

## **Minutes of the Palo Alto Airport Association Board meeting, 11/2/2021.**

*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 19:31.

The minutes of the October board meeting were approved by unanimous consent.

Treasurer Gerald Barker reported no change in our account balance or membership.

Andrew Swanson presented the airport managers report.

- Based on three designs shown by Andrew Swanson, there was a discussion on the re-design the run-up area. It was agreed that there should be 4 numbered Ts, angled at 45 degrees.
- Unless there is a weather delay, paving in the club area should start within a week.
- The contractor is expected to correct the pooling at taxi way Z on the 15th of November.
- Water line hookup and cleaning is expected within a month.
- Andrew Swanson will attempt to refurbish, rather than replace the rotating beacon.
- ADO has programmed funds for the airport master plan/ALP.
- Andrew Swanson met with GAMI to discuss 100 octane unleaded gas. He reported the Swift may provide 100 octane at some point.

Brian Fisher reported that there was a 20% year to year increase in traffic. Pilot controlled lighting is already installed but not completed.

There is no news on the effort to survey the approach and make it available at night.

Tom Meyers noted that the West Valley Flying Club is prepared to invest in no-lead fuel infrastructure.

The meeting adjourned 20:33.

Present: Alexander Mouschovias, Alice Mansell, Andrew Pollack, Andrew Swanson, Brian Fisher, Bob Lenox, Eli Pasternak, Gerald Barker, Harry Hirschman, Johanna Dolan, Lloyd Stephens, Rick Rairden, Tom Meyers, and Wolfgang Polak.

Respectfully submitted by Wolfgang Polak (Secretary).