

## PAUA BOARD MEETING MINUTES

**May 17, 2022**

The meeting was called to order by President Daryl Austermilller at 1605; a quorum of board members was present. More than 15 PAUA members, tower, and airport representatives also attended.

- Minutes of the March 15 meeting were approved.
- The April 30, 2022 bank balance was \$8,273.62. Since the February 28 report, \$1,500.00 was added and \$159.53 deducted.
- Regarding membership:
  - 52 members renewed during the two month period.
  - 47 renewals were made over the website which is our preferred method.
- Regarding the website. Lance reported:
  - He is aware of the problem of aircraft information for those reporting a single aircraft not working its way through the system (contrasted to multi aircraft entries which are reported). He is considering fixes for the issue.
- Morgan Gillespie, Embry-Riddle representative, reported:
  - The Spring semester is complete with many students completing their check ride.
  - During the summer, ERU will conduct high school and ROTC programs.
  - The ERU Flight Team won the national championship.
- Jason Kadah, Airport Operations Supervisor, provide the airport report:
  - Substantial attention is being paid to airport-community relations. An open house will be held to explain the proposed runway extension and its importance to the community.
  - Runway 21R/3L has been shortened 500 feet for better safety protection.
  - Taxiway Charlie will be closed for another six weeks.

- Taxiway E1 will be closed June 1-7 to replace the Delta 7 runup area.
- City hangars will receive preventative maintenance during the next fiscal year including motors, lubrication, and refilling oil.
- Restrooms are now being serviced three times per week.
- Perimeter security upgrade is targeted for mid-June to include: replacing gates and motors and wildlife fencing. This will require badging for access. People eligible for badges will need to go to the office for a photo.
- The North ramp taxiway Charlie revision is going out for bid this summer. Airport staff is working options for temporary access.

New Business:

- For Cutter Aviation, Chauncey Phebus, General Manager announced:
  - Since the acquisition by Cutter they feel they are getting the operation on the right track.
  - The Cutter ramp will be expanded.
  - Self-serve 100UL will be \$1.00 off the truck price. PAUA members will receive an additional \$0.25 off that price. This discount will be tied to aircraft tail numbers as provided by PAUA to Cutter. It is important that members keep their tail numbers current through PAUA.
  - If self-serve is out of order, the member may taxi to Cutter and receive fuel from the truck at this discounted price.
  - The possibility for a discount on Jet A is currently unknown. Cutter does have a tiered discount. (The Phillips 66 discount card is separate from Cutter.)

The meeting was adjourned at 1645.

Respectfully submitted,

Ed Setzer, Secretary

**PAUA TREASURER'S REPORT**

**August 31, 2022<sup>1</sup>**

Balance as of April 30, 2022	\$8,273.62
Additions:       Member dues	690.00
Subtractions:    Credit card processing fee	(26.91)
Reimbursement of expenses	<u>(49.19)</u>
Balance as of August 31, 2022	\$8,887.55

Respectfully submitted,

Ed Setzer, Treasurer

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<sup>1</sup> 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.