

## **Minutes of the Palo Alto Airport Association Board meeting, 2/2/2021.**

*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 19:32.

Brad Eggleston and other City representatives presented the current plans for the "Outfall Pipeline Project". Pilots present expressed safety concerns about the proposed raising of the levee at the 31 end of the runway. Due to sea-level rise the levee at the 13 end of the runway will be raised, requiring a shift of the runway to the south east. It was pointed out that such a runway shift is inconsistent with the current pipeline plan, creating future rework and cost.

It was decided to hold future meetings as the pipeline plans progress.

Gerald Barker reported a total assets of \$5292. There are currently 23 paid members. It was noted that the cost of an airport day event is expected to be at least \$5000.

Andrew Swanson reported:

- In spite of some rain delays, the construction is on schedule. An attempt will be made to minimize disruptions due to construction in the flying club area.
- The wash rack is still awaiting permits.
- Funding for the master plan is not likely next year.

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

The meeting adjourned at 9:20pm.

Present: Andrew Swanson, Andrew Pollack, Bert Postma, Bob Lenox, Brad Eggleston, Brian Fisher, Carol Munch, Gerald Barker, Harry Hirschman, Holly Boyd, James Allen, Johanna Dolan, Karin North, Lloyd Stephens, Melissa McCaffrey, Michael Jeremias, Mike Luetgens, Rick Rairden, Tom Kapushinski, Tom Meyers, and Wolfgang Polak.

Respectfully submitted by Wolfgang Polak (Secretary).