

PAUA BOARD MEETING MINUTES

January 17, 2023

The meeting was called to order by President Daryl Austermiller at 1601; a quorum of board members was present. Approximately 40 PAUA members plus tower and airport representatives also attended.

- Minutes of the November 15 meeting were approved.
- The February 28, 2023 bank balance was \$10,601.01. Since the December 31 report, \$1,780.00 for 89 memberships was added, \$74.21 for processing fees, and \$194.14) for expense reimbursements was deducted.
- Tammi Schreier, Airport Services Manager, provided an airport report:
 - The Airport Vicinity Overlay (AVO) has successfully completed the Planning and Zoning Commission process. It will next go to the City Council at a date to be determined. Negotiations with Deep Well Ranch on issues identified by Planning and Zoning are continuing.
 - A new building for the snow blower is being planned. The FAA requires a heated area for equipment funded by grants.
 - Ice mitigation treatment options (sand, solution) are being considered.
 - A slurry coat for the bottleneck ramp is being considered for this fiscal year.
 - Re new gates:
 - New motors (the pacing item) have arrived. Work will begin this week.
 - Initially a gate code will be used; at a future date, access cards will be used.
- Daryl brought up additional airport related items:
 - Daryl will send an email with the hangar inspection schedule.

- Re PRC adoption of unleaded fuel:
 - Discussing with Robin;
 - Exploring ERAU support;
 - Aiming for early adoption, with probably dual use initially.
 - The airport is working on aircraft parking for Suzie's;
 - If you have a hangar roof leak, submit an airport work order for repair; and
 - The North ramp is still scheduled for an April shutdown.
- Regarding the website, Lance Leighnor reported:
 - The server is being moved to Blue Host for cost reasons;
 - The dues reduction from \$30 to \$20 is implemented on the website; and
 - Lance is bringing Jeff up to speed on the website.
- Brian Roggow, standing in as Embry-Riddle representative, reported:
 - There were 271 graduates in December;
 - Total ERAU Spring enrollment is about 3,000 including 820 Air Science (flight operations) students and 38 Aeronautics students.
- As Safety representative, Brian reported:
 - The Arizona Aviation Safety Advisory Group (ASAG) meets the third Wednesday of the month (a Zoom meeting) at noon. This is a good way to keep up with events around Arizona. Website: <https://asagaz.org>
 - The ASAG's Annual Awards Banquet will be Saturday, January 28 and will include various flight related safety awards and a silent auction

Mark Koehler, Tower Rep, reported:

- Taxiway Charlie construction will begin the first week of April.
- During the above construction, runway 3R/L may be declared to be the calm wind runway.
- When making an intersection departure, don't block the taxiway and be ready for immediate departure.

New Business:

- A motion was made, seconded, and approved for PAUA to provide one \$500 flight scholarship annually. The scholarship is predicated on the recipient having successfully completed their check ride. The board is to establish further procedures and criteria.
- All members were invited and reminded to renew their membership on the website.
- Cutter is holding a Fly In Noon to 1700 on Saturday, January 28. Everyone is invited.
- The hangar rent increase will be effective July 1, 2023 and is expected to be 7 - 8%.
- PAUA's next meet will be March 21 at 1600.
- The new tower has been approved; the site is yet to be determined; this is expected to be a five-year project.

The meeting was adjourned at 1710.

Respectfully submitted,

Ed Setzer, Secretary

PAUA TREASURER’S REPORT

February 28, 2023¹

Balance as of December 31, 2022	\$9,089.36
Additions: Member dues	1,780.00
Subtractions: Credit card processing fees	(74.21)
Expense reimbursement	<u>(194.14)</u>
Balance as of February 28, 2023	\$10,601.01

Respectfully submitted,

Ed Setzer, Treasurer

Membership activity (Information item) during the above time period:

New	16
Renewed	73
Non renewed	<u>-1</u>
Total	88

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.