

# Minutes of the Palo Alto Airport Association Board meeting, 11/10/2020.

*Note: due to restrictions to in-person meeting in effect at this date the meeting was held by teleconference.*

Bob Lenox called the meeting to order at 19:35.

Due to the absence of Gerald Barker there was no treasurer's report.

Harry Hirschman and Lloyd Stephens volunteered to stand for election as board members at the upcoming membership meeting. Andrew Pollack, Johanna Dolan, and Wolfgang Polak agreed to continue in their current position as board members.

Andrew Swanson provided the airport manager's report.

- The contractor has revised the work schedule. According to the latest plan, construction of utilities, conduits etc., will be the first step since it can be done in Winter. Resurfacing will start at the terminal and proceed towards the hangar/ flying club area. Correction of the ponding on taxiway Z will be done in Spring. The current construction start date is early December; completion is anticipated in the middle of July. Assuming the Covid pandemic has abated, an Airport Day event may be possible in September.
- Andrew Pollack raised a question about inadequate lighting in the flying club area. Andrew Swanson will investigate if better lighting can be constructed as part of the current construction phase.
- According to FAA rules a survey is now required to make the GPS approach available at night. State inspections are no longer accepted by the FAA.
- Three firms have been selected for the development of the master plan. It is unclear if 100% FAA funding is available for the master plan.
- Beginning next year Andrew Swanson expects tower operating hours to be back to normal from 7am to 9pm. Moffett extensions to the amphitheater are now generally available.
- The fuel island is now operational 24/7. The wash rack is still awaiting permits and utilities, both of which are expected during the current construction phase. In response to April Gafford's question, Andrew Swanson stated that TKS tests will not be possible at the wash rack.
- Airport management has answered a community question about the cities of residence of airport tenants. There were no followup questions or responses.

Bob Lenox reported on the results of the Palo Alto City Council elections.

Andrew Pollack moved and Johanna Dolan seconded the motion to approve the minutes of the 10/6 meeting. The motion was approved unanimously.

The meeting adjourned at 8:21pm.

Present Andrew Swanson, Andrew Pollack, April Gafford, Bob Lenox, Harry Hirschman, Johanna Dolan, John Carlsen, Lloyd Stephens, Rick Rairden, Sue Ballew, Tom Meyers, and Wolfgang Polak.

Respectfully submitted by Wolfgang Polak (Secretary).