

# Minutes of the Palo Alto Airport Association Board meeting, 8/6/2024.

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

Bob Lenox called the meeting to order at 19:07.

Gerald Barker reported an account balance of \$10,493.37 and 37 paid members.

The minutes of the previous board meeting were approved.

Mike Luetgens presented the airport manager's report.

- The airport will present the status and community feedback of the long range planning study to the city council on September 16th. The presentation will include benefits to the public and answer to community questions.
- The proposed ADS-B tracking system is still work in progress. Ben Hochman showed a graph of Palo Alto traffic derived from data of ADS-B exchange confirming the majority of operations on the Bay side.
- The Army Corps of Engineers is no longer involved with the Palo Alto levee project. The FAA may fund some levee work.
- The project for electronic access to the airport gates has been delayed.
- There was a request for better signage for taxi ways Y1, Y2, Y3, and routes to transient parking. The airport is working on a temporary solution. Final signage requires electricity for lighted signs.

There was a general discussion of the meetings and public feedback on the long range plan. As many airport supporters as possible should attend the Council meeting on September 16th.

Ben Hochman reported on the status of the Airport Day planning.

- The lack of volunteers is a serious problem. Alice Mansell confirmed that CAP cadets will be available.
- There will be a good turnout of exhibitors.
- Ben Hochman presented a budget of \$5400 for the event (not including insurance):

|             |        |               |       |
|-------------|--------|---------------|-------|
| Printing    | \$450  | Supplies      | \$350 |
| Audio       | \$2000 | Donuts/Coffee | \$350 |
| DJ          | \$500  | Huey          | \$800 |
| Advertising | \$750  |               |       |

- Wolfgang Polak moved and Andrew Pollack seconded to approve the budget. The motion was approved unanimously.
- There was some concern about hosting the Huey due to its strong rotor downwash.
- A parking plan needs to be in place by the end of the month in order to obtain the city permit for the event.
- We'd like a corporate sponsor for possible off-site parking and shuttle service.
- Erica Ledesma stated that the city will assist in soliciting volunteers.
- After a brief discussion it was decided that the cost for monitored bike parking was not warranted. Unmonitored bike racks will be provided.

The meeting adjourned at 20:14.

Present:

Alice Mansell, Andrew Pollack, Ben Hochman, Carol Munch, Eli Pasternak, Erica Ledesma, Gerald Barker, Johanna Dolan, Michael Mashack, Mike Luetgens, Rick Rairden, Tom Myers, Wolfgang Polak, Zack Lenox

Respectfully submitted by Wolfgang Polak (Secretary).