

## **Minutes of the Palo Alto Airport Association Board meeting, 12/7/2021.**

*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 19:32.

The minutes of the November board meeting were approved by unanimous consent

Treasurer Gerald Barker reported an account balance of \$4731 and 1 membership renewal for 2022.

Andrew Swanson presented the airport managers report.

1. FAA funding is available for developing a master plan. This funding requires 10% matching funds. There may be other Federal money that can be used as matching funds.
2. There is a new plan for re-striping of the runup area. It involves 4 Ts and a larger open area. Repainting should happen in late December or early January. Bob Lenox noted that changes in the runup area should be communicated to pilots and flying clubs.
3. West Valley Flying club is refurbishing a fuel tank for 94UL. Unleaded fuel should become available in early 2022.
4. The airport is short on staff and only one person is on duty during most times.
5. The flooring in the terminal building is being repaired.
6. Water hookup for the wash rack is still in progress.
7. Work is progressing on a temporary building.
8. Repair of the access road is estimated to be \$3M.

Planning for an airport day event was discussed. Nobody is currently available to head up the effort. It was suggested to ask for help at flying clubs and through email to members. Timing for a spring event is tight and there was some discussion but no final decision to postpone the airport day to the usual fall time.

The issue of in-person board meetings was brought up but no decision was made.

The meeting adjourned 20:21.

Present:

Andrew Swanson, Bob Lenox, Carol Munch, Gerald Barker, Harry Hirschman, Johanna Dolan, Lloyd Stephens, Rick Rairden, Tom Meyers

and Wolfgang Polak.

Respectfully submitted by Wolfgang Polak (Secretary).