PAUA BOARD MEETING MINUTES

March 15, 2022

The meeting was called to order by President Daryl Austermiller at 1600; a quorum of board members was present. More than 20 PAUA members, tower, and airport representatives also attended.

- Minutes of the January 15 meeting were approved.
- The February 28, 2022 bank balance was \$6,873.15. Since the prior report, \$180.00 was added and \$7.02 deducted.
- Regarding membership:
 - PAUA has resumed collecting dues. Six members have renewed since the effort to collect dues began.
 - Almost all renewals are being made over the website which is a much more effective method than the cash and check method previously used.
- · Regarding the website:
 - Lance will add the capability to collect aircraft type and tail number when a member signs up.
 - A request was made to add the capability to post meeting minutes.
 - A request will be made to FaceBook on how to amend or delete the now out-of-date FaceBook PAUA webpage.
- Robin Sobotta, Airport Director, provide the airport report:
 - SkyWest announced termination of its service to 30 cities because of aircrew shortages. PRC was not one of the cities; the load factor for PRC service has been good.
 - PRC is now the second busiest airport in terms of operations among training airfields.
 - The airport projects approximately 340,000 total operations for this year. For comparison, the record year was 1997 with 353,000 operations.

Airport report (continued):

- The airport expects to spend about \$600,000 in SAFE funding to acquire 14 acres to help manage the crossings between our parallel runways.
- The tower relocation study, being conducted by the FAA, is continuing. The cost of relocation is estimated to be \$25 – 27 million and may be funded under the existing infrastructure act.
- ERAU is considering establishment of an auxiliary field to relieve PRC operations. The field would likely be 8 – 9 miles outside the City of Prescott. This is a long-term project.
- A hangar rate study is underway. A 5% increase is likely this year.
- Preventative maintenance on the hangars, mainly doors, is being done.
- Pavement repairs are being made including: D7, E1-E3, and crack sealing around B and C hangars.
- Approximately 30 new commercial hangars will be constructed in Monarch Phase 2.
- The security perimeter (fence) project will include all new hardware, cameras, and proximity-operated gates (June).
- The addition of audio/video equipment to the meeting space in the old terminal will be considered.
- Fighting proposed new housing developments in high aerial traffic areas is a constant issue.
- A 30 foot high structure with periodic attendance of about 1,000 has been proposed in the IFR missed approach area of runway 3R. A proposal was made, seconded, and voted approval for PAUA to write a letter in opposition to this building. It was noted that a succession of such airport encroachments has become a continuing issue.
- \$3 million funded in the infrastructure act will be used for land acquisition to help protect the approaches to all runways.

- Joe Gettler, Tower Rep, reported:
 - Construction begins on March 28 between taxiways C4 and C6:
 - Runway 3L/21R will be closed April 28 May 25.
 - Listen to ground carefully for unfamiliar instructions.
 - Expect delays especially when 3L21R is closed.
 - For traffic to the South, SE, and E:
 - Let ground know if you can accept a C4 intersection departure.
 - If taken to 21R, expect a right downwind departure after leaving 6,500 feet with a turn on course.
 - If requesting 21L full length, expect to cross at C4 and taxi via Delta.
- New business: (Informational items):
 - Cutter is going to credit cards only.
 - The potential for a fuel discount from Cutter sounds more positive than any of the (many) discussions with Legend.
 - The state of Arizona may increase the registration fee for certified aircraft. We are seeking more information.
 - Leighnor Aircraft has purchased a Piper Aztec that has sat on the ramp for 18 years to see if it can be made airworthy. If not, it will be parted out.

The meeting was adjourned at 1703.

Respectfully submitted,

Ed Setzer, Secretary

PAUA TREASURER'S REPORT

April 30, 20221

Balance as of February 28, 2021	\$6,873.15
---------------------------------	------------

Additions: Member dues 1,560.00

Subtractions: Credit card processing fee (54.99)

Reimbursement for appreciation lunch (104.54)

Balance as of April 30, 2022 \$8,273.62

Respectfully submitted,

Ed Setzer, Treasurer

¹ The date of Treasurer's Report is as of the most recent bank statement (not the date of the PAUA meeting) so that numbers synchronize with bank records. Reports do not include transactions that may have taken place since the most recent bank statement; these will be reflected on the next report.