

## Minutes of the Palo Alto Airport Association Board meeting, 4/5/2022.

*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 19:32.

Andrew Pollack moved and Gerald Barker seconded to approve the minutes of the March board meeting. The motion was approved unanimously.

Gerald Barker reported that the association has 44 paid members and the account balance is \$6024.24.

Brian Fisher reported that traffic is up 15% over last year. There were 2 pilot deviations and one loss of separation during a first solo. Brian Fisher suggested that PAO departure and noise abatement procedures be published. The control tower may again be open for visitors in the near future.

Brian Fisher is recovering from injuries of a bicycle accident. It was agreed to present an “edible arrangement” to him.

Andrew Swanson presented the airport manager's report:

- Tie-in of the wash rack is expected within the next month.
- In order to stabilize the pavement in the club area, the contractor uses reinforced concrete instead of asphalt.
- The airport applied for funding for the capital improvement plan, including a preliminary study for a new terminal building.
- The city's mayor asked for information on the status of the airport, including status of unleaded fuel.
- Airport management corrected an FAA miss-count of the number of planes based in PAO that omitted planes owned by out-of state legal entities.
- There will be a meeting with the ADO and consultants to discuss an AWOS.
- A survey needed to allow a night approach should be happening in a “few weeks”.
- Re-striping of the run-up area has been delayed.
- Fuel tanks will be refurbished and should be available for use with unleaded fuel in June.

Banners advertising the airport community BBQ on May 7 are posted at the airport gates. There was some discussion about ways to obtain an accurate head count. Andrew Swanson will notify all airport tenants. PAAA will send a second message to members one week before the event.

Andrew Pollack reported that there are volunteers for the Airport Day and that a steering committee is being set up. It was agreed that the Airport Day should be independent of and on a different date from the West Valley Flying Club 50th anniversary celebration.

Bob Lenox suggested that *declared distances* might increase the legal runway length. This is to be discussed in a separate meeting.

The meeting adjourned 21:00.

Present:

Alexander Mouschovias, Alice Mansell, Andrew Pollack, Andrew Swanson, Ben Hochman, Bob Lenox, Bert Postma, Brian Fisher, Carol Munch, Chris Toeppen, Gerald Barker, Harry Hirschman, Johanna Dolan, Lloyd Stephens, Rick Rairden, Tom Meyers, Wolfgang Polak, and Yaron Ekshtein

Respectfully submitted by Wolfgang Polak (Secretary).