

Minutes of the Palo Alto Airport Association General meeting, 7/5/2023.

The meeting was held by teleconference.

Andrew Pollack called the meeting to order at 19:33.

Andrew Pollack moved and Gerald Barker seconded to approve the minutes of the 6/6/23 Board meeting. The motion was approved unanimously.

Treasurer Gerald Barker reported an account balance (including PayPal) of \$6191.93 and 32 paid members.

Andrew Swanson gave the airport manager's report.

- There are significant, unacceptable problems with the payment system. Regardless of the system status, users should pay what is appropriate.
- Being out in August, Andrew Swanson will present the budget at the September meeting.
- Work on the gate near Advantage is still no complete.
- The fuel farm is waiting for the replacement of a defective part that is expected to be installed by the end of the month.
- CAP, CalDART, and Bay Area Urban Eagles will participate at the public works open house on 7/19.
- The city cannot provide a ladder for the wash rack due to liability issues. A ladder donated by a tenant was stolen.

Ben Hochman reported on the status of the Airport Day.

- There will be fliers at the Public Works open house.
- Total cost of the event is expected to be around \$5000. The big cost items are printing and the audio system.
- West Valley FC will host a BBQ for volunteers. Advantage offered cash.
- Volunteer help is needed to contact 99s, Angel Flight, AC manufacturers (Beech, Cessna, etc.), Wings of History, Bayland, Falconers, and to research parking, e.g., on the street of on business lots.
- Help is also needed for local online advertising and for fundraising.
- Andrew Pollack volunteered to contact 99s, Angel Flight and Cirrus.
- Andrew Swanson will investigate parking along Embarcadero Road.
- Gerald Barker will send email to current and past members requesting volunteers.
- The airport has sufficient material to rope off display the public area and display aircraft.

The meeting adjourned at 20:15.

Present: Andrew Pollack, Andrew Swanson, Ben Hochman, Eli Pasternak, George Davis, Gerald Barker, Greg Renda, Johanna Dolan, Michael Mashack, Rick Rairden, Tom Myers, Wolfgang Polak, Zack Lenox.

Respectfully submitted by Wolfgang Polak (Secretary).