

TRAA Board Minutes for January 14, 2016

1. Call to order: By President Todd Smith 7:05PM. Members present: Todd Smith, William Behrens, Rhett Calkins, Dirk Ulrich. Allison Van Guilder – City of Turlock. Absent: Phil Browning, Doug Ulrich, Dennis Lundin
2. Approval of Agenda: Rhett moved. William seconded. Unanimous approval.
3. Approval of 12/17/15 Minutes: William moved. Dirk seconded. Unanimous approval.
4. Treasurer's report – William sent out the billing of \$10,577.10 for the quarter. Within that is the billing for the sheep operation and the crop dusting operation. \$9,751.10 is the balance for receivables. \$920 is billed for membership and \$140 is already paid. Reviewed balances in checking and saving of \$27,230.18 and \$31,745.51 for a total of \$58,975.69. Reviewed expenditures since last meeting. A bill for aviation fuel; 4,454 gallons for a total cost of \$16,881.16 was moved to pay by William and seconded by Rhett, all approved. Rhett moved and Dirk seconded to approve the Treasurer's report, all approved.
5. Public Comment - None.
6. Reports and new/old business.

**SASO** - Specialized aviation services operation. FBO operation. The RFP closes on January 22.

**Development Standards**– Alison talked to Mike Pitcock. More discussion to occur on this later.

**ALP update** – Phase 1 process and grant is underway. Phase 1 will require matching funds. Matching funds will come from “enterprise account” which will substantially draw down that account. Phase 2 will come later, and be the actual new-improved runway. Phase 2 will require about \$173,000 additional matching funds.

**Hawke Ag aviation** – A discussion was had with the crop dusting operators about issues impacting the airport. Todd is monitoring the operations.

**Kruppa Farms lease** - No news.

**M-5 Hangar** – Otis' old large hangar near the “old fire house”. The family of Otis provided evidence of ownership. TRAA might wish to purchase this hangar from the estate.

**Bee operation** – four truckloads of bees would be staged away from hangars and airport operations. Locations for this were discussed.

**Pole Barns** – no news.

**Annual Elections** – William shared copies of the by-laws and a draft calendar of required steps for an election. Todd made a motion to convene an election committee composed of Board members Doug, Dennis, and William; whom are not up for election in this cycle. Dirk seconded, and all approved.

**Santa's fire truck** – A discussion was had about a local non-profit group storing the Turlock Santa fire truck out at the airport. Discussion was had about in-kind work this group might assist with at the airport in return for use of one of the old muni-hangers least suitable for aircraft storage. Dirk moved and William seconded, all approved to authorize Todd to negotiate with the “Santa truck” group.

**40' trailer storage** – Someone is interested in storing trailers. A discussion was had about the amount to charge for rent. Calls will be made to establish some data to base a rate proposal for trailer storage.

7. **Adjourn** at 8:14PM Dirk moved William seconded. All approved.

Signed \_\_\_\_\_ Secretary: Rhett Calkins