

Minutes of the Palo Alto Airport Association Board meeting, 3/7/2023.

The meeting was held by teleconference.

Andrew Pollack called the meeting to order at 19:31.

Andrew Pollack moved and Lloyd Stephens seconded to approve the minutes of the February board meeting. The motion was approved unanimously.

Gerald Barker reported an account balance of \$6053.07 and a count of 21 members that paid dues for 2023.

Andrew Swanson gave the airport manager's report:

- He reported on the presentation to the City council. The response was generally positive. Noise and leaded fuel were major concerns. The prospect of solar power generation and of PAO becoming a leader in electric aircraft infrastructure were well received. Andrew Swanson noted that Archer is interested in PAO.
- The airport is preparing a noise report. It was noted that much of the reported aircraft noise is due to law enforcement activities.
- GAMI unleaded fuel may be available soon but must be shipped from Texas. There will be public meetings with GAMI representatives.
- 95% funding for a new terminal building is available. There is also 95% funding for solar power. But hangars need to be rebuilt before solar installation is possible.
- The planning process has started and is expected to last 12 to 18 months. The AWOS and the terminal are not part of the planning process. Planning meetings are being scheduled. The first meeting may happen in late April. Stakeholders, including PAAA will be notified.
- The wash rack is now operational.
- The aircraft expo planned for March 10, 11 may be impacted by weather.
- The new terminal will include automobile charging stations.
- There currently is fiber to the pump station and the terminal. Extensions are constructed to the tower. Fiber may be available in the club area. It may be possible to provide WiFi on the ramp area.
- A problem with the breakers for the hangars is being addressed.

Andrew Pollack noted that we should have some form of airport day event. Sponsors are likely but we need volunteers to manage the event. No further action was taken.

Carol Munch noted that there will be a DART practice event on 5/13. The city mayor is interested in DART. It was agreed that PAAA can provide member mailing information to Carol Munch for use in DART matters.

The meeting adjourned 20:48.

Present:

Alice Mansell, Andrew Pollack, Andrew Swanson, Ben Hochman, Carol Munch, Chris Toeppen, Eli Pasternak, Gerald Barker, Johanna Dolan, Lloyd Stephens, Orhan Baser, Rick Rairden, Sumeet Dogra, Tom Myers, Wolfgang Polak and Zack Lenox.

Respectfully submitted by Wolfgang Polak (Secretary).