

TRAA Board Minutes for January 12, 2017

1. Call to order: By President Todd Smith 6:15PM. Members present: Todd Smith, William Behrens, Doug Ulrich, Dirk Ulrich, Rhett Calkins. Erik Schulze – City of Turlock. Absent: Dennis Lundin.
2. Approval of Agenda: Dirk moved. Doug seconded. Unanimous approval.
3. Approval of 12/08/16 Minutes: William moved. Dirk seconded. Unanimous approval.
4. Treasurer's report – William prepared and mailed out quarterly billing totaling \$10,819.60. Four people have paid their annual membership dues so far. Reviewed balances in checking and saving of \$22,339.80 and \$27,286.60 for a total of \$49,626.40. Reviewed expenditures since last meeting. William moved to approve, the following bills for payment; Aviation fuel for fuel island, \$17,132.64, Dirk seconded all approved; Moss, Levy & Hartzheim for 2015 audit and related documents, amount \$2,995.00, Doug seconded and all approved. Rhett moved to accept the Treasurer's report, Doug seconded, and all approved.
5. Public Comment - None.
6. Reports and new/old business.

ALP update – In review by FAA and close to done.

Match Funding Options - And agreement was officially reached and put in contract form between the TRAA and the City of Turlock. "City contract No. 11-956". A one time loan of \$76,747, to be used as part of FAA grant matching funds for Runway and Electrical improvements. TRAA is obligated to pay back over 25 years in equal installments of \$3,070.

East Side Water District – Dirk shared information on planned soil boring to be done to investigate potential of a groundwater basin recharge site on the airport property.

Electrical Service– Several hangar owners are getting details and moving this project forward. Dirk is monitoring progress.

Water Discharge Results - Todd performed sampling during a recent rain event and sent it in for analysis. The report came back clean.

Monument - TDR has the plans and may help with the construction of the aircraft mount.

Elections - Doug, William, Dennis and Phil's board member slots are coming up for election. William shared a draft timeline for election committee required actions and due dates, and ultimately an annual TRAA meeting and counting of the ballots. A nominating committee was discussed. William moved that the nominating committee be comprised of Rhett, Dirk, and Todd. Rhett seconded and all approved.

Leases - The lease for use of space to Kruppa is fully executed. The bee lease was discussed with respect to the large amount of work involved managing it.

Meeting time change for next meeting - All agreed that the monthly meeting start time will be 7:00PM until further notice.

7. **Adjourn** at 7:10PM William moved, Rhett seconded. All approved.

Signed _____ Secretary: Rhett Calkins