

TRAA Board Minutes for June 8, 2017

1. Call to order: By President Todd Smith 6:07PM. Members present: Todd Smith, William Behrens, Doug Ulrich, Dennis Lundin, Dirk Ulrich, Rhett Calkins. Erik Schulze – City of Turlock. Absent: Doug Ulrich.
2. Approval of Agenda: Dennis moved. William seconded. Unanimous approval.
3. Approval of 5/18/17 Minutes: William moved. Dennis seconded. Unanimous approval.
4. Treasurer's report – reviewed TRAA's balance sheet as of 12-31-2016. The balance sheet shows assets, liabilities, revenue and expenses, for the year. Approximately \$11,000 still outstanding on recent billing. Reviewed balances in checking and saving of \$54,756.97 and \$27,286.60 for a total of \$82,043.57. Reviewed expenditures since last meeting. Todd moved to accept the Treasurer's report, Rhett seconded, and all approved.
5. Public Comment - None.
6. Reports and new/old business.

ALP update – Erik said that they got notice today that the grant is going forward. The goal now is to get a request for bids out in July. Todd reported on a meeting he attended out at the airport with the FAA, and the City of Turlock represented by Allison Van Guilder, and Mike Pitcock. As a result of the on site meeting the wind tee will be part of the project because it was evident that it will need to be moved for the runway widening.

East Side Water District – Soil boring is scheduled for June 19-23 and a test well is planned. The boring will investigate strata below for infiltration possibilities and the a test infiltration well would be made.

Monument - Nothing new to report.

Burn days - The burn day worked out well. Todd reported that they had good conditions and practiced more controlled burns.

Bathroom repairs - Todd said the repairs went well and conditions are much improved.

Fuel Tank – Todd reported on the proposal from Donlee pump for placing the better tank into service. Once Donlee work would be done , still some work would need to be done by TRAA. A new electrical service might be needed to the new location. Doug will review the proposal from Donlee.

Weed Spray– Dirk reported on the latest weed spray he arranged and had applied and the labor and equipment costs involved. The entire airport hard surfaces were treated.

7. **Adjourn** at 7:102PM Dennis moved, William seconded. All approved.

Signed _____ Secretary: Rhett Calkins