

## PAUA BOARD MEETING MINUTES

**May 16, 2023**

The meeting was called to order by President Daryl Austermiller at 1604; a quorum of board members was present. Approximately 16 PAUA members plus tower and airport representatives also attended.

- Minutes of the March 21<sup>st</sup> meeting were approved.
- The Treasurer's Report shows the April 30, 2023 bank balance was \$10,688.69. Since the February 28 report, \$300.00 for 15 memberships was added, \$12.32 for processing fees, and \$240.00 for expense reimbursement (website) was deducted.
- Membership activity, shown on the Treasurer's Report, shows 5 new members, and 10 renewed members.
- Regarding the website, Lance Leighnor and Jeff Hall reported:
  - Website assets were transferred to direct PAUA ownership.
  - Performing membership maintenance (keeping the roll and collecting dues) through the website was considered but decided that the process did not provide sufficient benefit for the effort.
  - Instead of membership maintenance, attention was directed to creating a website document section to allow posting and viewing of relevant documents. A motion was made, seconded, and approved to allocate \$229.00 to purchase software supporting such a document capability for the website.
- The airport report was presented by Tammi Schreier, Airport Services Manager:
  - The security project (gates, fence, and cards) will be complete by month end. A sixty-day switch over to access cards is expected to begin July 1.
  - Taxiway Charlie is on track to be complete by early July. The North ramp will then be repopulated.
  - A new location for self-serve fuel is still TBD. The airport is getting clarification regarding interim reopening of self-serve fuel in the existing location.

- A location for the new tower has been recommended but not yet approved.
- The runup area for runway 3L will be restored.
- Some concerns about the resealing of the Bottleneck ramp area have been expressed; these should be taken to Carl Berghoefer, Airport Operations Supervisor.
- Morgan Gillespie, Embry-Riddle representative, reported:
  - There will be a new summer session with a reduced number of students.
  - Over 1,000 flight students are expected for the Fall semester.
  - The flight simulator building is being renovated. There will be a new simulator for cross wind landings.
  - The SAFE complex (north of the Bottleneck) design is expected to be complete by July with initial operations planned for 2024.
  - The practice area airspace is being redesigned. The new map will be posted on the AZ Flight Training Group website.
  - ERAU's Golden Eagles won the National Championship.
  - ERAU intends to develop a Riddle airstrip outside the Class Delta airspace (likely about 10 miles out).
- Joe Gettler, Tower Rep, reported:
  - Taxiway Charlie relocation is on track.
  - There will be night closures for runway 21L/3R this week and some more spread out in the coming period. Runway 21R/3L will be open during these times.
- Mark Koehler, Union Rep, continued the tower report:
  - PHX ATC conducted a pilot controller forum focused on shorter communications and runway crossings. Most PRC crossings will be at C5 rather than C3 or C4.
  - Use of the closed runway 12/30 is not allowed other than for an emergency.
  - In the event of lost communications, squawk 7600, fly above 7,500 feet, do a high (7,000) downwind leg, and look for a green light signal from the tower on base leg.
  - The tower is open for tours of up to four people at a time.

- The tower is required to state that runway 21R is shortened until that fact is shown in the published airport diagram.

The meeting was adjourned 1700.

Respectfully submitted,

Ed Setzer, Secretary

**PAUA TREASURER'S REPORT**

**June 30, 2023<sup>1</sup>**

Balance as of April 30, 2023	\$10,688.69
Additions: Member dues	120.00
Subtractions: Credit card processing fees	(5.28)
Expense (website)	<u>(539.00)</u>
Balance as of June 30, 2023	10,264.41

Respectfully submitted,  
Ed Setzer, Treasurer

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

New	6
Renewed	0
Non renewed	<u>0</u>
Total	6

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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.