

Minutes of the Palo Alto Airport Association Board meeting, 2/7/2023.

The meeting was held by teleconference.

Wolfgang Polak called the meeting to order at 19:32.

The minutes of the January Board meeting were approved unanimously.

Gerald Barker reported an account balance of \$6091.54 and a count of 20 members that paid dues for 2023.

Andrew Swanson gave the airport manager's report:

- The wash rack will be operational soon, possibly by the weekend.
- There was no flooding reported during the recent storms.
- All parts of the current construction project except taxiway Z are complete.
- The informational report to the City on the status of the airport is delayed by one week. The council requires this report before the planning process can start.
- There was consensus that the association can support the airport by a large presence at the council meeting where the informational report is presented.
- There were some glitches in the new billing system that are being corrected.
- A new person, Cynthia, will support Erica Ledesma with a backlog of paperwork.
- There will an aircraft sales display on March 10th and 11th.
- The gate next to Advantage is still awaiting parts.
- Key card access to the field is being implemented and may be available by July.
- The pedestrian gates will also be controlled by key cards, except for the gate at the terminal which will use both key cards and a code.
- AT&T is installing fiber to the tower. The coned-off area of the access road may be fixed as part of this project.
- Flying clubs expressed interest to be connected to the fiber as well.
- The California Aviation Day will happen in Sacramento at the end of March.

John Carlsen reported that the old web site (paloaltoairport.aero) was apparently hacked. *[Note: after the meeting it was determined that PAAA lost control of the domain name which is now owned by an anonymous organization in Latvia and the server has been relocated to Russia.]*

Wolfgang Polak noted that, according to the by-laws, the annual meeting of the association needs to be scheduled for April. It was decided that we should have a BBQ event next to the terminal. The tentative date was set to be 4/8, the Saturday following the April board meeting. Details of the event should be discussed at the March meeting.

The meeting adjourned 20:13.

Present:

Alice Mansell, Andrew Swanson, Brian Fisher, Chris Toeppen, Chris Toeppen, Eli Pasternak, Gerald Barker, Greg Renda, John Carlsen, Johanna Dolan, Jim Gotterba, Lloyd Stephens, OB, Rick Rairden, Tom Myers, Wolfgang Polak, Yaron Ekshtein, and Zack Lenox

Respectfully submitted by Wolfgang Polak (Secretary).