

Minutes of the Palo Alto Airport Association Board meeting, 9/7/2021.

Note: due to restrictions to in-person meeting in effect at this date the meeting was held by teleconference.

Andrew Pollack called the meeting to order at 19:34.

Palo Alto city staff were present to discuss the current plan for the sewage outflow pipe. Jamie Allen reviewed the project and presented 3 possible scenarios. The preferred scenario involves lowering the new outflow pipe so that it will not impact any possible future runway shift. The solution will require redesign and re-permitting at an estimated cost of \$5.5M.

Comments from PAAA members were generally positive as the proposal addresses earlier concerns raised by the association.

Andrew Pollack moved and Gerald Barker seconded to approve the minutes of the August board meeting. The motion was approved unanimously.

Treasurer Gerald Barker reported that our account balance is \$4730 and that we now have 35 paid members.

Andrew Swanson presented the airport manager's report

- There is a delay of about 1 month in the construction process due to the discovery of a cleanup site in the flying club area. The necessary soil handling will require approval. While the project is delayed in the club area the terminal area will be prepared and paved.
- The need for the ALP master plan upgrade is more urgent. Partial funding is available.
- The first of 2 temporary building will be installed near the terminal building. Installation of the second temporary building in the CAP area require next year funding. Sometime in 2022 the building will provide space for CAP and non-profit organizations.
- The airport will provide unleaded aviation fuel and is currently looking at the necessary facilities.
- The airport aims to have an all-electric fleet of support vehicles.

Andrew Pollack noted that we should highlight the "green" activities at the airport, including toxic and asbestos removal, move to electrical vehicles, and introduction of unleaded fuel. Andrew Swanson is working on a related document.

There was a general discussion on the use of unleaded fuel and the lead study performed at RHV. Carol Ford talked about the history of lead in San Carlos and the background of the RHV study. Andrew Pollack noted that we should change the dialog and preempt any environmental concern by advertising our environmental effort and support. Andrew Swanson mentioned that for political reasons there will likely be a Palo Alto lead study, similar to the one in RHV.

The meeting adjourned 21:21.

Present: Alice Mansell, Andrew Pollack, Andrew Swanson, Brian Cilker, Carol Ford, Carol Munch, Eli Pasternak, Eric Grosse, Gerald Barker, Jamie Allen, Johanna Dolan, Karin North, Lloyd Stephens, Rick Rairden, Tom Kupushinski, Tom Meyers, Wolfgang Polak, and Xiangquan Li.

Respectfully submitted by Wolfgang Polak (Secretary).