

TRAA Board Minutes for October 8, 2015

1. Call to order: By President Todd Smith 7:08PM. Members present: Todd Smith, William Behrens, Dennis Lundin, Rhett Calkins, Doug Ulrich. Allison Van Guilder - City of Turlock – City of Turlock. Absent: Phil Browning
2. Approval of Agenda: Dennis moved. Todd seconded. Unanimous approval.
3. Approval of 9/10/15 Minutes: William moved. Dennis seconded. Unanimous approval.
4. Treasurer's report – Billing for the quarter of \$11,690.10 went out. We have 30 paid members. Reviewed balances in checking and saving of \$13,299.03 and \$31,745.51 for a total of \$45,044.54. Reviewed expenditures since last meeting. A motion was made to approve the payment of several bills, William moved, Doug seconded and all approved. Pay Merced county tax bills for 2015/16 year, on two parcels, 124.9 acres and 189.3 acres, \$ 2305.48 and \$2,381.54; Pay \$601.53 to Donlee pump; Pay \$212.50 to Fosters pump. William reviewed his fuel report with the board, reporting fuel income, fuel expenditures, beginning and ending inventory. Dennis moved and Rhett seconded to approve the Treasurer's report.
5. Public Comment - None.
6. Reports and old business.

Domestic Wells – The water supply to the rental house out. Todd had the pump people out and they replaced the tank bladder. He had the well at the house and the well by the pole barns, sounded to check for depth to water, and total depth.

Pole Barn Demo – Alison says a meeting is coming up with the contractor whom will do the work to knock down the buildings. Help will be needed after they get knocked down to clear the debris.

Aircraft Monument - Larry had some resistance at the county but got things worked out. Larry got a verbal approval to move forward. The board discussed next steps. At some point a commitment of funds for outside engineering will be made. Next steps were discussed. The city will need to review plans at some level or levels.

ALP update – Stantec needs some additional information and funds to finish.

Post Young Eagles – Appreciation goes out to the all the pilots and plane owners and the Livermore EAA chapter. Thanks to city staff and officials. Thanks to TRAA members and friends and family that helped out. The event went very well. 14 aircraft were involved and 110 kids were flown. Thanks to all involved. Discussion was had about important items of attention, for a successful future Young Eagle event.

City council meeting - to discuss development activity. No meeting set yet. Hangar development was discussed.

Crop Dusting Operations – discussed the options for moving forward with getting approved the proposed crop dusting operation that could provide some additional income to TRAA.

7. **Adjourn** at 8:32PM Doug moved Dennis seconded. All approved.

Signed _____ Secretary: Rhett Calkins