

TRAA Board Minutes for January 8, 2015

1. Call to order: By President Todd Smith 6:11PM. Members present: Todd Smith, William Behrens, Harrison Gibbs, Rhett Calkins, Dennis Lundin, Allison Van Guilder - City of Turlock. Also present: Larry Yeaker. Absent: Phil Browning.
2. Approval of Agenda: Add items: Update on RFQ, New Board meeting time, Quotes on electrical work. Harrison moved, Rhett seconded. Unanimous approval.
3. Approval of 11/13/14 Minutes: Harrison moved. William seconded. Unanimous approval. (Note: December meeting was cancelled)
4. Treasurer's report – Airport billing \$10,104 went out. Membership billing for \$920 went out. Reviewed balances in checking and saving of \$ 3,241.00 and \$58,464.54 for a total of \$61,705.54 Reviewed expenditures since last meeting. Dennis moved to approve the Treasurer's report, Harrison seconded and all approved.
5. Public Comment - Larry Yeaker provided ideas on a sign for better visibility at East Ave and Newport Rd.
6. Reports.

RFQ – 5 submittals received and not opened. Engineering contract. Design can be separate from construction phase.

Storage Area – FAA has given approval to use as storage, barn demolition discussed.

House rehab in storage area. A discussion of bringing the house up to code. Cost would be high compared to other options. The house may be demolished and we will keep the well, septic and electric for a modular.

Caltrans Audit - Todd has followed up on the runway edge lighting with an estimate to get them fixed from electrical contractors. The option agreed to was to have Matt Anderson do work for a total of 1,763.72, in addition Todd will spend up to \$400.00 to purchase replacement materials /runway lights, William moved to approve this action, Harrison seconded, all approved.

Weed Control - Todd spent several weekends spraying. This should get a good result for our spring weed problem.

Pavement / Oilcake / City hangar – discussed options for containing loose pavement material in this area. Costs, budget, income, grants were discussed.

Crack Seal runway – Todd hand sprayed the cracks in the runway. Options for a crack seal were discussed.

7. New Business

Meeting times for TRAA change to 6:30PM – to accommodate board members, the meeting start time is changed by half an hour for future meetings to 6:30PM. Harrison moved, Rhett seconded, all approved.

8. Adjourn at 7:46PM Todd moved Rhett seconded. All approved.

Signed _____ Secretary: Rhett Calkins