

TRAA Board Minutes for March 9, 2017

1. Call to order: By President Todd Smith 7:10PM. Members present: Todd Smith, William Behrens, Dennis Lundin, Dirk Ulrich, Rhett Calkins. Allison Van Guildler – City of Turlock. Absent: Doug Ulrich.
2. Approval of Agenda: Dirk moved. William seconded. Unanimous approval.
3. Approval of 1/12/17 Minutes: Dennis moved. Dirk seconded. Unanimous approval.
4. Treasurer’s report – Reviewed balances in checking and saving of \$37,507.01 and \$27,286.60 for a total of \$64,793.61. Reviewed expenditures since last meeting. Dennis moved to accept the Treasurer’s report, Rhett seconded, and all approved.
5. Public Comment - None.
6. Reports and new/old business.

**ALP update** – Alison working to wrap it up. A meeting is scheduled with the FAA, Bill Harvey and Alison. Everything is on track.

**East Side Water District** – They went out to try and drill test holes but the rig got stuck with the rain soaked soil. They will try again later in the year.

**Electrical Service**– Nothing new to report. Understanding is that it is moving forward. Being figured out by the hangar owners.

**Water Discharge Results** - Todd said two samples were taken during rain events and they both were reported as clean.

**Crop Dusting Operations** - Had a lot of activity at the airport because of regional agriculture conditions during recent rain events. Crop dusting operations generated complaints from other pilots noting concerns for everyone’s safe operations.

**Monument** - It has been too wet to do work. Doug Ulrich has been talking with TDR regarding their involvement with the construction of the aircraft mount.

**Based aircraft** - Todd is updating the list of based aircraft.

**Elections** - The TRAA election schedule was reviewed for next actions required.

7. **Adjourn** at 8:05PM Dirk moved, Rhett seconded. All approved.

Signed \_\_\_\_\_ Secretary: Rhett Calkins