

TRAA Board Minutes for May 18, 2017

1. Call to order: By President Todd Smith 6:15PM. Members present: Todd Smith, William Behrens, Doug Ulrich, Dennis Lundin, Dirk Ulrich, Rhett Calkins. Erik Schulze – City of Turlock. Absent: none.
2. Approval of Agenda: Dirk moved. Dennis seconded. Unanimous approval.
3. Approval of 4/13/17 Minutes: Dennis moved. Dirk seconded. Unanimous approval.
4. Treasurer's report – approximately \$12,000 still outstanding on recent billing. Currently have 18 members. Reviewed balances in checking and saving of \$53,156.84 and \$27,286.60 for a total of \$80,443.44. Reviewed expenditures since last meeting. Todd moved to accept the Treasurer's report, Dennis seconded, and all approved.
5. Public Comment - None.
6. Reports and new/old business.

ALP update – Design drawings are at 95% complete. The answer to the wind-tee being moved question, seems to be a “No” for now in order to keep things moving forward. Bill Harvey is coordinating very closely with the FAA. The ALP is apparently very close to approval.

Fuel Tank – Avfuel proposes to keep newer tank at the airport and have it actively used for fuel supply. AVfuel would recoup the value of the tank with a small fuel flow charge to each gallon. The details are yet to be determined. Todd gathered a bid from Donlee pump detailing having the tank installed per current requirements and county approval/permit. Additionally TRAA would have to get electric service to the new pump location. Todd will check with Bill Harvey as to allowable locations per the FAA and our new ALP. The TRAA Board had a discussion on fuel pricing. It is the desire of the Board to be more competitive on fuel price.

East Side Water District – Dirk thinks they may have drilled test holes in the prior week.

Electrical Service– This is not going forward due to costs higher than the affected hangar owners want to pay.

Monument - Discussed getting the concrete and post in to make some progress. Dirk will coordinate.

Burn days - Todd said this is scheduled for May 24,26,and 27. Notam and runway closures are expected. Dennis will help out on Wednesday for the runway closure.

Elections- William, Doug, and Dennis were re-elected. Vote counts for each were 12, 11, and 12 respectively. Todd nominated William for the title of Treasurer, Rhett seconded, all approved.

Bathroom repair - Todd reported on the poor state of the bathroom floor in the FBO office. Todd found someone to do the work needed. Everyone agreed that this needs to be done ASAP. Approximate costs were discussed. Todd will move forward with it and seek reimbursement from TRAA once it is done.

7. **Adjourn** at 7:12PM Dirk moved, William seconded. All approved.

Signed _____ Secretary: Rhett Calkins