

Minutes of the Palo Alto Airport Association Board meeting, 6/7/2022.

The meeting was held by teleconference.

Andrew Pollack called the meeting to order at 19:33.

Gerald Barker reported that the association has 49 paid members and the account balance is \$5889.44. He noted that the budget for the airport day has traditionally been in excess of \$5000.

Mike Luetgens presented the airport manager's report:

- Repairs to taxiway Z are done but need re-striping.
- The wash rack is waiting for the contractor to schedule the work. There may be supply chain issues.
- Re-striping of the cable row area is scheduled for next week.
- Re-striping of the run-up area is complete. Harry Hirschman requested the airport to add a holding "spot" with a painted mark to the area between run-up T number 1 and Y1.
- There is a weed area near the flying clubs that will be covered with asphalt.
- The multiple bays along the airport access road will be combined into a single parking lot.
- A noise report will be sent to the city council. The final version will be publicly available. More complaints are caused by local rather than transient aircraft.
- There is no update on the mobile structures. John Carlsen noted that CAP needs the space since Palo Alto has the largest number of CAP cadets in the state.
- The tank lining project is moving forward slowly but there is no estimated time of completion.
- May traffic was up 18.6% over last year for a total of 16,566 operations.
- The tie-down wait list contains 70 aircraft, include 4 Pilatus, and many Cirrus aircraft.
- Tie-down fees rise by 4.2%. Andrew Pollack questioned whether the current rate is in line with fees charged at other airports in the area. Mike Luetgens commented that the City will conduct a fee/rental study.
- The airport has funding for one additional full-time position next year. That brings the total staffing to 3 full-time and 4 part-time employees.
- There is no news on the status of the night approach that is waiting for a survey.

Andrew Pollack noted that the Airport Day Steering Committee initial meeting was delayed from May 10th and will happen tomorrow.

The meeting adjourned 20:09.

Present:

Andrew Pollack, Brian Cilker, Ben Hochman, Carol Munch, Chris Toeppen, Eli Pasternak, Gerald Barker, Greg Renda, Harry Hirschman, John Carlsen, Johanna Dolan, Jim Gotterba, Mike Luetgens, Rick Rairden, Sumeet Dogra, Tom Meyers, Wolfgang Polak, and Yaron Ekshtein.

Respectfully submitted by Wolfgang Polak (Secretary).

