

Minutes of the Palo Alto Airport Association Board meeting, 4/7/2020.

Note: due to the shelter-in-place order in effect at this date the meeting was held by teleconference.

Bob Lenox called the meeting to order 7:38pm.

Andrew Pollack moved and Gerald Barker seconded to approve the minutes of the 3/3/2020 board meeting. The motion was approved unanimously.

Gerald Barker presented the treasurer's report via email after the meeting:

Current bank balance is \$5,188.50 after recent expenses for PO Box, \$118, and CalPilots membership, \$100. Annual Constant Contact renewal of \$240 is pending.

2020 Paid membership now stands at 14.

Required State and Federal 2019 Filings now completed.

2019 revenue was \$1,404 with expenses of \$1,855

Andrew Swanson reported that, given the current economic situation, obtaining city matching funds is unlikely. However, 100% federal funding may be available. The next phase of the apron project is expected go out for bid next week. The project will be subject to obtaining 100% federal funding.

Andrew Pollack reported that of the four flying clubs at Palo Alto, one has suspended operation while three provide services for solo currency flights and essential travel.

Bob Lenox has contacted DART and Palo Alto OES chief Ken Dueker about ways the pilot community can help in the current situation, e.g. for private pilots to move goods. It was suggested to solicit pilots willing to support city transportation needs. Bob Lenox and Tom Meyers agreed to draft a solicitation to be distributed to Palo Alto tenants and flying club members. There was a brief discussion on ways to notify pilots, e.g., through a phone tree, and the minimum pilot qualifications needed.

Bob Lenox moved and Andrew Pollack seconded to adjourn meeting at 8:05pm. The motion was approved unanimously.

Present Andrew Pollack, Andrew Swanson, April Gafford, Bert Postma, Bob Lenox, Gerald Barker, Johanna Dolan, John Carlsen, Steve Blonstein, Tom Meyers, and Wolfgang Polak

Respectfully submitted by Wolfgang Polak (Secretary).