

TRAA Board Minutes from 10 March 2016

1. Call to Order:By President Todd Smith at 7:09 PM. Members Present: Todd Smith, Willian Behrens, Dirk Ulrich, Doug Ulrich,Dennis Lundin, Allison Van Gilder,City of Turlock.Also present Larry Yeakel
Members Absent: Phil Browning, Rhett, Calkins
2. Approval of Agenda: William Moved, Dirk 2nd, Approval: Unanimous
3. Approval of Minutes from 18 Feb 16: Dirk moved, William 2nd, Approval Unanimous
4. Treasurers Report: William reported \$4393 in receivables with two outstanding of \$1440 for Tim Reed and Joe Sivils. Todd moved to accept a half payment from Joe of \$720 immediately and the remaining \$720 within 30 days. Doug seconded and it passed unanimous.William reported payments of \$316 to TID and \$4950 to Barns and Thornburg , \$13.31 to TID, \$113.03 to ATT, \$43.36 To Waste Mang. and \$87 merchant fee.Todd stated we have \$10892 of fuel inventory and that fuel was temporarily off line from power loss.He suggested several other board members have keys to the pump which allow override in case of power loss.William stated we have \$18,115.57 in checking, \$31,745.51 in savings for a total of \$49,861.08. Dirk moved to approve the treasures report, Doug second approval unanimous.

5. Public Comment: None

REPORTS AND PRESENTATIONS

6. ALP Narrative Draft Review: Generally good. Todd thought one item may be a little off.
7. Development Standards: Allison in review for updating , thought they ought to be reviewed and have better definitions for a hangar etc.
8. ALP Update: Allison stated it is moving forward. She commented the runway project was a little confusing and will update again next month.
9. Santa's Fire Truck: Todd stated the truck was too tall to fit in a hangar.
10. Annual Elections: William reported the ballots were out with 7 returned so far. Paid members can still turn them at the election.
11. Pole barn: Dirk stated there were interested parties who will take some of the metal and poles. Dirk will take the remaining poles.
12. Monument: Larry said engineering cost was \$1670 but we have already paid \$1000. Larry said it could run \$5000 plus for the base plus \$515.37 for the permit.Allison suggested it go to counsel first and we may not need to pay a permit fee. William moved to pay the remaining \$670 to Pelton Wylie Engineering and \$33.90 to Larry for supplies. Dirk seconded approval Unanimous
13. Water Recharge: Dirk spoke about the states ground water plan and that Mustang Creek is a potential recharge basin for which we could actually receive a credit .Todd thought we may get a credit for drywells back to 2006. Todd stated he and Dirk approach the counsel about a future well at the airport.
14. Web Site: Todd stated he took a class and is now current on web site management.
15. M-5 Hangar: Todd stated we are now in control of Tim Reeds hangar.
16. Annual Cal Trans Grant: Allison stated we did get the \$10,000 Cal grant for this year.

OLD BUSINESS

17. 40 foot Trailer: Todd stated the trailer client thought \$80/month was too much. Dirk suggested \$65/month .Doug so moved, Dirk second approved Unanimous
18. SASO: FBO agreement. Todd stated the insurance was in order and that he had rented a hangar from Dirk and Doug.Todd asked the board to consider paying for materials to repair the office trailer.

NEW BUSINESS

19. None
20. Adjournment: Dennis moved Doug 2nd Approval Unanimous at 8:47PM

Signed ----- Acting Secretary: Dennis Lundin

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