

Minutes of the Palo Alto Airport Association General meeting, 12/1/2020.

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 19:37. There was no quorum until 20:04.

Andrew Swanson provided the airport manager's report.

- Construction of phase 3 has started. Operations are up 27% over the last year and at the peak around the Thanksgiving holiday there were in excess of 600 operations per day. Starting 12/20 the tower hours will be back to the normal times 7am to 9pm local.
- In December there will be a public meeting to discuss sea level rise. This may involve raising the levies which may provide an opportunity to re-align the runway.
- Tom Meyers inquired about the space around the fuel island. A good solution to the current space limitations will require relocating a light pole.
- There is no specific time when the wash rack will be available. It is still awaiting meter qualification and city permit.
- AP noted that the association appreciates the mailing of construction updates by the city.
- Cecilia Magana, management analyst at the airport, has been promoted and will move to City purchasing. Automatic payment of fees is still planned to be integrated with "Maintenance Connection" software that is to be used for the airport infrastructure. No specific date is given.
- Lighting in the flying club area will be improved.

Bob Lenox moved and AP seconded to approve the minutes of the November Board meeting. The motion was approved unanimously.

Gerald Barker reported that our account balance is \$4798 and there are 15 current members.

Secretary Wolfgang Polak presented the slate of candidates for the board:

- Gerry Barker
- Johanna Dolan
- Harry Hirschman
- Bob Lenox
- Wolfgang Polak
- Andrew Pollack
- Lloyd Stephens

There were no objections and all candidates are duly elected.

Given the current construction schedule there was some discussion about a potential airport day in 2021. Andrew Swanson believes construction will be completed in time for a September event. Gerald Barker noted that our current funds are insufficient for an airport day.

Bob Lenox moved and Wolfgang Polak seconded the motion that the dues paid by new members joining in the last quarter of a year will pay for their membership to the end of the following year. The motion was approved unanimously.

The meeting adjourned at 8:45pm.

Present Andrew Swanson, Andrew Pollack, Bert Postma, Bob Lenox, Gerald Barker, Johanna Dolan, Lloyd Stephens, Rick Rairden, Tom Meyers, Wolfgang Polak and 2 non-members.

Respectfully submitted by Wolfgang Polak (Secretary).