

**Prescott Airport Users Assoc.
Board Meeting Minutes
September 17, 2024**

The Meeting was called to order by President Jeff Hall at 1600; a quorum of board members present.

1. Member introductions

2. July meeting minutes approved by the board.

3. Treasurer's report - Jeff Hall (in Mark Gaboriault's absence):

- Bank account balance of \$9888.58
- Daryl Austermiller reimbursed for \$88 (2023 Xmas party expenses)
- \$7.80 paid to Google for website & email expenses

4. Website report - Lance Leighnor:

- PAUA website domain needs to be transferred from Leighnor Aircraft to PAUA - Lance to take action on this.
- Lance has paid the PAUA website domain fee for 2025 and is due a reimbursement.

5. Airport report - Jules Metivier:

- Taxiways D5-D7 closed for crack sealing (will reopen Friday, September 20)
- SAFE complex ramp estimated to be done in November
- Cutter maintenance ramp estimated to be done in November
- South ramp maintenance scheduled for 2025
- Crosswind electrical equipment scheduled to be replaced in 2025

- Wash rack, planned for the Bottleneck area, will be shared with Embry-Riddle
- Gate access cards scheduled to be required after October 7, 2024
- The airport is in the early stages of planning an airshow or airport-day like event. A board of directors will be formed and include representatives of commercial and GA airport tenants.
- There was Q&A on the subject of the anticipated taxiway procedures for 21R once Embry-Riddle occupies the SAFE complex.

6. Tower report - no members present.

7. Embry-Riddle report - Morgan Condie:

- Fall semester has begun with over 1000 flight students
- ERAU daily schedule is published each morning to interested subscribers. Contact Jeff Hall to sign up.
- The SAFE complex will accommodate about 44 aircraft relocated from the West ramp.

8. Safety report - Brian Roggow

- FAA Safety team is hosting a seminar on the WINGS program. WINGS credits will be given to attendees.
- Nominations for General Aviation Awards are now being accepted - [GeneralAviationAwards.com](https://www.GeneralAviationAwards.com)

9. New business

- PRC was recently awarded a grant to help offset the cost of recent land acquisitions by the city to protect the airport from encroachment. About 587 acres have been

acquired but there is much more land that still needs to be purchased to implement the AVO.

- North Ramp tie down spots have filled up. A number of spots were recently rented by a Mesa-based flight school.
- The airport has intentions of finding a solution to build more hangars and tie downs. They are in talks with Monarch for more private hangars and it may be possible to build more hangars in the bottleneck area.
- PAUA elections will be held at the November meeting. The board is requesting members to volunteer to replace outgoing Treasurer and Secretary positions. Training will be provided and there is a very small time commitment needed. It's crucial we continue to bring in new members to the board so those that have served multiple consecutive terms can step down, and so that new ideas are brought to the association.

10.Next PAUA meeting will be November 19, 2024 - 4PM -
Airport Admin. Building.