

PAUA BOARD MEETING MINUTES

July 18, 2023

The meeting was called to order by President Daryl Austermiller at 1602; a quorum of board members was present. Approximately 16 PAUA members plus tower and airport representatives also attended.

- Minutes of the May 21th meeting were approved.
- Since the June 30 report, \$60.00 for 3 memberships was added, \$2.64 for processing fees, and \$90.17 for expense reimbursement (website) was deducted. The August 31, 2023 bank balance was \$10,471.60.
- Membership activity, shown on the Treasurer's Report, shows 1 new member, and 1 renewed member.
- Regarding the website, Jeff Hall reported:
 - The last remaining website asset held by Leighnor will be transferred to PAUA next year at renewal time.
 - A document posting section has been added to the website. Members can view recent meeting minutes there.
- The airport report was presented by John Kuebrich, Capital Projects Manager and Robin Sobotta, Airport Director:
 - The revision to Taxiway Charlie will be complete by the end of August.
 - Taxiway Alpha will be closed for lighting work 1000 - 0600 through mid-September.
 - Carl Berghoefer's is going to Denver International; Pete Townsend will be Interim Airport Operations Superintendent.
 - The airport has received a \$243K grant to do planning for an unleaded fuel system in partnership with ERAU. The next phase will be \$500k - 1M for design and future phases followed by an estimated \$8M buildout.
 - Two bids for Essential Air Service have been received. Both would fly to Burbank and Phoenix.
 - Matt Pruitt was introduced as the new GM at Cutter Aviation.
 - The airport will review the awkward location of the gate keypads.

- Parker Northrup, Embry-Riddle representative, reported:
 - The SAFE complex (north of the Bottleneck) conceptual design has been completed. Detailed design is underway with earth moving expected to begin in the late Fall.
 - 13 new aircraft will be added to the ERAU fleet.
 - The flight simulator (\$5M) operating at level 5 has been installed.
 - A request was made for two PAUA GA pilots to participate in a study of ERAU's airspace use.
 - Quiet discussion of a Riddle airstrip outside the Class Delta airspace is continuing.

- Michelle Kitchen, Tower Rep, reported:
 - At a prior meeting it seemed that Runway 12/30 might be available for requested use during crosswind periods. This was clarified that the runway is closed other than in an emergency situation.
 - If you have an incident, such as striking a runway light, report it to the tower.
 - If cleared to Runway 3L: do your runup then advance to the hold line and call the tower; there is no need to call ground again.
 - If you request an intersection departure, runup should be complete before beginning taxi. Include that you are ready for immediate departure in your initial taxi request to ground.

New business:

- Jeff Cooper resigned as a director. PAUA thanks Jeff for his service.
- Member Dan Lawler reported that he had been unable to obtain the liability insurance required by the airport because of age. Several alternative insurers were suggested for him to try.

The next meeting will be September 19. The meeting was adjourned 1650.

Respectfully submitted,

Ed Setzer, Secretary

PAUA TREASURER’S REPORT

August 31, 2023¹

Balance as of June 30, 2023	10,504.41
Additions: Member dues	60.00
Subtractions: Credit card processing fees	(2.64)
Expense (website)	<u>(90.17)</u>
Balance as of August 31, 2023	10,471.60

Respectfully submitted,
Ed Setzer, Treasurer

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

New	1
Renewed	1
Non renewed	<u>0</u>
Total	2

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.