

TRAA Board Minutes for December 8, 2016

1. Call to order: By President Todd Smith 6:02PM. Members present: Todd Smith, William Behrens, Dennis Lundin, Rhett Calkins. Allison Van Guilder – City of Turlock. Absent: Doug Ulrich, Dirk Ulrich.
2. Approval of Agenda: Rhett moved. William. Unanimous approval.
3. Approval of 11/10/16 Minutes: William moved. Dennis seconded. Unanimous approval.
4. Treasurer's report – 19 paid members out of 46 billed. Reviewed balances in checking and saving of \$35,465.01 and \$27,286.60 for a total of \$62,751.61. Reviewed expenditures since last meeting. William moved to approve, the following bills for payment; State Water Resource Control Board annual permit fee \$1,676; Del Don Chemical for weed spray material \$1,543.39; and San Joaquin Valley Air Pollution Control District \$450.00. Rhett seconded, all approved payments. 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** – No update at this time. The FAA is still reviewing the ALP. The obstruction survey is done.

**Match Funding Options** - Alison shared a draft of the most recent staff recommendation going the City Council on December 13, 2016. This requested action by the Turlock City Council would get approval for TRAA to move forward with a 2.3 million dollar runway upgrade project. The action would also suggest where the grant matching funds would come from. Part of the funds would be a loan from the City to TRAA. The TRAA board discussed potential repayment terms again at this meeting. William made a motion to cancel TRAA's earlier offer and make TRAA's new offer the following, TRAA is requesting a loan of \$76,747 from the City which TRAA will repay at the rate of \$3,070 per year, over a period of 25 years, and this loan amount will be used as a portion of FAA grant match funds to get a \$2.3 million dollar runway upgrade project for the City's airport. Todd seconded the motion and all approved. Allison and the TRAA board discussed the presentation, and requested action, being made to the City Council on December 13, 2016.

**East Side Water District** – they will drill test wells to determine percolation at the Airport site as a potential recharge basin. This is not scheduled yet.

**Electrical Service**– Todd shared new information from TID about potential underground service options for the hangar locations. TRAA board discussed the pluses and minuses. This option merits moving forward and getting more information.

7. **Adjourn** at 7:35PM William moved, Dennis seconded. All approved.

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