

## Minutes of the Palo Alto Airport Association Board meeting, 3/1/2022.

*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 19:33.

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 \$5957.43 and 33 paid members for 2022.

Mike Luetgens presented the airport manager's report:

- Some construction delay was created by unknown utilities that require re-treating some areas.
- On March 2nd, repairs will be made on taxi way Z between C and E. Flight schools are requested to minimize pattern operations during the construction since taxi-back on the runway is required.
- The airport is planning to use the *ParkMobile* app to pay for transient and car parking.
- A plan for the wash rack water tie-in is being prepared "this week". The actual work will be scheduled after the plan is in place.
- The re-striping of the run-up area will happen when taxi way Z is being repainted.
- Questioned about card access to the airport, Mike Luetgens noted that this will be done after the current construction is complete.
- Mike Luetgens will investigate a reported pot hole in the airport access road.

Wolfgang Polak reported for Brian Fisher that the February traffic was up 19% from last year.

Andrew Pollack announced that he found 2 volunteers willing to take a lead role in organizing the airport day event. Wolfgang Polak and Bob Lenox will provide information about past airport days.

Tom Meyers reported that progress on providing unleaded fuel was delayed because the City wants additional bids.

The annual member meeting of the PAAA will take place on May 7th with a BBQ in the terminal area. We need volunteers for purchasing supplies and for cooking. Bob Lenox proposed to create a banner to advertise the event but was concerned about the lead time.

Bob Lenox asked if there was any news on the development in East Palo Alto. Mike Luetgens noted that there was no news, Andrew Pollack believes, based on updates he receives, that a school will be unlikely close to the airport.

The meeting adjourned 20:02.

Present: Alice Mansell, Alexander Mouschovias, Andrew Pollack, Ben Hochman, Bob Lenox, Brian Cilker, Carol Munch, Chris Toeppen, Gerald Barker, Harry Hirschman, Johanna Dolan, Lloyd Stephens, Mike Luetgens, Mike Sherback, Rick Rairden, Tom Meyers, Wolfgang Polak.

Respectfully submitted by Wolfgang Polak (Secretary).