

TRAA Board Minutes for August 11, 2016

1. Call to order: By President Todd Smith 6:06PM. Members present: Todd Smith, William Behrens, Dirk Ulrich , Doug Ulrich, Dennis Lundin, Rhett Calkins. Allison Van Guilder – City of Turlock. Absent: none.
2. Approval of Agenda: Dennis moved. William seconded. Unanimous approval.
3. Approval of 7/14/16 Minutes: Dirk moved. William seconded. Unanimous approval.
4. Treasurer’s report – Balances in checking and saving of \$25,122.77 and \$27,277.43 for a total of \$52,400.20. Reviewed expenditures since last meeting. Billing of \$9,762.40 is off and out. William moved to approve payment for possessory property tax to Merced County in the amount of \$807.53 , Dirk seconded, and all approved. Dennis moved and Dirk seconded to approve the Treasurer’s report, all approved.
5. Public Comment - None.
6. Reports and new/old business.

ALP update – A request was made to look at the requirements to get a non-precision approach. Todd talked to Bill Harvey about getting this in the ALP. Bill will look into the details.

Development Standards– Alison and the Board discussed options for bringing the document up to an acceptable revision. Inclusion of wording that might refer to Merced County building codes was discussed.

Monument – Larry is getting close to getting the permit. Fernando is ready to paint the fuselage with the same scheme as it had.

SASO – Sky View Aviation is still working on getting staff for the operation at the airport.

Young Eagles – Scheduled for Saturday, September 10. Todd has a list of pilots. Breakfast and the taco truck for lunch is planned. Alison said that the City Parks and Rec staff is going to be there again. Breakfast donations will pay for the pilots lunch.

East Side Water District– Discussed schedule of actions, potential plans, and responding to State deadlines. The airport may be a potential ground water recharge benefit.

Fire Exercise – Joe M. had made adjustments to his cultural practices to be ready for a burn. The multiple agency burn was cancelled due to the demand of agencies to respond to real fires active in the State. Todd will try to get some burn activity scheduled with a local agency.

Pole Barn Clean up – Discussed getting rid of the remaining poles and other debris.

Weed Control – They have been sprayed.

New Business – Discussed was the recommendation for a residual herbicide in the Fall to better control weed propagation.

7. **Adjourn** at 7:08PM Dirk moved, Dennis seconded. All approved.

Signed _____ Secretary: Rhett Calkins