

Minutes of the Palo Alto Airport Association Board meeting, 10/4/2022.

The meeting was held by teleconference.

Andrew Pollack called the meeting to order at 19:34.

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

Gerald Barker reported that our account balance is \$5343 and we have 51 members.

Andrew Swanson gave the airport manager's report:

- Taxiway Z is now open.
- There is a delay in the water tie-in for the wash rack. Connecting the line requires the removal of an Eucalyptus tree. Project completion is now expected by end of October or mid November.
- An appraiser is determining the fair market value of an easement for the sewage outflow pipe. The upcoming planning process will be considering other easements, e.g., for the pumping station.
- The first public planning meeting will be in December but is still contingent on receiving State matching funds.
- There may be a short-term "fix" for the night approach. Details and timing are unclear.
- Malaly Popal will be leaving her position at the airport.

Erica Ledesma reported that both payment systems, ParkMobile and ProDIGIQ, are now active. Tenants should no longer pay by check.

A request as made to widen the striping of the T's in the runup area.

Andrew Pollack reported that the tower asked for better taxi requests than the ambiguous "club parking".

There was no news on the airport day. Alice Mansell pointed out an add by city council candidate Alex Comsa that proposed replacing the airport with housing. An airport open house will be part of the defense of the airport.

Self-serve fuel is now open.

The meeting adjourned 20:27

Present:

Alberto Rossi, Alice Mansell, Andrew Pollack, Andrew Swanson, Ben Hochman, Chris Toeppen, Erica Ledesma, Gerald Barker, Greg Renda, Harry Hirschman, Jim Gotterba, Jim Hopp, Johanna Dolan, Lloyd Stephens, Mike Luetgens, Rick Rairden, Tom Meyers, Wolfgang Polak, and Yaron Ekshtein.

Respectfully submitted by Wolfgang Polak (Secretary).