

TRAA Board Minutes for February 12, 2015

1. Call to order: By President Todd Smith 6:41PM. Members present: Todd Smith, William Behrens, Harrison Gibbs, Rhett Calkins, Dennis Lundin, Phil Browning, Allison Van Guilder - City of Turlock. Also present: Larry Yeakel.
2. Approval of Agenda: Drafted at meeting. Todd moved, William seconded. Unanimous approval.
3. Approval of 1/8/15 Minutes: Harrison moved. Dennis seconded. Unanimous approval.
4. Treasurer's report – Reviewed balances in checking and saving of \$ 7,891.43 and \$58,464.54 for a total of \$66,355.97 Reviewed expenditures since last meeting. Harrison moved to approve the Treasurer's report, Phil seconded and all approved.
5. Public Comment - None.
6. Reports and old business.
 - House at storage site** – the structure has no value. We are looking a options to get rid of it. One option is for it to be burned in a fire training exercise, but it will need to be evaluated for asbestos. This investigation my cost \$7,000. The discussion and direction of the board is to not spend limited funds for this purpose until the property can make some income.
 - Fire department** – moving forward with a planned “wild-land” controlled training burn. This provides a practice/training opportunity for the fire department and removes dry weeds from the property surrounding the developed areas.
 - Rotating beacon/Runway lights** – Matt Anderson has been hired by TRAA to do the work. The white light is out on the rotating beacon so a NOTAM will be issued, initiated by Todd.
 - Signage** - The city has proposed to install signs on East Ave to help show where the airport is as cars travel east or west on East Ave. This should help cut down on the number of vehicles that miss the turn onto Newport road when they are looking for the airport.
 - Stantec RFP** – Legal terms being worked out for the final contract.
 - FBO RFP** – Skyview aviation is ready to submit a complete proposal.
 - Fuel Island** - Todd reported on his discussion with the current operator of the fuel island. TRAA may be able to negotiate a buy-out for the balance of value of the installed fixtures, improvements, and remaining fuel. Phil moved that the board give Todd the authorization to negotiate for the buy-out of the fuel island operation. Todd made a phone call and an agreement has been tentatively reached.
 - Pole Barns** – a proposal from Modesto Sand and Gravel to pull over the pole barns was discussed. A motion was made by William to spend \$3,000 with Modesto Sand and Gravel to pull over the pole barns. Harrison seconded. All approved. Salvage and cleanup of the pulled over barns will not be done within the scope of work at this price.
7. New Business

Larry Yeakel presented his latest plans for a monument / sign proposed to be on the airport property near the corner of East Ave and Newport Rd. This would be an aircraft shell painted and mounted in an attractive fashion. It would call attention to visitors and passers-by, to the Turlock Airport. The board is interested in acquiring legal ownership of the aircraft shell that has been abandoned on the airport. The board thinks the idea is worth further investigation.

8. Adjourn at 8:34PM William moved Phil seconded. All approved.

Signed _____ Secretary: Rhett Calkins