

PAUA BOARD MEETING MINUTES

November 15, 2022

The meeting was called to order by President Daryl Austermilller at 1600; a quorum of board members was present. Approximately 35 PAUA members plus tower, and airport representatives also attended.

- Minutes of the September 20 meeting were approved.
- The December 31, 2022 bank balance was \$9,089.36. Since the October 31 report, \$30.00 for one membership was added and \$1.17 for processing fees deducted.
- Regarding the website:
 - The dues and aircraft information collection process is functioning correctly.
 - The board wants to add additional information, such as board meeting minutes, to the website.
 - 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.
 - There will be no ERAU operations from December 23 to January 2.
 - ERAU encourages our members to monitor 123.5 within 40 NM of PRC for awareness of training activity.
- Carl Berghoefer, Airport Operations Supervisor, provided an airport report:
 - The airport now has a new snow removal machine and will remove snow closer to the hangars.
 - Because motors are not currently available, the gate replacement has been delayed. When this does happen, authorized people will be issued proximity cards (no photos).
 - The hangar rent CPI is expected to be 7 - 8 %.
 - A member requested that the ramps be resealed to prevent prop damage.

- Robin Sobotta, Airport Director, provided the airport an extensive description of the content and process for a new Airport Vicinity Overlay District and urged PAUA members to attend the upcoming Prescott Planning and Zoning Commission meeting at 0900 (arrive early!) on December 8.

Other items mentioned by Robin included:

- Next year (2023), Monarch will construct 68K sq ft of new hangar space at an estimated cost of \$4 - 5 million.
- Because of the poor condition of the current tower and safety needs, study for a new tower is underway. Potential height is 188 feet. Three locations are under consideration. A new tower will not cause increased airport operations.
- The west ramp (now housing 36 ERAU aircraft) is crumbling and will be reconstructed in two years. Riddle planes will move but not increase in number. The Fire Service may use some of this space for "day of" parking.
- With the construction of the ERAU SAFE complex, Riddle planes will not transit the bottleneck area. Ballards will block day-to-day access (and may be removed for construction traffic).
- Closure of the north ramp will make the portable hangars unusable for 90 days. To accommodate pilots, aircraft can be towed in and out once a month. No rent will be charged during this period. Cutter will offer 5 - 6 spots on its ramp for frequent fliers. Part of the ramp and taxiway Bravo will be lost to the process of moving taxiway Charlie. The self-serve pump may be moved; location TBD.

Joe Gettler, Tower Rep, re[prted]:

- With the loss of the 21L runup area, we are requested to do runups either before taxi or at C7 but don't block C6; let ground know if you will need a delay.
- If possible, the tower will accommodate intersection departures. Pilots should complete their runup prior to taxi and request an

intersection departure and state that they are ready to go (to avoid blocking taxiway Charlie).

New Business:

- A motion was made, seconded, and approved to reduce dues from \$30 to \$20 beginning in 2023.
- Election of board members was conducted with all existing members continuing in 2023 and three new, at large members added: Jeff Hall, Jeff Cooper, and Mark Gaboriault.
- PAUA has reversed its poor financial condition of several years ago and is now well funded. The members and the board were requested to consider how some of our funds might be used to further PAUA's objectives.

The meeting was adjourned at 1750.

Respectfully submitted,

Ed Setzer, Secretary

PAUA TREASURER'S REPORT

December 31, 2022¹

Balance as of October 31, 2022	\$9,060.53
Additions: Member dues	30.00
Subtractions: Credit card processing fee	(1.17)
Reimbursement of expenses	<u>0.00</u>
Balance as of December 31, 2022	\$9,089.36

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.