

TRAA Board Minutes for November 10, 2016

1. Call to order: By President Todd Smith 6:09PM. Members present: Todd Smith, William Behrens, Dirk Ulrich, Rhett Calkins. Allison Van Guilder – City of Turlock. Absent: Doug Ulrich, Dennis Lundin.
2. Approval of Agenda: Rhett moved. Dirk seconded. Unanimous approval.
3. Approval of 10/13/16 Minutes: William moved. Todd seconded. Unanimous approval.
4. Treasurer’s report – Balances in checking and saving of \$28,302.32 and \$27,286.60 for a total of \$55,588.92. Reviewed expenditures since last meeting. William moved to approve, Rhett seconded, all approved payment of \$5,280.89 for a partial load of aviation fuel to carry the airport to the end of the year with minimal inventory to carry over at year end. Rhett moved and Dirk seconded to approve the Treasurer’s report, all approved.
5. Public Comment - None.
6. Reports and new/old business.

ALP update – Allison got a hold of the correct decision-makers at the FAA, to bring the grant funding recommendations in line with the work done by TRAA on the ALP. This is significant because of all expended time, work, and money TRAA and the City has done on the ALP.

Match Funding Options - Alison shared a draft resolution that would go to the City Council for approval with respect to where matching funds would come that would potentially kick off a 2.3 million dollar runway project reflected in the recently updated ALP, for the City of Turlock Airport. Most of the 2.3 million dollars would come from the FAA grant funding, except for the match requirement. The board discussed at length many options for funding the required matching funds. It is the collective opinion of TRAA board members that TRAA does not have the cash, or cash flow to provide repayment of a complete match. After a long discussion the Todd makes the following **Motion: TRAA will repay \$25,000 of matching funds. Those funds will be paid over a five year period at exactly \$5,000 per year. The \$25,000 represents TRAA’s contribution towards a 2.3 million dollar runway construction project slated for 2017.** Rhett seconded all approved.

Weed Spraying – Dirk recommends a spray soon. The Board is in agreement.

Bees– TRAA is generating some important revenue by allowing bees be staged for the Almond bloom. Careful consideration for placement on the Airport property was discussed.

Fuel– Todd has arranged for a short load of fuel to get us to the end of the year with the least possible carry-over inventory.

SASO– The billing for FBO related rents due to TRAA was discussed.

New Business – Tractor repair. Todd had done mowing with the old tractor and mower. The tractor has a broken part that needs fixed. Dirk will take a look at it and give a recommendation on a course of action on the old tractor.

7. **Adjourn** at 8:00PM Rhett moved, Dirk seconded. All approved.

Signed _____ Secretary: Rhett Calkins