

TRAA Board Minutes for February 18, 2016

1. Call to order: By President Todd Smith 7:07PM. Members present: Todd Smith, William Behrens, Rhett Calkins, Dirk Ulrich, Doug Ulrich, Dennis Lundin. Allison Van Guilder – City of Turlock. Absent: Phil Browning.
2. Approval of Agenda: Dennis moved. William seconded. Unanimous approval.
3. Approval of 1/14/16 Minutes: William moved. Dirk seconded. Unanimous approval.
4. Treasurer's report – \$5,287.00 is the balance for receivables. Reviewed balances in checking and saving of \$20,894.73 and \$31,745.51 for a total of \$52,640.24. Reviewed expenditures since last meeting. A bill for monitoring and reporting of airport water runoff from Barns and Thornburg, a California airport monitoring specialist firm, in the amount of \$4,950.00 needs paid. William made a motion that we pay it and Dirk seconded, all approved. William asked Todd to fill out a form received from the San Joaquin APCD to report total fuel sold on the airport in 2015. Rhett moved and Doug seconded to approve the Treasurer's report, all approved.
5. Public Comment - None.
6. Reports and new/old business.

ALP Narrative Draft Review - Board members are asked to provide feedback for any changes. Alison will forward comments to Bill Harvey, our consultant. This ALP Narrative is a required document to initiate any construction phases.

Development Standards– no news.

ALP update – discussed above draft review.

Kruppa Farms lease - No news. Barn debris discussed.

Santa's fire truck – Todd made contact with the group to let them know suggested terms would be \$100 per month to store the firetruck in an old muni hangar, and they would agree to exercise our fire system valves. The group will review this and get back to Todd.

Bee operation – bees were not staged at the airport before the almond bloom. They may be staged on the way out of orchards for loading onto large semi-truck-trailer rigs.

Annual Elections – William stated that the first mailer went out on January 31st. Three board positions are open. Rhett, Dirk, Todd, and Larry Yeakel are nominated. Discussed next steps on the election calendar and process.

Pole Barns – no news. Most likely we will work on this in the spring with a volunteer force.

Monument – The engineering drawings are ready. This should be reviewed by City Council prior to construction. A permit from the Merced county will be required for construction.

40' trailer storage – The recommended charge is \$240 per quarter, paid in advance. Lease agreement and proof of insurance discussed.

M-5 Hangar – Otis' old large hangar near the "old fire house". The estate had the hangar appraised. The amount is well beyond TRAA's ability to purchase at this time.

SASO – a proposal was submitted by one potential FBO operation. The board is asked to review this proposal for Specialized Aeronautical Services Operation facility, and provide feedback.

Board Meeting time – Monthly meetings will continue to be held at 7:00PM until the May meeting. Beginning with the May meeting they will be at 6:00PM.

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

Signed _____ Secretary: Rhett Calkins