

Minutes of the Palo Alto Airport Association Board meeting, 9/6/2022.

The meeting was held by teleconference.

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

Bob Lenox moved and Andrew Pollack seconded to approve the minutes of the August Board meeting. The motion was approved unanimously.

Gerald Barker reported that our account balance is \$5343 and we have 53 members.

Erica Ledesma discussed the new payment systems. There was a problem with the ProDIGIQ system and invoices have not been mailed out as planned. The company is addressing the issue. By the end of the month Erica expects integration with the city payment system. At that point credit card payments will be accepted without convenience charges.

The ParkMobile app will be used for transient and car parking. Registration on the app will be required for all parked cars but the first 8 hours will be free. After 8 hours a fee of \$9.50 per day applies. Transient pilots can access the system through a QR code. Enforcement of parking fees will be through administrative citations.

There was a discussion on regulating parking in other lots, including those at flight schools, and preventing long term parking in those lots.

A concern was raised about recent enforcement of parking regulations on the field that require moving the aircraft before parking the car.

Andrew Swanson provided the airport manager's report.

- The final permit has been issued for the water hookup for the wash rack. No date was given for the completion of the work.
- Federal funding (90%) for the planning project is in place. The airport is still expecting a 5% matching grant from CalTrans. The planning process should start some time in fall.
- The tank for unleaded fuel has been upgraded. The newly approved 100UL is the preferred choice over 94UL but availability of 100UL is unclear. The tank work applies to either fuel.
- Currently the airport has only one full-time operations staff, others are hourly.
- Brian Fisher is temporarily running the SFO tower. Ryan Evans is acting tower manager in Palo Alto.
- AWOS funding is "close".
- Completion of taxiway Z is planned for late this month.

Carol Munch noted that DART needs more volunteers. The program also requires some storage space on the airport.

Bob Lenox asked for help distributing email soliciting airport day volunteers to flying club members and airport tenants.

The West Valley Flying Club anniversary celebration will be on September 29th.

The meeting adjourned 20:57

Present:

Alexander Mouschovias, Andrew Pollack, Andrew Swanson, Brian Cilker, Bob Lenox, Carol Munch, Chris Toeppen, Erica Ledesma, Eli Pasternak, Gerald Barker, Greg Renda, Johanna Dolan, Lloyd Stephens, Rick Rairden, Tom Meyers, Wolfgang Polak

Respectfully submitted by Wolfgang Polak (Secretary).