

PAUA BOARD MEETING MINUTES

July 20, 2021

The meeting was called to order by President Daryl Austermilller at 1600; a quorum of board members was present. Five PAUA members and tower and airport representatives also attended.

- Minutes of the May 18 meeting were approved.
- The May 18, 2021 bank balance was \$7,021.34; this includes a donation of \$1,000.00 from Marilyn Butler-Subach to thank PAUA for its assistance in selling her aircraft and cleaning out the contents of her hangar.
- One new member was reported. Membership additions are not being pushed pending adding payment processing to the website
- Reporting for Lance Leighnor, Daryl reports that Lance will carve out his own time, rather than hiring a contractor, to complete the new site.
- Morgan Gillespie, Embry-Riddle representative, reported that more than 35 aircraft were damaged in the recent hail storm resulting in significant operations disruption. ERAU will be locating about 35 aircraft on the west ramp in late August. It was decided to not have an airshow this year due to lack of space. 900 flight students are expected for the fall semester.
- Aaron Mauzy (Tower Rep for PAUA) and Broady provided the tower report.
 - As previously reported, the tower has been upgraded to an ATC Level 8 operation due to a record number of sustained operations. This may give the tower somewhat better priority for equipment and staffing.
 - "From The Flight Deck" videos are being updated and new ones released including one for KPRC. These informative and educational videos can be found at:
<https://www.youtube.com/playlist?list=PL5vHkqHi51DSNpsBC8nb8Q8gFcGVmWhGA>
- The airport report was provided by Robin Sabotta and Kristi Miller.
 - Phase 1 of the taxiway C relocation is complete and a request for Phase 2 grant has been submitted.
 - Taxiway D rehab project will begin this year.
 - The West ramp will be resurfaced by ERAU and used by them, as noted above, for the operation of about 35 aircraft for the next three years. After that, corporate hangars are expected to be constructed in this area.
 - A wildlife assessment is in progress for the RWY 21L extension.
 - Perimeter Security bids will be completed in Sept. Lighting and Signage grant has been approved.

- Hangars B and C have been approved for commercial use on a case-by-case basis, current commercial operators may request to remain in their current hangar in lieu of moving to C or D.
- Self-service fuel remains down. Airport admin will inquire as to expected return to service.
- Patrick Allen reports that he is working on the 501C-3 application.
- Old business:
 - New leases for the City-owned hangars are being completed; about one-third are now complete.
 - Bathrooms in the bottleneck are being updated.
 - The City will now remove snow to within three feet on all hangars (now including private hangars).
 - There will be a three percent rent increase beginning in 2022. The City will take over provision of fire extinguishers.
- New business:
 - Jeff Trip is no longer with the City; his position is currently open.
 - Dr. Bill Thrift has resumed providing aviation medicals.
 - Martti Kahkonen MD is now doing Basic Med physicals through YRMC (\$125) – Occupational Medicine Walk In Clinic, 1050 Gail Gardner Way, Suite 100, Prescott, AZ 86305. To make an appointment, call 928-777-0700.

The Secretary, whose right arm is inop, thanks Patrick Allen for taking meeting notes.

Respectfully submitted,

Ed Setzer, Secretary