

PAUA BOARD MEETING MINUTES

May 18, 2021

The meeting was called to order by President Daryl Austermilller at 1600; a quorum of board members was present. To minimize exposure to COVID-19, the meeting was held in the old terminal with social spacing.

- Minutes of the November 17 meeting were approved.
- The May 18, 2021 bank balance was \$6,455.37; this includes a generous donation of \$3,000.00 from Tom Parkes to thank PAUA for its assistance in selling his aircraft and liquidating the contents of his hangar.
- One new member was reported.
- On the new website, Lance Leighnor reported that having an outside contractor complete the site has been found to be cost prohibitive. Instead, Lance will attempt to carve out his own time to complete the new site.
- Morgan Gillespie, our new Embry-Riddle representative, reports that the summer semester has been very busy with many students remaining in the area to make up for time lost due to earlier COVID-related limitations. This resulted in a record number of operations. Embry-Riddle is considering resuming the air show this year.
- There was no tower report at this meeting. Our prior representative, Wesley Zopf, is moving to Daytona. It was noted that the tower has been upgraded to an ATC Level 8 operation due to a record number of sustained operations. Ground delays are on the increase; if over 15 minutes, we should report this to the FAA.
- There was no airport report at this meeting. We will seek to resume their regular attendance.
- Old business:
 - Hangar (including tie down and shade) rent is likely to increase 2%.
 - It was agreed that the D&O insurance would be discontinued.
 - Now that COVID concerns are receding, we will attempt to get more members to attend regular meetings.
 - A change to 501c3 status will be pursued.

- New business:
 - We expect the airport to begin rolling out new leases at the end of June. Annual hangar inspections will be conducted with advance notice provided.
 - The City will take over providing fire extinguishers for City-owned hangars.
 - Kathi Schmier, who has been handling hangar leases among her tasks, will be retiring.
 - Patrick Allen was nominated to be PAUA Vice President.
 - Lance Leighnor, Leighnor Aviation, had a ribbon cutting for his new headquarters facility.
- The next board meeting will be on July 20 at 1600.

The meeting was adjourned at 1730.

The Secretary thanks Patrick Allen for taking meeting notes in his absence.

Respectfully submitted,

Ed Setzer, Secretary