

# Minutes of the Palo Alto Airport Association Board meeting, 7/6/2021.

*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 19:35.

Bob Lenox moved and Andrew Pollack seconded to approve the minutes of the 6/1/2021 Board meeting. The motion was approved unanimously.

Gerald Barker reported that the current account balance is \$4730 and that membership is steady at 34. The insurance has been paid (~\$700).

Brian Fisher had asked the association for input on the planned update of all “Low Altitude Authorization and Notification” “Capabilities Unmanned Aircraft Systems Facility Maps” (LAANC UASFM) by dividing the blocks in to 30 seconds instead of 60 seconds lat/long. Wolfgang Polak will provide a summary response to Brian Fisher.

Andrew Swanson presented the airport manager's report.

- Drones were reported at 800' over the amphitheater.
- Construction moved to the next phase in the club area. To allow access, work will be divided into multiple smaller areas.
- The CAP building will be torn down.
- The airport hired Erica Landsman as management analyst.
- Phase 1 of the ALP upgrade is funded by a \$300K FAA grant. Council approval is expected 8/9 or 8/16.
- A revised plan for the sewer upgrade project is to be presented in September. Andrew Pollack asked for early information on the plan to be able to prepare for the meeting. Andrew Swanson expects the plan to use underground pipes.
- The wash rack is awaiting water hookup. This involved partial shutdown of Embarcadero road and may happen in August.
- Andrew Swanson has been asking the fuelers for the requirements for alternative fuels. He is planning a survey of users' interest in alternative fuels.

Andrew Pollack had sent a letter to the stakeholders of the East Palo Alto development project. There has been no response yet. A new letter was suggested that would refer to the State Utility Code.

Tom Meyers reported that the Coalinga airport is in need of repairs and the FSDO and CALTrans have been made aware (Palo Alto has received grant money from Coalinga that that city could not spend).

The meeting adjourned 20:46.

Present: Alice Mansell, Andrew Swanson, Andrew Pollack, Bob Lenox, Carol Munch, Cale Skagen, Eli Pasternak, Gerald Barker, Johanna Dolan, Lloyd Stephens, Tom Meyers, Rick Rairden, Rachael Webster, and Wolfgang Polak

Respectfully submitted by Wolfgang Polak (Secretary).