

Minutes of the Palo Alto Airport Association Board meeting, 4/4/2023.

The meeting was held by teleconference.

Bob Lenox called the meeting to order at 19:30.

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

Gerald Barker reported an account balance of \$6132 and a count of 25 members that paid dues for 2023. All required state and federal filings have been completed.

Andrew Swanson gave the airport manager's report:

- At a recent City Council meeting the disposition of a 10 acre parcel next to the sewage treatment plant was debated. After some discussion the Board decided not to take any position on the matter.
- The first meeting of the future planning effort will be held on May 9th, from 6:30 to 8:30pm at the Palo Alto Art Center. This will be an opportunity to raise questions and provide feedback. A follow-on meeting is expected in late June.
- There is no news on the status of the night approach and the AWOS. A funding decision may be made in July.
- The current power infrastructure to the hangars cannot support charging of vehicles. Tenants are requested not to do so.
- There are plans for an interim fix to the access road to the tower. A permanent solution will be part of the construction of the new terminal. The airport has the "go ahead" to select consultants to study a new terminal building. There was a brief discussion on the possible location, needed relocation of transient parking, and available car parking.
- There was no major damage or flooding during the recent storms.
- Flying club CFI meetings should discuss noise abatement procedures.

Tom Myers reported that the tank for unleaded fuel has been cleaned. There are discussions with GAMI on the supply of G100UL. 94UL will be considered as a backup. Members expressed some concern about the cost of the STC required.

Bob Lenox noted that the City expect an Airport Day and he proposed Fall. Andrew Pollack raised concerns about available volunteers. John Carlsen stated that CAP has many cadets that are available. The date should not conflict with the final Reno air races (9/13-17).

There will be state-wide DART exercise on May 13th and a table-top exercise on April 28th.

The Association Member meeting will be held in conjunction with the next Board Meeting on May 2nd.

Andrew Pollack moved and Lloyd Stephens seconded to adjourn the meeting at 20:45.

Present:

Andrew Pollack, Andrew Swanson, Ben Hochman, Bob Lenox, Carol Munch, Chris Toeppen, Dave Forter, Eli Pasternak, Gerald Barker, Jim Gotterba, Johanna Dolan, John Carlsen, Lloyd Stephens, Rick Rairden, Tom Myers, Wolfgang Polak, Yaron Ekshtein, and Zack Lenox.

Respectfully submitted by Wolfgang Polak (Secretary).