

**Prescott Airport Users Assoc.
Board Meeting Minutes
January 16, 2024**

The Meeting was called to order by President Daryl Austermilller at 1603; a quorum of board members present. Interim Airport Director Kelly Fredericks, Capital Projects Manager John Kuebrich, and Operations Superintendent Pete Townsend, in attendance.

1. Interim Airport Director introduced.
2. Membership voted in favor of new slate of Officers - President Jeff Hall, VP Patrick Allen, Secretary Daryl Austermilller, Treasurer Mark Gaboriault, Web Manager Lance Leighnor, ERAU Rep Morgan Condie, Safety Advisor Brian Roggow, At Large Rep Tim Jordan.
3. Minutes of the Nov 21, 2023 meeting were approved.
4. Capital Projects Manager John Kuebrich reported all security cameras in place and operational - parts of RWY 12-30 will get a one inch overlay - RWY 21R-3L will get seal coat, Terminal Ramp will get concrete pad for Gate 1, South Ramp will get refurb, parts of Taxiway D will get refurb. He said the ERAU "Safe Complex", and Monarch hangar projects should start this year, Went over City land acquisitions completed and yet to come. He also fielded questions from concerned members relating to the security cameras and gate entry options. Both John and Kelly Fredericks expressed a desire and willingness to continue the discussion. Members are encouraged to continue the dialog on this and other matters most concerning to them. Jeff Hall will solicit further membership feedback and forward comments to Airport Management.

5. Cutter Aviation General Manager repeated that they do not charge for transient parking for the restaurant, does charge for overnight stays, and works with PAUA member guests to accommodate their needs.

6. Web Manager Lance Leighnor will change our website billing to be directed to our new banking at OneAZ Credit Union.

7. ERAU Rep. Morgan Condie reported that Feb 1st will be the start date for new Local Training Areas and frequencies will be split NW using 123.5 and SE using 123.3 and charts will be provided. Jeff Hall asked Morgan and Brian Roggow to provide a document to be posted on the PAUA website that identifies when the airport has the most congestion. Based on historical metrics it is hoped the information will be helpful in planning more expedient departures and arrivals. Jeff also asked Morgan to explain the forthcoming Flight Training Maps, Foreflight Overlays, Frequencies, and Recommended Reporting Procedures at the PAUA March meeting.

8. Safety Advisor Brian Roggow reported that <https://www.faa.gov/prc> now has a "From the Flight Deck" now has a Video and Pilot Handbook to provide information from local air traffic controllers directly to pilots. The annual Pilot / Controller Forum will again be held March 5th - 630 PM at ERAU. Nov. 30th is the end date for nominations for the best in aviation (CFIs, A&Ps, Controllers, etc) with the annual Arizona Aviation Awards ceremony and dinner to be held Feb 24th in coordination with the Arizona Pilots Assoc (azpiloy.org) & Arizona Aviation Safety Advisory Group (asagaz.org).

9. Tower Reps Michelle Kitchen and Ariel Ortega thanked PAUA pilots for their patience during construction phases, advised that staffing is below normal levels and controllers are working longer hours, KPRC has Level 8 Controllers, and changes are coming

for handling arrivals to RWY 12-30 with 128.75 used for initial calls with a latter handoff to 125.3.

10. Next PAUA Meeting will be March 19, 2024 - 4PM - Airport Admin. Building.