

TRAA Board Minutes for April 21, 2016

1. Call to order: By President Todd Smith 6:18PM. 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. Rhett seconded. Unanimous approval.
3. Approval of 3/10/16 Minutes: William moved. Doug seconded. Unanimous approval.
4. Treasurer's report – Quarterly billing went out on April 3rd, including \$8,300 for sheep operation. Motion by William to write off a balance of \$1,440 owed by a renter whom has skipped out. Dennis seconded and all approved. Reviewed balances in checking and saving of \$28,488.02 and \$31,745.51 for a total of \$60,233.53. Reviewed expenditures since last meeting. Fuel inventory is at about 1900 gallons. Motion by William to pay a bill from the City of Turlock for pole barn demolition (contracted work passed through City of Turlock) in the amount of \$3,000, Dirk seconded and all approved Dennis moved and Doug seconded to approve the Treasurer's report, all approved.
5. Public Comment - None.
6. Reports and new/old business.

Development Standards– Doug will be reviewing this and making comments back for consideration.

ALP update – Alison gave an update. Revised narrative sent out, notes of changes to Bill Harvey. Phase one grant app to FAA and they have questions and want more information. Best option for now seems to go with a request for grant covering design only. Also matching funds required for a large project are not yet adequate.

Annual Elections – Set for Saturday at 11:00AM April 30th.

Monument – The plan for the monument will be on the April 26 Turlock City Council agenda.

Water Recharge – Dirk shared details from a meeting he attended regarding groundwater basin management for sustainable use. The airport property is located within an area that could be a recharge location. Use of ground water and recharge rules are evolving.

SASO – Sky View Aviation is about ready to go with a planned start date of May 1st for them to begin operations.

Weed Spraying – Todd got some weed spraying scheduled. Motion made by Rhett to pay up to \$1,500 for weed spray material seconded by Dirk, all approved.

Dream Flight – The Dream Flight plane was out and flew about 10 people. TRAA donated some gas to assist in this noble effort to get WWII vets a vintage ride into the local sky's.

7. **Adjourn** at 7:32PM William moved, Dirk seconded. All approved.

Signed _____ Secretary: Rhett Calkins