

Minutes of the Palo Alto Airport Association Board meeting, 1/4/2022.

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 19:30.

Bob Lenox moved and Andrew Pollack seconded to approve the minutes of the December board meeting. The motion was approved unanimously.

Treasurer Gerald Barker reported an account balance of \$4730 and 2 paid members for 2022. He will email a dues reminder.

Brian Fisher reported that traffic is up 10% year over year.

Andrew Swanson presented the airport managers report.

- Permits for the temporary buildings have been received. Site preparation will start next and the first building may be installed in July. All three building should be complete in fall.
- The paving project has been delayed by weather and issues with undocumented utilities. Completion by the end of February is unlikely.
- An new system is being installed that allows payment of transient fees and terminal car parking fees through a phone app.
- Grant applications have been made for the airport master plan and improvements to the airport access road. Andrew Swanson believes that the latter is unlikely to receive funding.
- The wash rack still awaits water hookup. There is no time estimate for that.
- The airport is working on temporary, lighted signage for taxi ways Y1, Y2, and Y3.
- Changing the marking of the runup area awaits dry pavement.

Tom Meyers noted that two quotes have been received for retrofitting one tank for no lead fuel. This is expected to take one month. The plan is to first supply UL94 and move to 100 octane fuel when that becomes available. West Valley FC and Rossi Aircraft are both expected to sell no lead fuel.

Bob Lenox suggested a Spring BBQ event to solicit airport day volunteers.

The meeting adjourned 20:06.

Present:

Andrew Pollack, Andrew Swanson, Bob Lenox, Brian Fisher, Cale Skagen, Carol Munch, Eli Pasternak, Gerald Barker, Harry Hirschman, Johanna Dolan, Lloyd Stephens, Tom Meyers, Wolfgang Polak, and Yaron Ekshtein.

Respectfully submitted by Wolfgang Polak (Secretary).