

Minutes of the Palo Alto Airport Association Board meeting, 2/1/2022.

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 19:31.

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

Treasurer Gerald Barker reported an account balance of \$5743.79 and 20 paid members for 2022. His dues reminder email was opened by 70% of the recipients.

Andrew Pollack suggested to solicit membership from businesses and individuals benefiting from the airport.

Andrew Swanson presented the airport manager's report.

- An airport survey is expected to start in February, funded by a first phase of the planning grant. The result of the survey will be the basis for enabling the RNAV approach at night.
- Work on the master plan is expected to start at the end of summer. The airport will solicit input from PAAA and the pilot community.
- Construction was delayed by unexpected utilities and a temporary contractor shutdown due to covid 19.
- The wash rack is still awaiting utility tie-in. The tie-in has been approved and the contractor is coordinating with the City utility department.
- The temporary building will be installed in summer and provide space for offices and meetings.
- Responding to a question about solar panels, Andrew Swanson noted that current construction provides the necessary infrastructure. The actual installation of solar panels requires completion of the master plan and is a couple of years away.

Tom Meyers reported that West Valley Flying Club has received bids for the fuel tank upgrade and is awaiting city approval of a letter of agreement.

Andrew Pollack reported about an active anti-airport noise group around the Half Moon Bay airport. He suggests constructive engagement with the group and will inform flying clubs and recommend avoiding excessive pattern work at KHAF.

Bob Lenox suggested May as a date for the PAAA member meeting. If was agreed to have the event at 5/7 from 11am to 2pm. The whole airport community should be invited. We will try to solicit volunteers for the Airport Day at the meeting.

The meeting adjourned 20:33.

Present: Alexander Mouschovias, Andrew Pollack, Andrew Swanson, Brian Cilker, Bob Lenox, Carol Munch, Chris Toeppen, Eli Pasternak, Gerald Barker, Greg Renda, Harry Hirschman, Johanna Dolan, Lloyd Stephens, Rick Rairden, Tom Meyers, Wolfgang Polak, and Yaron Ekshtein.

Respectfully submitted by Wolfgang Polak (Secretary).