

TRAA Board Minutes for November 19, 2015

1. Call to order: By President Todd Smith 7:05PM. Members present: Todd Smith, William Behrens, Rhett Calkins, Doug Ulrich, Dirk Ulrich. Allison Van Guilder - City of Turlock – City of Turlock. Absent: Phil Browning, Dennis Lundin
2. Approval of Agenda: Rhett moved. Dennis seconded. Unanimous approval.
3. Approval of 10/8/15 Minutes: William moved. Todd seconded. Unanimous approval.
4. Treasurer's report – Down to \$4,594.00 for receivables. Reviewed balances in checking and saving of \$18,149.48 and \$31,745.51 for a total of \$49,894.99. Annual Audit Report and Annual Management Report by auditors was reviewed. Reviewed expenditures since last meeting. A motion was made to approve the payment of a bill, to Del Don Chemical for spray material in the amount of \$2,917.26, William moved, Doug seconded, and all approved. Todd moved and Rhett seconded to approve the Treasurer's report.
5. Public Comment - None.
6. Reports and old business.

Pole Barn Demo – No new items to report at this time. Still pending.

SASO - Specialized aviation services operation. FBO operation and fuel operation discussion. Term for length of contract discussed. Fuel flow revenue discussed. Remaining items before an RFP can be published discussed.

Development Standards– discussed the existing document that describes development standards for many things including new hangars.

PCA recommendation for non-restrictive pesticides - We have the recommendation and permit to do the spray required to control weeds in the developed area. This is a big plus for weed control going forward.

ALP update – Is in progress. Draft grant application discussed.

Crop Dusting Operations/ Hawke Ag aviation lease – Agreement is moving forward to city attorney review. Todd would like to move forward with finalizing area to be used and negotiate a final lease amount. Motion made by Doug and second by William and all approved that Todd finalize the space to be used and the total price for that space used.

7. **Adjourn** at 8:45PM Dirk moved Doug seconded. All approved.

Signed _____ Secretary: Rhett Calkins