

Minutes of the Palo Alto Airport Association General meeting, 10/3/2023.

The meeting was held in-person at the airport and by simultaneous teleconference.

Bob Lenox called the meeting to order at 19:00.

Bob Lenox moved and Gerald Barker seconded a motion to approve the minutes of the September Board meeting. The motion was approved unanimously.

Gerald Barker reported an account balance of \$9080.

Ben Hochman reported on the result of the Airport Day. There was a general discussion and feedback from the event. Ben Hochman is collecting feedback from all parties involved.

The overall expenses were \$3688. The final amount of donations and pledges is \$6666. It was suggested to pay a photographer and van owner/driver.

Andrew Swanson presented the airport manager's report:

- The third public planning/sustainability meeting will be on October 18th at the golf course. Topics are the current conditions and needed improvements, including possible runway extension. A web site with information about the planning project will be set up.
- On November 13th an update on the planning process will be given to the city council.
- Planning for an AWOS and night approach are continuing.

Bob Lenox proposed to establish a working group to update the noise abatement procedures. Andrew Pollack, Andrew Swanson, Bob Lenox, and Yaron Ekshtein volunteered to be part of the group.

The next board meeting will again be over zoom.

The meeting adjourned at 19:57.

Present:

Andrew Pollack, Andrew Swanson, Ben Hochman, Bob Lenox, Eli Pasternak, Gerald Barker, Johanna Dolan, John Carlsen, Lloyd Stephens, Marcie Smith, Michael Mashack, Rick Rairden, Tom Myers, Wolfgang Polak, and Yaron Ekshtein.

Respectfully submitted by Wolfgang Polak (Secretary).