

Minutes of the Palo Alto Airport Association Board meeting, 6/1/2021.

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 19:33.

The minutes of the 5/4/2021 Board meeting were approved by unanimous consent.

Gerald Barker reported that the current account balance is \$5430 and that the association has 34 paid members.

Harry Hirschman reported on discussions with Brian Fisher on concerns about the run-up area. The current T-bars waste space and a run-up area marked by a dashed line may be more efficient. The possibility of a separate run-up area for IFR traffic was raised.

Andrew Swanson presented the airport manager's report.

- There was some delay in the paving project since the latest pavement barely met FAA specifications. Paving is expected to resume 6/2/2021. Andrew Swanson estimates that the project has been delayed by one month.
- The first phase of the planning project is expected to be approved by the City council in August. There will be two planning phases, each estimated to cost \$300K. Current funding includes \$150K from the Coalinga airport. Planning will consider an ASOS and airport access road.
- Andrew Swanson reported that operations are up from two years ago. This was confirmed by representatives of the flying clubs present.
- Options for re-arranging the run-up area were discussed. The general consensus was that a area demarcated by a dashed line would be preferable to the current configuration.
- One permit for the wash rack has been issued but its use still requires flushing of the water line.

Andrew Pollack reviewed the status of the East Palo Alto planning for development near the departure end of runway 31. The next East Palo Alto planning meeting will be on June 24. Andrew Pollack and Bob Lenox will draft a letter to express the concerns of airport users.

Bob Lenox announced that, starting September, Andrew Swanson will be president of the Association of California Airports.

Cale Skagen inquired about the airport's planning for electric aircraft. Andrew Swanson reported that future support for electric aircraft was considered in the planning for the current construction. There was a general discussion on the current utility of electric aircraft and their future development.

The meeting adjourned 21:00.

Present: Alberto Rossi, Alexander Mouschovias, Andrew Pollack, Andrew Swanson, Bob Lenox, Cale Skagen, Eli Pasternak, Gerald Barker, Harry Hirschman, Johanna Dolan, Kostas Speridakos, Lloyd Stephens, Rick Rairden, Tom Meyers, Wolfgang Polak.

Respectfully submitted by Wolfgang Polak (Secretary).