

TRAA Board Minutes for July 16, 2015

1. Call to order: By President Todd Smith 7:08PM. Members present: Todd Smith, William Behrens, Rhett Calkins, Allison Van Guilder - City of Turlock. Fernando, Doug Ulrich. Absent: Phil Browning, Harrison Gibbs (Note – Harrison has resigned as of 6-1-2015.)
2. Approval of Agenda: Dennis moved. William seconded. Unanimous approval.
3. Approval of 5/14/15 Minutes: William moved. Dennis seconded. Unanimous approval.
4. Treasurer's report – Receivables of \$6,688.00. We have 30 paid members. Reviewed balances in checking and saving of \$2,898.81 and \$31,745.51 for a total of \$34,644.32. Reviewed expenditures since last meeting. A motion was made to approve the payment of several bills, William moved, Rhett seconded and all approved. TAC was paid for fuel equipment and fuel remaining in tank to buy them out \$12,281.20. General liability \$5,625.00 and D&O insurance \$12,578.02 was paid. Legal fees to Treibsch & Frampton for a fuel termination agreement was paid for \$2,896.00. Dennis moved and Rhett seconded to approve the Treasurer's report.
5. Public Comment - Doug Ulrich was here for interest in a hangar discussion. This was discussed and would need city staff time from Alison and others to look at any issues for adding/expanding hangars. Alison asked if this should be moved up on the list to a higher priority. Consensus was yes this should be higher priority.
6. Reports and old business.
 - Wild Land Fire Exercise Update** – the burn was a success. Joe Mullinax did a lot of work to facilitate the effort. The agencies involved would like to do it again next year. Note that Todd Smith also put a lot of work into getting this done.
 - Sheep Operation** – Alison is looking at this is being considered a maintenance of the airport grounds.
 - Aircraft Monument** - Further discussion was had about the costs and progress with ideas for supporting the aircraft on a permanent footing.
 - House** – The old house by the pole barn area was discussed. Rehab or not, and other options discussed.
 - Fuel Island** – the fuel island is moving to TRAA's responsibility for the time until an FBO can take over the responsibilities. Todd Smith has been working on all the details. Phone line, credit card transactions, receipt machine.
 - Election update** – Ballots are coming back to the election committee. On track for Aug 8 annual meeting.
 - ALP update** - obstruction survey grant of \$111,000 a document needed to do runway widening is moving forward.
 - Fire Extinguishers** – A truck caught fire on the ramp. No permanent damage to the airport was done. Locations for possible future installations of fire extinguishers was discussed.
7. **Adjourn** at 8:30PM Todd moved William seconded. All approved.

Signed _____ Secretary: Rhett Calkins