

# Minutes of the Palo Alto Airport Association General meeting, 8/1/2023.

*The meeting was held by teleconference.*

Bob Lenox called the meeting to order at 7:30pm.

Bob Lenox moved and Andrew Pollack seconded to approve the minutes of the 7/5/23 board meeting. The motion was approved unanimously.

Gerald Barker reported the current account balance of \$5818.93 after paying \$683 for insurance for 2023.

Ben Hochman reported on the planning for the Airport Day. The official time of the event will be from 10am to 2pm. The event area has been defined and a number of displays have been arranged. The City will take care of trash and sanitation. The biggest expense for the event will be the sound system, estimated at \$2000. Very few donations have been received so far. Bob Lenox moved and Gerald Barker seconded a motion to approve a \$2500 budget for the event. The motion was approved unanimously. Ben Hochman solicited help for a number of tasks.

In the absence of Andrew Swanson, Mike Luetgens presented the airport manager's report.

- San Carlos airport will be closed for 30 days, starting 9/11.
- The fuel farm received the last needed part and final work is scheduled for the next couple of weeks.
- The next RSAT meeting will be 8/29 from 10am to 12:30pm.
- The card key access will be rolled out soon. The current key access will be retained for a transition period.
- The ProDIGIQ system is now working correctly.
- The gate at the flying clubs is not yet fixed.

Zack Lenox developed a new version of the association by-laws to conform to current law. Copies of the draft will be distributed to the board.

The meeting adjourned at 20:09.

Present:

Alice Mansell, Andrew Pollack, Ben Hochman, Bob Lenox, Carol Munch, Chris Toeppen, Eli Pasternak, Gerald Barker, Jim Gotterba, Johanna Dolan, Joseph Kim, Lloyd Stephens, Michael Mashack, Mike Luetgens, Rick Rairden, Tom Myers, Wolfgang Polak, and Zack Lenox.

Respectfully submitted by Wolfgang Polak (Secretary).