

Minutes of the Palo Alto Airport Association Board meeting, 8/3/2021.

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 July board meeting were approved by unanimous consent.

Treasurer Gerald Barker reported that our account balance is \$4730 and there are 34 paid members.

Mike Luetgens provided the airport managers report.

- The construction has been delayed by a couple of weeks due to contaminated soil.
- Paving in front of Rossi hangar to be complete in couple of weeks.
- The latest design of the sewage treatment outfall pipe will be presented in September. Airport management will try to get copies of the proposal ahead of time.
- The airport will send out a survey to assess the interest in unleaded aviation fuel.
- Harry Hirschman suggested that ethanol-free mogas should be considered.
- Mike Luetgens stated that there are about 800 operations on Fridays and 500 to 600 operations on weekend days.
- Bob Lenox inquired about the status of the tidal gate plan. There is currently no known impact on the airport.
- Harry Hirschman inquired about the repainting of the run-up area. There is no update.

Carol Munch reported that there will be a DART exercise on 10/23. Construction should be completed at that time and there should be no impact.

The CAP building will be removed “any day” now.

Based on a question by Eli Pasternak, Mike Luetgens reported that any upgrade of the terminal building will be part of the master plan.

Flying clubs are operating at capacity.

Brian Fisher reported (via email) that there will be an RSAT meeting September 9, 2021 at 10am via zoom.

Andrew Pollack reported (via email) that the lead coordinator in EPA on the development projects has received the Association’s letter and has contacted him and offered to meet live (Zoom).

The meeting adjourned 19:56.

Present: Alice Mansell, Bob Lenox, Eli Pasternak, Carol Munch, Gerald Barker, Harry Hirschman, Johanna Dolan, Mike Luetgens, Rick Rairden, Tom Meyers, and Wolfgang Polak.

Respectfully submitted by Wolfgang Polak (Secretary).