



# 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, September 14, 2004

Time: 07.30 - 09:00 AM

Location: Scottsdale Air Center

## MINUTES

### Opening Comments: John Rudd

1. Thanks to Tommy Walker for the use of Scottsdale Air Center for a meeting place.
2. Circulated mailing list for updating of our e-mail list - Brian Ready

### Old Business/Updates:

1. Treasurer's Report - Tom Carmody
  - A. \$5,429.64 in checking account (of which \$1,007.00 will be paid for insurance).
  - B. \$6,577.33 in scholarship account.
  - C. Last month's expenses

\$58.00	Post Office Box
\$500.00	CPA 2003 tax preparation
\$175.40	Web site
  - D. It's time to send in membership dues.
2. Scholarship Update - Debbie Laux
  - A. Application has been updated and is on the web site.
  - B. Debbie has contacted all schools in Arizona that have aviation programs.
  - C. This is a great opportunity for anyone pursuing a business aviation career.
  - D. Please let Debbie or the Board know of any candidates for our scholarships.
3. Scottsdale Airport NDB Decommission - Brian Ready
  - A. No date yet for decommissioning.
  - B. May be moved to Deer Valley Airport.
  - C. Possible GPS approach for Scottsdale Airport.
4. Scottsdale Airport Runway/Closure - Brian Ready  
September 27<sup>th</sup> to November 19<sup>th</sup>, Monday thru Friday, 9 PM - 6 AM
5. NBAA Annual Convention - John Rudd, Brian Ready
  - A. October 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup> in Las Vegas, Nevada.
  - B. Expecting large number of aircraft at convention.
  - C. Aircraft static display at Henderson Airport.
  - D. Information on NBAA web site.

6. Fourth Annual AZBAA Forum & Golf Outing - John Rudd
  - A. Dates are April 8<sup>th</sup> & 9<sup>th</sup>.
  - B. Nel Stubbs will be the chairperson.
  - C. To benefit AZBAA Scholarship Fund.
  
7. Second Annual Cutter Aviation Golf Outing - R. D. Wooten
  - A. November 20<sup>th</sup>, 2004
  - B. Legacy Golf Course
  - C. R. D. Wooten for details.

**New Business/Issues:**

1. Upcoming TFR's - Brian Ready
  - A. Third Presidential Debate
    - October 12<sup>th</sup>, 13<sup>th</sup>, & 14<sup>th</sup>
    - Tuesday afternoon thru mid-day Thursday
    - Phoenix Sky Harbor and Scottsdale Airports affected
  - B. Presidential Visit
    - Monday, September 27<sup>th</sup> probably three hours in AM.
    - Phoenix Sky Harbor and Scottsdale Airports affected.
  
2. Phoenix Class B Airspace Redesign - Brian Ready
  - A. In process and already objections to FAA leading workshops.
  - B. Environmental impact study and public meetings at future dates.
  - C. Driving force is parallel ILS approaches at Phoenix Sky Harbor Airport.
  
3. Phoenix Airspace Working Group (PAWG) - John Rudd
  - A. Meets quarterly.
  - B. John Rudd and Brian attend meetings and would appreciate help with attendance.
  - C. Will put next PAWG meeting date on web site.

**Presentation:** ARINC Direct

1. Jim Banville, David Stanley and Anthony Queenan
2. Flight Support Services and Aircraft Maintenance and Repair Services.