

Minutes of the Palo Alto Airport Association Board meeting, 1/3/2023.

The meeting was held by teleconference.

Andrew Pollack called the meeting to order at 19:32.

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

Gerald Barker reported an unchanged account balance of \$5808.68 and a count of 14 members.

Mike Luetgens provided the airport manager's report:

There is a leak in the waterline to the wash rack. It should be fixed and the line flushed by the end of the week. The wash rack may be available for use by the end of the month.

The master plan is moving forward and there will be City Council meeting by the end of the month or in early February.

Airport consultants are preparing a forecast for the number of based aircraft and the number of operations for the FAA.

The coned-off covers in the access road will be fixed by AT&T.

One portion of the tank lining project is complete, another portion is delayed till March or April due to supply chain issues.

There are problems with some recent ProDIGIQ bills. The company is working to resolve the issue. There will be no late fees while the problems persist.

Gate construction near the flying clubs is delayed due to supply chain issues.

Overnight parking is prohibited in club area parking spaces. This does not apply to club tenants on overnight trips showing a dash-board notice.

Airport management is pursuing possible federal funds from the infrastructure bill.

Harry Hirschman and Andrew Pollack suggested PAAA prepare some talking points to have a unified message when engaging with city politicians.

The meeting adjourned 19:54.

Present:

Andrew Pollack, Ben Hochman, Chris Toeppen, Eli Pasternak, Gerald Barker, Harry Hirschman, Jim Gotterba, Johanna Dolan, Louise Mateos, Mike Luetgens, Rick Rairden, Tom Myers, and Wolfgang Polak.

Respectfully submitted by Wolfgang Polak (Secretary).