

TRAA Board Minutes for September 7, 2017

1. Call to order: By President Todd Smith 6:08PM. Members present: Todd Smith, William Behrens, Doug Ulrich, Dirk Ulrich, Dennis Lundin, Rhett Calkins. Allison Van Guilder – City of Turlock. Absent: None.
2. Approval of Agenda: William moved. Todd seconded. Unanimous approval.
3. Approval of 8/10/17 Minutes: Doug moved. Dirk seconded. Unanimous approval.
4. Treasurer's report – 18 paid members. Reviewed balances in checking and saving of \$56,547.35 and \$27,286.60 for a total of \$83,833.95. Reviewed expenditures since last meeting. Doug moved and Dirk seconded to accept the Treasurer's report, all approved.
5. Public Comment - No comments.
6. Reports and new/old business.

RFP – The bids came in much higher than the Engineer's estimate. Matching funds, FAA funds, and Caltrans funds are not sufficient to proceed. This puts Turlock Municipal Airport out of the running for the FAA funds this fiscal year. Erik Shultze is planning to attend the Tahoe meeting to talk to FAA about the reprogramming process. Alison discussed her work and discussions with the FAA since the bids came in high. There is no additional funds for this type of contingency. This will be a learning experience for next time. On a related note, Todd would like to bring up the discussion about airport maintenance funds at a following meeting.

Young Eagles – 11 aircraft are committed to fly. Coffee is planned this year. Discussed sign in procedure. Discussed breakfast and lunch assignments, and plans. Allison discussed activity plan for kids. Discussed advertizing being done by partners, City of Turlock public notifications, Cleaning, chair and table setups, etc. The Tri-Tipery in Balico is committed to doing lunch.

7. **Adjourn** at 7:32PM Rhett moved, William seconded. All approved.

Signed _____ Secretary: Rhett Calkins