

TRAA Board Minutes for October 13, 2016

1. Call to order: By President Todd Smith 6:12PM. Members present: Todd Smith, William Behrens, Dirk Ulrich, Dennis Lundin, Rhett Calkins. Allison Van Guilder – City of Turlock. Absent: Doug Ulrich.
2. Approval of Agenda: Rhett moved. Dennis seconded. Unanimous approval.
3. Approval of 9/11/16 Minutes: William moved. Dennis seconded. Unanimous approval.
4. Treasurer's report – Balances in checking and saving of \$28,824.26 and \$27,277.43 for a total of \$56,101.69. Reviewed expenditures since last meeting. William moved to approve and Rhett seconded payment of payment of 3 invoices; Barns and Thornburg for Airport surface water monitoring, \$4,950.00; Merced County taxes on 124.9 acres, \$2,379.50; Merced County Taxes on 189.3 Acres, \$2,453.64; All approved. William presented and the Board discussed the completed annual Audit Report for 2015. Dennis moved and Rhett seconded to approve the Treasurer's report, all approved.
5. Public Comment - None.
6. Reports and new/old business.

**ALP update** –Alison says that the drawing sets are finished. Todd will review the electronic copies. Alison said staff will print copies and make a CD for the FAA submittal. We should be on track for a completed ALP by the end of the year. Todd noted and commented for the review that proposed hangar locations were missing on the latest drawings Bill Harvey will update the drawings. Alison shared some conversations she and Bill Harvey had with the FAA at a recent meeting/ conference. Alison is trying to hold the FAA accountable for directions they gave earlier in our ALP process. This influenced our plans for funding, and now the FAA is changing what they recommend for our funding and this would change our plans. Alison is moving this change-in-direction issue up the chain with the FAA.

**Match Funding Options** were discussed for potential million to multi-million dollar projects. If the match funding for a substantial grant is not immediately available then the question is, what are our options? Options were discussed.

**Young Eagles** – Flew about 50 kids and all went flawless. Next year we will do more marketing to shoot for about double the number of Young Eagles.

**East Side Water District**– met with the GSA and they will work with the East Side Water District to study the Airport property for being a potential ground water recharge site.

**Electric Service** – TID will work with the hangar owner interested in service.

**New Business** – The Board discussed the recent request for another crop dusting service to move in.

7. **Adjourn** at 8:15PM Dennis moved, Rhett seconded. All approved.

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