

## ***Minutes of the Palo Alto Airport Association Board meeting, 11/7/2023.***

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

Gerald Barker reported that the current account balance is \$6804 and that there are 31 paid members. The total expenses for the airport day were \$4072. Of \$6600 pledged donations \$5370 have been received.

Tom Myers reported that West Valley Flying Club (WVFC) has received 4000 gallons of 94UL. A one week soak test of the tank is being performed. The unleaded fuel is about \$2 more expensive than 100LL but WVFC will use the same markup as for 100LL, resulting in an expected price of \$8.50 per gallon. WVFC still has to lease a fuel truck to distribute 94UL.

For tax reasons WVFC can only sell fuel to members. There was some discussion about this situation and possible solutions.

Andrew Swanson gave the airport manager's report.

- Ampaire will display their electric aircraft on Friday 11/10/2023.
- There will be a sustainability charrette on Wednesday 11/15/2023. The meeting will be online only.
- There will be a meeting next week with the FAA regarding the instrument approach. It may be possible that the approach will be available by July.
- The next planning meeting, scheduled for December will probably be postponed till January. Andrew Swanson confirmed that all parties, including airport opponents are being notified of the meetings.
- There will be a meeting with ATC on noise abatement.
- The tower manager is planning a fire drill.
- Due to the Asia Pacific summit on 11/16 through 11/18/2023 in San Francisco, a TFR is expected over SFO and possibly NUQ.
- The contract with the provider of the current payment system has been canceled. A new vendor is being considered. In the meantime, tie-down and hangar fees should be paid by check. There are drop-boxes on both entrances of the terminal building.

The tower has notified PAAA that PAO now has a published Obstacle departure procedure. PAAA and airport management will distribute the information to members and tenants.

After some discussion it was concluded that future board meetings should be both in-person and over zoom. The former office of Larry Shapiro will be available for the meetings.

An informational report about the planning will not be presented to the city council next.

The meeting adjourned at 20:26.

Present: Andrew Pollack, Andrew Swanson, Bob Lenox, Chris Toeppen, Eli Pasternak, Gerald Barker, Johanna Dolan, Lloyd Stephens, Michael Mashack, Rick Rairden, Tom Myers, Wolfgang Polak and Zack Lenox.

Respectfully submitted by Wolfgang Polak (Secretary).