

Minutes of the Palo Alto Airport Association Board meeting, 8/4/2020.

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 at 19:31.

Andrew Pollack moved and Bob Lenox seconded to approve the minutes of the June Board meeting. The motion was approved unanimously.

Gerald Barker reported an account balance of \$4,391.14 and 13 paid members.

Andrew Swanson presented the airport managers report.

Phase II of the apron construction is being wrapped up.

A contractor for Phase III has been selected and construction has been approved by the city council. But due to paperwork issues at the FAA, the grant has been delayed until mid August. Currently, construction is expected to start late September. Pondering problems will be fixed as part of Phase III and will require temporary rerouting of taxi lanes.

Mike Luetgens has returned from maternity leave.

Some furniture has been removed from the terminal building to limit the occupancy to 9 persons per county guidelines.

Operations are down 29% for the year but have increased strongly in July. The Advantage and West Valley flying clubs reported normal flying activity.

Tower operations are constrained by available personnel since training or familiarization of new controllers is currently not allowed.

During tower hours extensions into Moffett airspace are often not available, limiting pattern operations. There have been reports of pilots violating Moffett airspace during tower closure. It was suggested to add a reminder to the overnight ATIS. Andrew Swanson will discuss this with Brian Fisher.

The annual RSAT (Runway Safety Action Team) meeting will be held via zoom on September 18th.

Bob Lenox reported that CalDART had a Palo Alto organization meeting. He proposed to provide space on the PAAA web site for the local CalDART organization.

Bob Lenox noted that PAAA needs to have the annual member meeting to elect members of the board. The meeting needs to be held online. But no date was set.

Andrew Pollack noted that, given the current construction schedule, we may be able to have an airport day next year.

The meeting adjourned at 20:24.

Present Andrew Swanson, Andrew Pollack, Bert Postma, Bob Lenox, Gerald Barker, Johanna Dolan, John Carlsen, Lloyd Stephens, Tom Meyers, Rick Rairden, and Wolfgang Polak

Wolfgang Polak (Secretary).