

## **Minutes of the Palo Alto Airport Association Board meeting, 5/3/2022.**

*The meeting was held by teleconference.*

Bob Lenox called the meeting to order at 19:31.

Gerald Barker reported that the association has 46 paid members and the account balance is \$6183.77.

Brian Fisher reported that traffic is down slightly from last year. A drone was reported at 2000' near the Stanford dish.

Andrew Swanson presented the airport manager's report

- There is no progress on the wash rack. All permits are in place and the contractor needs to schedule the work. The tie-in requires trenching to the center of Embarcadero road. Completion is now expected mid summer.
- A 3PT AWOS will be funded as part of next year's AIP (a 3PT AWOS includes wind, altimeter, temperature, dew point, precipitation, and thunderstorm sensors).
- Repairing of taxiway Z is scheduled for the week before Memorial Day, including work on the weekend. Taxiways Y2 and Y3 will be closed during the construction. A temporary taxiway Y4 will be established. Back-taxi will not be required.

There was a discussion of the logistics of the PAAA Member meeting on May 7.

The airport day is now scheduled for September 24. A steering committee was created, consisting of Sara Sobczak, Mira Sealy, Bob Lenox, Wolfgang Polak, Mike Luetgens, and a representative from West Valley Flying Club. The committee will meet via zoom on May 10.

The meeting adjourned 20:24.

Present:

Alice Mansell, Alexander Mouschovias, Andrew Pollack, Andrew Swanson, Brian Fisher, Ben Hochman, Bob Lenox, Chris Toeppen, Gerald Barker, Greg Renda, Harry Hirschman, John Carlsen, Johanna Dolan, Lloyd Stephens, Matt Laxton, Rick Rairden, Sara Sobczak, Tom Meyers, Wolfgang Polak, and Yaron Ekshtein.

Respectfully submitted by Wolfgang Polak (Secretary).