

## TRAA Board Minutes for October 12, 2017

1. Call to order: By President Todd Smith 6:07PM. Members present: Todd Smith, William Behrens, Doug Ulrich, Dirk Ulrich, Rhett Calkins. Erik Schulze – City of Turlock. Absent: Dennis Lundin.
2. Approval of Agenda: William moved. Dirk seconded. Unanimous approval.
3. Approval of 9/07/17 Minutes: William moved. Doug seconded. Unanimous approval.
4. Treasurer's report – William did the quarterly airport billing that totals in the amount of \$19,626 and the balance outstanding is currently \$15,606.18. Reviewed balances in checking and saving of \$64,145.08 and \$27,286.60 for a total of \$91,431.68. Reviewed expenditures since last meeting. William shared two current property tax bills from Merced County for airport parcels, that need to be paid in the amounts of \$2,678.02 and \$2,540.40; William moved and Rhett seconded all approved. The purchase of a load of fuel for the fuel island was discussed so that we have an acceptable amount at the end of the year. William has sent the 2016 TRAA financial records for audit to Moss Levy & Hartzheim. William moved to approve payment to Moss Levy and Hartzheim in the amount of \$3,300 for audit and tax returns, Dirk seconded and all approved. Rhett moved and Dirk seconded to accept the Treasurer's report, all approved.
5. Public Comment - Joe Firestine and Lupe Gonzalez were at the meeting to inquire about participation and exploring options for using the airport for conducting some ground school classes and other uses. They are involved in aviation at the Merced airport also. Both joined TRAA at the meeting.
6. Reports and new/old business.

**Young Eagles** – The event was a great success. TRAA was helped by City staff, Trina Anderson and everyone at EAA Livermore Chapter 663. The Breakfast by TRAA members and extra helping hands was a hit. Lunch by the Tri Tipery of Ballico was very much appreciated by all. Big thanks to all the pilots for flying 102 kids. Big smiles on kids and their parents.

**Cal Trans Audit**– Todd reported on results of the Caltrans audit conducted at the airport. Overall the airport is in good shape. Noted for fixing are squirrel holes, and needing a crack seal in the runway, also over-run areas need scraped, and some lighting that needs fixed.

**New Lease Proposal** – TRAA is looking at options for the 10 acre property which has an expiring one year lease. Several options are being discussed. Interest has been expressed by another party.

**Board Appointment** - Andrew (Andy) Van Hoogmoed is a pilot and has a plane in one of the city hangars out at the airport and expressed interest to Todd, when Todd asked if he would be interested in serving as a board member in a vacant position we have at TRAA. Andy shared his background and answered questions of the board. William moved to have Andy appointed to the open position per the TRAA by-laws, Rhett seconded and all approved.

**Identification of Funding for Maintenance projects, e.g. crack seal, slurry coat** - Todd will talk to Alison and Erik about tapping into different funds for larger maintenance items that need addressed at the airport. Erik noted that the City gets funding amount set at \$10,000 per year from Caltrans. The FAA sets aside \$150,000 per year on their books for projects that may or may not be funded at the Airport. The FAA amount is capped once 3 years of set aside has accumulated. Bottom line is that perhaps a project can be made of crack seal and slurry coat for the runway and taxi areas to keep those areas in shape until the runway project can be completed.

Erik mentioned that the City Council and TRAA should be scheduled for a special meeting in January to review the recent outcome of the major project bid results for runway widening and plans for moving forward after the setback.

7. **Adjourn** at 7:54PM Rhett moved, Doug seconded. All approved.

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