

TRAA Board Minutes for May 19, 2016

1. Call to order: By President Todd Smith 6:17PM. Members present: Todd Smith, Rhett Calkins, Dirk Ulrich, Doug Ulrich, Dennis Lundin. Allison Van Guilder – City of Turlock. Absent: William Behrens.
2. Approval of Agenda: Dennis moved. Rhett seconded. Unanimous approval.
3. Approval of 4/21/16 Minutes: Dennis moved. Todd seconded. Unanimous approval.
4. Treasurer's report – none. William is not here this meeting.
5. Public Comment - None.
6. Reports and new/old business.

ALP update – Alison gave an update. Draft has been emailed to FAA for review. Closing in on completion.

Monument – We are in the permitting phase. The Turlock City Council gave their blessing to move forward. The FAA needs to sign-off after the permit stage.

SASO – still need insurance form with TRAA named from Sky View Aviation's insurance carrier. The work on Otis's old office makes it look good.

Love Turlock Campaign was Saturday May 7th – Todd reported that it turned out to be great. About 20 people including Amy Bublak and Gary Soiseth showed up to help between 8:30 and 12:30. Doug and Dirk helped with equipment to move debris.

Wild Land Fire Exercise – Todd reported that this is delayed a month until June because the weeds are not dry enough yet.

Board Member Resignation – Phil Browning has resigned from the TRAA board.

Election of Officers – Motion made by Dennis and Doug seconded and the board unanimously agreed that Todd will be President, William will be Treasurer, Dirk will be Vice President, and Rhett will be Secretary.

Pole Barn Clean up – The good roofing material scrap is removed and the remainder needs to be cleaned up. We may be getting a quote to have this cleaned up.

Debris Pile Clean up – the debris collected during the Love Turlock cleanup effort at the airport and other debris piles will be burned on site.

7. **Adjourn** at 6:55PM Rhett moved, Dirk seconded. All approved.

Signed _____ Secretary: Rhett Calkins