

# Minutes of the Palo Alto Airport Association General meeting, 9/5/2023.

*The meeting was held by teleconference.*

Bob Lenox called the meeting to order at 7:31.

Gerald Barker reported an account balance of \$8003 reflecting several donations for Airport Day. There are currently 31 paid members.

Bob Lenox moved and Andrew Pollack seconded a motion to approve the minutes of the August Board meeting. The motion was approved unanimously.

Ben Hochman reported on the status of Airport Day planning. The mayors of Palo Alto and East Palo Alto are expected to participate and likely want to address the event. The association has received roughly \$5000 in donations for the Airport Day event and the expected expenses are around \$3000. Funds are available for additional advertising. Members are encouraged to post the Airport Day on social media. Volunteers are needed for setup at 4pm on Saturday and 7am on Sunday.

Andrew Swanson presented the airport manager's report:

- For the Airport Day the city will move aircraft as needed and has sufficient stantions and caution tape for crowd control. There will be a large tent setup for an event on the weekend before Airport Day. We will attempt to retain that tent. Andrew Pollack will coordinate.
- The planning meeting in East Palo Alto was improperly advertised and will be repeated.
- The airport received a grant for a new van. The only bid for a new truck had to be rejected because it did not satisfy the "*buy America*" requirement.
- The gate near Advantage is now operational.
- Andrew Swanson will have an opportunity to talk to representatives of GAMI and Swift to discuss timing and availability of unleaded fuel.
- Andrew Swanson noted that the RSAT meeting was a success. But Ben Hochman would have liked to see more details on the specific incursions that occurred in Palo Alto.
- There are some concerns about the impact on the parking situation in Palo Alto due to the month long closure of San Carlos airport. The details are not clear yet.
- Noise abatement will be part of the planning process.
- Andrew Pollack noted that transient aircraft park in non-transient spaces, presumably in an effort to avoid parking fees. It was suggested to have better signage.

Zack Lenox will prepare a final draft of the revised bylaws to be put up for vote at a future meeting.

The meeting adjourned at 20:25.

Present:

Andrew Pollack, Andrew Swanson, Ben Hochman, Bob Lenox, Carol Munch, Chris Toeppen, Eli Pasternak, Gerald Barker, Greg Renda, Johanna Dolan, Kacy Anderson, Michael Mashack, Rick Rairden, Wolfgang Polak, Zack Lenox.

Respectfully submitted by Wolfgang Polak (Secretary).