Aviation Association (AZBAA®)

“PROMOTING ARIZONA’S BUSINESS AVIATION INTERESTS”

Incorporated in the State of Arizona under IRS code 501 (c)(6) exempt.

Monthly Membership Meeting, Tuesday March 9, 2004

Time: 07:30 – 09:00

MINUTES

Opening Comments – Brian Ready

1. AZBAA started 3.5 years ago to make a difference in AZ
 - a. Starting to get recognition in the press
 - b. Good article in Biz AZ
2. Treasurer’s Report
 - a. \$8892.30 in Scholarship account
 - b. \$954.29 general accountant

Old Business/Updates

1. AZBAA 2004 Elections
 - a. Request to fill out Ballots
 - i. Secretary will be determined by the new Board
 - b. Voting Results
 - i. New Board Members
 1. Nancy Faron, City of Phoenix, Aviation Department
 2. Rich Lyons, Garrett Aviation
 3. RD Wooten, Cutter Aviation
 - ii. Vice President – Nel Stubbs
 - iii. Treasurer – Tom Carmody
 - iv. 2 active committees
 1. Legislative – Rich Schuller
 2. Air Space – Brian Ready
2. 2004 Aviation Forum Update
 - a. Specifics
 - i. Where – Orange Tree Golf Resort
 - ii. When – Friday, March 26th
 - iii. Time –
 1. Forum - 1 – 5:30 pm
 - a. Includes break
 2. Reception – 6 – 7:30 pm
 - iv. Agenda
 1. Keynote Speaker – Perry Bradley, AIN
 2. Insurance
 3. Tax – Carriage of Elected Officials and Personal Use
3. 2004 Golf Benefit Update
 - a. Specifics
 - i. Where – Orange Tree Golf Resort
 - ii. When – Saturday, March 27

- iii. Time – 1 pm shot-gun start
 - 1. Lunch provided
 - 2. Complimentary driving range prior to start
- iv. Cost - \$95 per golfer
 - v. Includes round of golf and dinner that night
 - 1. If not a golfer, \$25 for the dinner
- b. Conclusion of Tournament
 - i. Cocktails, dinner, awards and raffle at the Orange Tree
- c. Shelley Longmuir, President NBAA expected to be in attendance on Saturday
- d. If not a golfer, volunteers are needed
 - i. Show up at golf course at 10:30 am on March 27th for assignments
- e. Sponsorships are just about sold out
- f. Primary purpose of the Golf Tournament is the raise money for the AZBAA Scholarship Fund and also networking

New Business/Issues

- 1. Upcoming Meetings
 - a. April 13 – Swift Aviation
 - b. May 11 – Marsh Insurance
 - c. June 8 – Universal Avionics
 - d. July 13 – Williams Gateway (FCI)
- 2. Topics to be explored
 - a. TAWS Requirements
 - b. 91K
 - c. Simuflite
- 3. Seminars to be held in AZ to be posted on Website
 - a. April 8, 2004 – Williams Gateway
 - b. April 27-28, 2004 - NBAA/FSF CASS – Tucson, AZ

Presentation

- 1. Jet Fuel Pricing Factors – Eric Pfister, Avfuel