

TRAA Board Minutes for April 9, 2015

1. Call to order: By President Todd Smith 6:45PM. Members present: Todd Smith, William Behrens, Rhett Calkins, Dennis Lundin, Allison Van Guilder - City of Turlock. Absent: Harrison Gibbs, Phil Browning.
2. Approval of Agenda: Added item to discuss dusk to dawn light. Rhett moved, Dennis seconded. Unanimous approval.
3. Approval of 3/12/15 Minutes: Dennis moved. Todd seconded. Unanimous approval.
4. Treasurer's report – Airport billing was \$10,556 total. We have 28 paid members. Reviewed expenditures since last meeting. Bill was received from the City of Turlock for street signage installed for the airport on East Ave close to Newport Rd. William made a motion to pay the bill in the amount of \$1,147.21. Rhett seconded and all approved. Reviewed balances in checking and saving of \$8,456.78 and \$58,464.54 for a total of \$66,921.32. Rhett moved to approve the Treasurer's report, Dennis seconded and all approved.
5. Public Comment - None.
6. Reports and old business.
 - Pole Barns Demo** – the demolition proposal has been approved.
 - Lease Agreement** – for the 12 acre site. Harrison got a sample from another airport – the city will review language.
 - Sheep Operation** – this subject ties into the wild land burn practice that is planned. Looks like this might happen in May. Dates will be posted on the TRAA web site. A banner is planned at the gate to tell people to look at the web site for particulars. X'es should be out for periods of during 3 days of practice burns.
 - Aircraft Monument** - Work is happening on an old aircraft shell that will be placed eventually as a monument inside the airport fence line near Newport and East Ave. The aircraft is in one of the old "city" hangars.
 - Turlock Journal Q&A** – Todd will work on and Alison will review.
 - Old Business** - Todd reported he is getting quotes for asphalt crack seal.
7. New Business – Rhett reported on the options for a dusk to dawn light proposed at the intersection of Newport and East Ave. to provide better dusk and night time awareness of the intersection to turn when heading out to the airport. Proposed is the 100W d-d light at a cost of \$13 per month on a 24 month contract with TID. William moved to approve and Todd seconded.
8. Adjourn at 7:45PM William moved Dennis seconded. All approved.

Signed _____ Secretary: Rhett Calkins