

Minutes of the Palo Alto Airport Association Board meeting, 6/2/2020.

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 7:31pm.

Bob Lenox moved Wolfgang Polak seconded to approve the minutes of the 5/5/2020 board meeting. The motion was approved unanimously.

Gerald Barker reported that the current bank balance is \$5,106.00. There are currently 13 paid members.

Andrew Swanson presented the airport managers report.

- Due to Covid-19 there will be only limited staffing until December.
- Bids for the next phase of the construction have been received and the project will be before the City Council on 6/21. Approval would be contingent on 100% Federal funding. FAA funding decision is expected by the end of the month.
- Some of the ramp lights are out and will be repaired.
- Two new trailer buildings will be placed next to the CAP building. They will be used for the construction and then become general multi-purpose buildings. CAP will use the new facilities and their existing building will be removed within 1.5 months.
- The wash rack and the fuel island are still awaiting permits.

Brian Fisher reported that there are now between 150 and 200 daily operations. There are enough operations after the 4pm tower closing time that 8am to 5pm operating hours may be considered.

There was a general discussion about the relation between PAAA and CalDART. An earlier meeting with CalCART and the PAO pilot community had shown pilot interest in flying support missions but did not yield any volunteers to support a local DART chapter. Gerald Barker noted that only 10% of the attendees were PAAA members. The general consensus of the board's discussion was that PAAA should support CalDART but does not have the resources or volunteers to take an active role. Bob Lenox suggested a possible joint membership in PAAA and CalDART. Brian Fisher pointed out that Watsonville had an organization WEACTION that has similar goals as CalDART. No decision or vote was taken.

John Carlsen provided an update on the web site via email. Bots have been registering bogus user accounts. In response, the contact page now requires a password and the ability for readers to comment on posts as been removed.

The meeting adjourned 8:06pm.

Andrew Swanson, Alice Mansell, Bert Postma, Bob Lenox, Brian Fisher, Gerald Barker, Johanna Dolan, John Carlsen, Lloyd Stephens, Tom Meyers, and Wolfgang Polak.

Respectfully submitted by Wolfgang Polak (Secretary).