

Minutes of the Palo Alto Airport Association Board meeting, 4/6/2021.

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 19:34.

Bob Lenox moved and Andrew Pollack seconded to approve the minutes of the 3/2 Board Meeting. The motion was approved unanimously.

Gerald Barker reported that the association account balance is \$5145.83 plus \$228 in our PayPal account. There are currently 30 paid members. Our 501(c)3 filings are complete and our CalPilots dues (\$100) have been paid.

Andrew Swanson presented the airport manager's report.

- There is some minor delays in the construction project due "unknowns" discovered during utility work. Andrew Swanson expects the contractor to catch up and the project to be completed in late August. An updated schedule will be available next month.
- There is some "unraveling" of pavement in the construction area. Tom Meyers suspects this to be the source of debris collecting around the fuel island. Andrew Pollack asked for additional water spray to reduce dust.
- The water connection to the wash rack is still awaiting permits.
- Construction in the flying club area will commence in 1.5 to 2 months.
- There is no new news on the planning of the sewage discharge line but Brian Fisher expressed concern about the impact on the GPS approach.
- There is currently no ADO funding for the master plan. An estimated \$450k is required. Andrew Swanson hopes there will be funding available next year.
- Progress is made in installing the new temporary building. The current CAP building will be removed.

Brian Fisher reported that traffic is up 15% with 500-600 operations per day. PAO has been busier than SFO at some days. The flying clubs reported that they have more operations than before the pandemic.

Volunteers are needed to organize an airport day. It was suggested to create a list of job descriptions for volunteers that could be used by the flying clubs to solicit help.

There was a brief discussion on the development in East Palo Alto (EPA). Alice Mansell suggested early intervention making city and county aware of applicable laws. Andrew Pollack asked for a list of legal requirements for development in EPA. Andrew Pollack and Bob Lenox volunteered to draft a letter to the county board of supervisors. Andrew Swanson suggested to involve CalPilots.

The meeting adjourned 20:48

Present: Alice Mansell, Andrew Pollack, Andrew Swanson, Brian Fisher, Bob Lenox, Bert Postma, Carol Munch, Gerald Barker, Greg Renda, Harry Hirschman, Johanna Dolan, Lloyd Stephens, Paul Donahue, Rick Rairden, Steve Blonstein, Tom Meyers, and Wolfgang Polak.

Respectfully submitted by Wolfgang Polak (Secretary).