

TRAA Board Minutes for September 10, 2015

1. Call to order: By President Todd Smith 7:05PM. Members present: Todd Smith, William Behrens, Rhett Calkins, Doug Ulrich, Phil Browning. Allison Van Guilder - City of Turlock. Steve Sperry.
2. Approval of Agenda: Dennis moved. Rhett seconded. Unanimous approval.
3. Approval of 8/13/15 Minutes: William moved. Dennis seconded. Phil abstained. All others approved.
4. Treasurer's report – We have 30 paid members. Reviewed balances in checking and saving of \$2,685.05 and \$31,745.51 for a total of \$34,430.56. Reviewed current receivables. Reviewed expenditures since last meeting. A motion was made to approve the payment of several bills. Pay \$2,548.91 for property taxes on 124.9 acres TRAA manages at airport to County of Merced for the period of June 2014 to June 2015, William moved, Doug seconded and all approved. Pay \$11,842.72 for Aviation fuel delivered to the airport filling station, William moved, Rhett seconded and all approved. Phil moved and Todd seconded to approve the Treasurer's report.
5. Public Comment - Steve Sperry, Hawkeye Aviation, spoke about his desire to use the airport and some space and some well water for crop dusting spray operations.
6. Reports, Presentations, and old business.
 - ALUC** – Airport Land Use Commission of Merced County, Todd spoke with and they could be helpful for us, they might tour our site.
 - Pole Barn Demo** – Close to a kick-off meeting.
 - Aircraft Monument** - Todd explained that a new contact might get the permissions from the county moving.
 - Fuel Island** – Todd said we have about 4500 gallons now. Donlee Pump checked everything and replaced filters in the fuel delivery system. Reviewed recent usage reports that Todd gathered from the system.
 - ALP update** - Alison is working on a few things and documents in response to FAA. Phase one funding match requirements discussed and enterprise fund is at \$86,000.
 - Young Eagles** - September 26th plans were discussed. Preparation continues.
 - Sheep Operation** - Working towards execution of agreement with Joe Mullinax. Final details being place in writing in the contract.
 - Hangars** – Multiple requests for hangar build space. Alison and Todd are working on process/procedure/rules issues.
 - Appointment of Board Member** – Dirk Ulrich and Larry Yeakel both ran for board, and expressed interest in this vacancy. This is the recently vacated position of Harrison Gibbs. After discussion, the board selected Dirk Ulrich.
7. **Adjourn** at 9:00PM Dennis moved Rhett seconded. All approved.

Signed _____ Secretary: Rhett Calkins