

Minutes of the Palo Alto Airport Association Board meeting, 3/3/2020.

Bob Lenox called the meeting to order 7:30pm.

Bob Lenox moved and Johanna Dolan seconded to approve the minutes of the 2/11/2020 board meeting. The motion was approved unanimously.

Gerald Barker reported that the current account balance is \$5209.30 and there are 13 paid members.

In the absence of Andrew Swanson, Eladio Moreira reported that:

- The airport has two new (part time) employees.
- Operations manager Mike Luetgens will be out until 4/1/2020.
- The gate near Advantage will be repaired.
- The fuel island may be operational as soon as 3/8/2020.
- There is no news on the wash rack which is still expected to be completed as part of phase 3 of the construction.

Andrew Pollack is preparing a newsletter. He suggested a introductory rate might increase the membership. There was no action taken on this matter.

Bob Lenox distributed a proposed invitation to the member meeting and BBQ in April. There were no comments and Bob Lenox will distribute the invitation to all flying clubs and the Board.

Bob Lenox reported on the California Aerospace and Aviation Days event he attended in Sacramento. A current senate bill will ensure that aviation fuel taxes will benefit airports.

John Carlsen discussed the state of the web site. Wolfgang Polak will email minutes to John Carlsen to be posted on the web.

There was a general discussion on the details of the membership meeting and BBQ and the number of expected participants.

The meeting adjourned 8:12pm.

Present Andrew Pollack, Bob Lenox, Eladio Moreira, Gerald Barker, Johanna Dolan, John Carlsen, Tom Meyers, and Wolfgang Polak.

Respectfully submitted by Wolfgang Polak (Secretary).