

PAUA BOARD MEETING MINUTES

September 20, 2022

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

- Minutes of the September 20 meeting were approved.
- The October 31, 2022 bank balance was \$9,060.53. Since the April 30 report, \$180.00 for six memberships was added and \$7.02 for processing fees deducted.
- Regarding the website. Lance reported:
 - The problem of new member aircraft type and tail number not transferring to subsequent reports persists. (Since resolved.)
 - A method to post Board Meeting Minutes will be created.
 - The Board is looking for a member to work with the website.
- Morgan Gillespie, Embry-Riddle representative, reported:
 - There are currently 900 flight students and 75 aircraft.
 - Bids have been received to build the new SAFE facility north of the bottleneck. Approximate cost is \$5.8M.
 - ERAU encourages our members to monitor 123.5 within 40 NM of PRC for awareness of training activity.
- Brian Roggow, Safety representative, reported:
 - Members may find training area maps at: <https://aftw.org/arizona-practice-areas/> This file may be viewed directly on ForeFlight's Map display; names for reporting points are included.
 - AFTW (Arizona Flight Training Workgroup), the above organization, meets every other month and provides updates for airports throughout Arizona.
 - If interested in the FAA WINGS program, information on an in-person seminar may be found at <https://faasafety.gov/Default.aspx>

- Carl Berghoefer, Airport Operations Supervisor, provided an airport construction report:
 - Perimeter security upgrade is targeted for October and includes: replacing gates, motors, and wildlife fencing. This will require badging for access. People eligible for badges will need to go to the office for a photo.
 - 21L signage will be converted to LEDs in October.
 - In March - April:
 - Taxiway Charlie phase 3 will begin; access to the north ramp will be closed for three months.
 - Runway 12-30 will be repaved from E2 to the end.
 - 21L crack seal and repaint will close the runway for two days; 21R will remain open during this time.
- Robin Sobotta, Airport Director, provided the airport an extensive description of the content and process for a new Airport Vicinity Overlay District:
 - Runway 21L is expected to be lengthened to 10 - 11,000 feet.
 - Density altitude currently limits the number of commercial travel seats that may be sold during portions of the year.
 - The new Overlay is needed to protect potential crash zones. The existing document was intended to provide this protection but in fact did not do so.
 - The proposed Overlay locks in existing compatible zoning while preventing further residential encroachment.
 - Projections are for 400K annual operations.
 - The ERAU SAFE project shifts a significant portion of the pattern traffic away from existing housing.
 - Widening the GA runway to 75 feet is being considered.

New Business:

- Discussion of fuel pricing:
 - Cutter's billing procedure makes it appear that the \$0.12 City flowage fee is taken from the \$0.25 PAUA discount. But this is appearance only; the actual discount remains unchanged at a \$1 off from truck price plus an additional \$0.25 for PAUA members.
 - The new (\$30K) self-serve system is to be installed in the next few weeks. (Actually happened.)
 - A higher Cutter discount is being discussed.
 - If the self-serve facility is moved, it will remain in the north area.
- If a new tower is constructed, it will be 168-170 feet tall. Construction cost is about \$150K/foot. 2025 target for construction.
- Talk of a new A&P school has died off.
- The Board will be the nominating committee for next year's board members. Any interested members are urged to volunteer.

The meeting was adjourned at 1720.

Respectfully submitted,

Ed Setzer, Secretary

PAUA TREASURER'S REPORT

October 31, 2022¹

Balance as of August 31, 2022		\$8,887.55
Additions:	Member dues	180.00
Subtractions:	Credit card processing fee	(7.02)
	Reimbursement of expenses	<u>0.00</u>
Balance as of October 31, 2022		\$9,060.53

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.