

TRAA Board Minutes for June 9, 2016

1. Call to order: By President Todd Smith 6:30PM. Members present: Todd Smith, William Behrens, Rhett Calkins, Dennis Lundin. Allison Van Guilder – City of Turlock. Also present: Bill Harvey Absent: Dirk Ulrich, Doug Ulrich.
2. Approval of Agenda: Dennis moved. William seconded. Unanimous approval.
3. Approval of 5/19/16 Minutes: Rhett moved. Dennis seconded. Unanimous approval.
4. Treasurer's report – Balances in checking and saving of \$45,094.35 and \$31,745.51 for a total of \$76,839.86. Reviewed expenditures since last meeting. Dennis moved and Todd seconded to approve the Treasurer's report, all approved.
5. Public Comment - None.
6. Reports and new/old business.

**ALP update** – Bill Harvey of Stantec gave an update. The ALP is at about 70% completion. Bill discussed the FAA's perspective and important parts of the document. The FAA review for an ALP was explained. Phased vs. non-phased projects were discussed. Currently the consensus recommendation is to show a non-phased runway widening project to bring the runway to a standard 60 foot width from the non-standard older 50 foot width. Safety and standards related improvements, such as this, would be favored during allocation of discretionary funds. FAA funding cycles and timing of project bids were discussed. Completion of the ALP is desired sooner rather than later, but depends on FAA comments and any additional work they require. The drawing set is one of the most important items and the bulk of the remaining work. The Turlock Municipal Airport has \$600K in an FAA account that could go toward approved ALP defined projects. That amount would have to be augmented by FAA discretionary funding, Caltrans funds, and TRAA matching funds. A runway widening would be in the multi-millions of dollars range. An obstruction survey was required this round for the ALP that work is considered about 89% complete. The survey documents obstructions within and outside the airport boundaries for consideration in planning and mapping functions of the FAA and other agencies.

**Monument** – We are still in the permitting phase. And the FAA needs to sign-off after the permit stage.

**SASO** – Sky View Aviation is moving in furniture and airplanes, and getting students lined up.

**Wild Land Fire Exercise** – Todd reported that this is scheduled for June 25th, 28th, and the 30<sup>th</sup> for 8:30am-1:30pm on those days. The airport has a good crop of dry material needing to be burned. The exercise is planned over several days to ease the coordination of different agencies and facilitate practice on the burns.

**Hazmat Exercise Request** – Todd said that a local agency is requesting to use the airport for a multi-agency training forum exercise. Details are being gathered reviewed for this request.

**Pole Barn Clean up** – Still waiting on some cost information.

**Electrical Connection Request** – the reuse of a power connection was discussed for connection to a hangar whos' owner is requesting electricity. Rhett shared his concerns to the board with this request. Rhett's recommendation strongly suggests that the board recommend that electric power connections follow local jurisdiction permitting requirements and state mandated utility standards for metering.

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

Signed \_\_\_\_\_ Secretary: Rhett Calkins