

Minutes of the Palo Alto Airport Association Board meeting, 3/2/2021.

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.

Treasurer Gerald Barker reported that our account balance is \$5292 and our member count is 24.

Andrew Swanson gave the airport manager's report:

- The tower currently has 3 trainees and 2 operators waiting for training. Traffic is up 5% over last year. Overall general aviation activity is increasing as is the FAA focus on small airports.
- The construction project is on schedule. Some disruption is expected as construction is moving to a new area and airport management will work with affected businesses to minimize the impact. Tom Meyers and Andrew Pollack noted that the flying clubs are generally satisfied with the way the construction is proceeding.
- Andrew Swanson does not expect any FAA funding for the mast plan this year.
- The airport is working with a consultant to attempt to make the approach available again at night. The hope is that this may require only a partial survey.
- Andrew Swanson will meet with representatives of the waste water treatment facility to discuss their current plans. There was a brief discussion on possible alternative that the airport could propose, such as horizontal boring or permits for alternate discharge locations.
- The wash rack is still awaiting permits and water hookup.
- Increased wild life activity on the airport was reported. There was a brief discussion of possible mitigation.

A possible airport day in October was discussed. Andrew Swanson is confident that the construction is completed by then. The major obstacle is a lack of volunteers, including someone to lead the effort. Bob Lenox will prepare a solicitation for airport day volunteers and PAAA members to be distributed with flying club newsletters.

The meeting adjourned 20:31.

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

Respectfully submitted by Wolfgang Polak (Secretary).