

TRAA Board Minutes for July 14, 2016

1. Call to order: By President Todd Smith 6:14PM. Members present: Todd Smith, William Behrens, Dirk Ulrich , Doug Ulrich, Rhett Calkins. Allison Van Guilder – City of Turlock. Absent: Dennis Lundin.
2. Approval of Agenda: William moved. Todd seconded. Unanimous approval.
3. Approval of 6/09/16 Minutes: William moved. Doug seconded. Unanimous approval.
4. Treasurer's report – Balances in checking and saving of \$23,731.94 and \$27,277.43 for a total of \$51,009.37. Reviewed expenditures since last meeting. Billing of \$9,762.40 is off and out. William said that the annual audit is underway with the financials and required documents boxed and sent to the auditors. William moved to approve payment for aviation fuel in the amount of \$16,040.21 , Doug seconded, and all approved. William moved to make payment for D&O insurance in the amount of \$10,936.00 , Rhett seconded, and all approved. William moved to approve payment of General Liability insurance policy in the amount of \$5,475.00, Dirk seconded, and all approved. Rhett moved and Doug seconded to approve the Treasurer's report, all approved.
5. Public Comment - None.
6. Reports and new/old business.

ALP update – getting close. The FAA is reviewing now.

Development Standards– what we would like to focus on is the part for aircraft hangars. If this could be the focus of an update in standards was discussed. Other development standards would stay as is and not have a review at this time.

Monument – Progress may be being held up by the need for a soils analysis permitting requirement for design of the foundation.

SASO – Sky View Aviation is working on getting a CFI committed to the airport. They will also be looking for someone to staff the office.

Young Eagles – Saturday, September 10, is the scheduled day for the event. The same EAA chapter as last year is lined up to help. Todd is looking for volunteers for all aspects.

Water Well– Dirk and Todd met with the City for a discussion. As a result, further discussion of a well is off the table for now.

Pole Barn Clean up – Can lease clean ground in that area for non-aviation uses, so we need get the area cleaned up.

Weed Control – tumble weed and weed control need to be done. Dirk will work with our weed spray person to set up an appropriate spray mix and get it applied. The airport burn event planned did not happen.

New Business – Hilmar Cheese has interest in using the airport in a hazardous material training exercise. Todd will update us further as this idea develops. The board discussed fuel tank options that may unfold.

7. **Adjourn** at 7:15PM Rhett moved, William seconded. All approved.

Signed _____ Secretary: Rhett Calkins