

TRAA Board Minutes for August 13, 2015

1. Call to order: By President Todd Smith 7:08PM. Members present: Todd Smith, William Behrens, Rhett Calkins, Doug Ulrich. Allison Van Guilder - City of Turlock, Erik Schulze – City of Turlock, Larry Yeakel. Absent: Phil Browning
2. Approval of Agenda: Dennis moved. William seconded. Unanimous approval.
3. Approval of 7/16/15 Minutes: William moved. Dennis seconded. Unanimous approval.
4. Treasurer's report – Reviewed TRAA balance sheets/financial position as of 12-31-2014. Reviewed current receivables of \$5,632.00. We are still at 30 paid members. Reviewed balances in checking and saving of \$4,980.60 and \$31,745.51 for a total of \$36,726.11. Reviewed expenditures since last meeting. A motion was made to approve the payment of several bills, William moved, Rhett seconded and all approved. Pay \$97.90 for property tax on TRAA owned hangar to Merced County and pay \$731.40 to Merced County for possessory tax. Rhett moved and Dennis seconded to approve the Treasurer's report.

5. Public Comment - None.

6. Reports and old business.

Pole Barn Demo – No update yet. Language in the contract being reviewed.

Lease agreement on pole barn area – Alison is working on language and details.

Aircraft Monument - Discussed was about letting Merced County give input on the location of the monument on the airport property. County review/approvals, if any, should probably be obtained first before bringing the proposed idea to the City of Turlock officially.

Fuel Island – Todd Smith has worked out most of the details on how TRAA can process automated fuel/credit-card transactions. It has been a lot of work. Todd has figured out how to get fuel delivered. Discussion was had by the board to get a final decision and commitment for getting fuel to the fuel island, since our separation of our relationship with the prior fuel provider. How much to buy, what it would cost, and what price to sell fuel was discussed. Rhett made a motion that TRAA purchase 4,000 gallons of fuel and set the pump price at \$4.95 per gallon, recovering enough margin for ongoing fuel island maintenance costs. Dennis seconded and all approved. Todd will continue with his efforts to get fuel service back on line.

Election update – The TRAA annual meeting and the election results were discussed. Doug received 14 votes, William received 12 votes, Dennis received 12 votes, Phil received 12 votes, Larry Yeakel received 6 votes, and Dirk Ulrich received 10 votes. As a result William, Dennis, and Phil continue for two more years on the TRAA board. In addition Doug Ulrich fills one of the vacancies. After discussion of assignment of duties Dennis made a motion to have the following assignments of officers... Doug, Vice President; William, Treasurer. Rhett will continue as Secretary. Todd will continue as President. Todd seconded the motion and all approved.

ALP update - work continues.

Meter by pole barns – the electric meter is getting put back in by TID. The sheep operation will use this as a water source.

Young Eagles - plans were discussed. Background checks for pilots participating. Livermore EAA chapter is expected to support the effort once again

Sheep Operation Proposal - Joe Mullinax has been successful in operating the sheep to keep the weeds managed. This relieves TRAA of much needed maintenance work. It was discussed that the TRAA enter into an agreement with him to manage weeds with his sheep operation. Proposed is he pay TRAA \$80 per acre, 200 acres, total \$16,000 per year, 1 year lease plus two options for him to renew of 1 year each, total of 3 years. Rhett moved that Todd negotiate with Joe with these terms as a guide. Todd seconded and all approved.

Crack Seal for runway – The runway is in need of a crack seal. This was discussed. Todd will check into getting estimates for the work.

7. **Adjourn** at 8:35PM Dennis moved Rhett seconded. All approved.

Signed _____ Secretary: Rhett Calkins