

# Minutes of the Palo Alto Airport Association Board meeting, 5/4/2021.

*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 \$5274 and the association has 33 paid members. All required state and federal papers have been filed and our dues for the Cal Pilots membership have been paid.

Brian Fisher reported that the tower is fully staffed with normal operating hours. There were 14,500 operations in April. This is up 29% percent over last April but down 4% from April 2019.

Andrew Swanson presented the airport manager's report:

- The airport was able to use Coalinga's entitlement to obtain a \$300K grant for the development of a master plan. Work on the plan by the consultant (Burns & McDonnell) is expected to start in the fall and be completed in 2023.
- There is some delay in the construction but Andrew Swanson is confident that the contractor will be able to catch up.
- Repairs of taxi way Z will be done at the end of the project. There will be a temporary taxiway Y4, west of Y3, so that back-taxi on the runway can be avoided during construction on Z.
- The airport's budget for next year remains unchanged.
- There is small progress on the wash rack. There needs to be tie-in to the water line and existing lines need to be flushed. The facility could be available by the end of summer.
- The airport will acquire a Fod Boss debris sweeper.

There was a brief discussion on moving to in-person board meeting. The general consensus was that virtual meetings are significantly more convenient and that virtual meeting should continue for now.

There was a discussion of the next Airport Day event. Given the current lack of volunteers and the possibility of construction delays, it was decided to plan an Airport Day in Spring of 2022.

The minutes of the 4/6 board meeting were approved by acclamation.

The meeting adjourned 20:51

Present: Alexander Mouschovias, Andrew Pollack, Andrew Swanson, Brian Fisher, Bob Lenox, Bert Postma, Carol Munch, Eric Grosse, Eli Pasternak, Gerald Barker, Harry Hirschman, Johanna Dolan, Lloyd Stephens, Rick Rairden, Tom Meyers, Wolfgang Polak.

Respectfully submitted by Wolfgang Polak (Secretary).