

TRAA Board Minutes for December 17, 2015

1. Call to order: By President Todd Smith 7:08PM. Members present: Todd Smith, William Behrens, Dennis Lundin, Rhett Calkins, Doug Ulrich, Dirk Ulrich. Allison Van Guilder - City of Turlock – City of Turlock. Also present Larry Yeakel. Absent: Phil Browning.
2. Approval of Agenda: Dirk moved. Rhett seconded. Unanimous approval.
3. Approval of 11/19/15 Minutes: William moved. Doug seconded. Unanimous approval.
4. Treasurer's report – \$3,378.00 is the balance for receivables. 30 paid members. Reviewed balances in checking and saving of \$19,754.33 and \$31,745.51 for a total of \$51,499.84. Reviewed expenditures since last meeting. A bill for water runoff monitoring was discussed the amount is \$4,950.00, that bill will be looked at further and a call made to inquire about justification of the amount. Becoming a member of the water quality coalition was discussed. Dirk moved and Dennis seconded to approve the Treasurer's report, all approved.
5. Public Comment - None.
6. Reports and old business.

Pole Barn Demo – Pole barns came down. Value of scrap is low. Commercial recyclers may not touch the piles of scrap because it is too much work. Discussed options for getting the piles out of the way.

SASO - Specialized aviation services operation. FBO operation and fuel operation discussion. The RFP has been posted.

Development Standards– Not much time has been available to work on this.

ALP update – Is in progress. A review of airport finances was done for the benefit of the FAA determining financial fitness for grant money that may be awarded.

Hawke Ag aviation lease – Airport users expressed concern about debris on the runway. The method for how crop dusters are operating will be witnessed to see if that may be a problem.

Kruppa Farms lease - Not any activity in this effort yet since the pole barns demo needed to be done first.

Aircraft Monument – Larry Yeakel discussed his progress on plans. The plans are ready for Civil Engineer review. Larry got a written quote from Pelton Wylie Engineering in Modesto. The amount was for a not to exceed of \$2,500. Rhett stated that it would be hard to get it done at less cost by another licensed professional. Dennis moved and Doug seconded that TRAA move forward with a not to exceed amount of \$2,500 for the aircraft monument engineering. All approved. The next step after that is to seek a permit for construction.

Blower – Blowing equipment that TRAA might own, purchase or borrow was discussed. Discussion of suitability of equipment options and costs.

Bee operation – A discussion was had about leasing space on the airport property and away from hangars, planes and buildings for itinerant bee hive storage for staging during almond bloom.

7. **Adjourn** at 8:51PM Dirk moved Doug seconded. All approved.

Signed _____ Secretary: Rhett Calkins