

PAUA BOARD MEETING MINUTES

November 16, 2021

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

- Minutes of the September 21 meeting were approved.
- The October 31, 2021 bank balance was \$7,021.34, unchanged from the prior report.
- One new member, Drew Forray, joined during the meeting.
- Regarding the website, Lance Leighnor reported:
 - The new website is now operational with a new url: PRCUSERS.AERO.
 - The website is built such that PAUA is no longer wedded to a specific website builder providing us future independence and options.
 - The new site can enroll new members and accept their dues payment online. Payments are directly deposited in the PAUA checking account. This has been a much-desired capability.
 - The website also provides an events calendar which can be used for meeting notices.
- The Board heartily thanked Lance for this major contribution to PAUA.
- Morgan Gillespie, Embry-Riddle representative, reported:
 - Several portable buildings have been added to the west ramp to support their operations there.
 - An Airport Day is being considered in lieu of an airshow because of limited parking availability.
- Brian Roggow, Safety representative, said FSDO presentations may be available for future meetings.
- Aaron Mauzy, Tower Rep, reported that the tower expects more training during the first portion of 2022. There was discussion of the possibility of holding a separate meeting with the tower, PAUA, and

other interested parties to discuss how our increasing traffic demand might be managed.

- Robin Sobotta, Airport Director, provide the airport report:
 - Noise complaints have increased dramatically.
 - The airport is supporting ERAU's exploration of a possible auxiliary airfield outside Class Delta.
 - The airport is on a growth trend towards more than 400,000 annual operations which would make it the 5th busiest in the U.S.
 - Runway extension is still projected and needed. The current runway length placed serious limits on air carrier available seats during the summer months.
 - The current tower location becomes an issue with an extended runway and agencies have limitations on the circumstances under which they might provide funding. The airport and City are trying to engage our Senators to help with the issue.
 - The bids for new security fencing were above the allowable limit and will be rebid.
 - The potential acquisition of Legend Aviation by Cutter Aviation is expected to go to City Council in December for a decision.
- Program: Lance Leighnor reported on the growth of Leighnor Aircraft:
 - The company now has 10 aircraft in Prescott and three in Cottonwood.
 - Leighnor's 14th and 15th aircraft are in negotiation. One is a 1954 Barron for multiengine training and the other a Husky for tail dragger training.
 - A Redbird FMX flight simulator is expected to be operational by year-end.
 - Operations continue to increase with more than 75,000 hours expected this year.
- Old business:
 - \$250 was gifted to Kathi Schmidt in recognition of her direct help to many members over the years.
 - \$100 was gifted to Dave Severs in recognition of his 20 years of service.

- New business: PAUA officers for 2022 were elected:
 - Daryl Austermiller, President
 - Patrick Allen, Vice President
 - Ed Setzer, Secretary-Treasurer
 - Lance Leighnor, Website
 - Brian Roggow, Safety
 - Morgan Gillespie, ERAU
 - Tim Jordan, At Large

The meeting was adjourned at 1720.

Respectfully submitted,

Ed Setzer, Secretary