

TRAA Board Minutes for July 13, 2017

1. Call to order: By President Todd Smith 6:15PM. Members present: Todd Smith, William Behrens, Doug Ulrich, Dennis Lundin, Rhett Calkins. Allison Van Guilder – City of Turlock. Bill Harvey - Stantec. Absent: Dirk Ulrich.
2. Approval of Agenda: Todd moved. Rhett seconded. Unanimous approval.
3. Approval of 6/8/17 Minutes: William moved. Dennis seconded. Unanimous approval.
4. Treasurer's report – Approximately \$8,000 still outstanding on recent billing. 18 paid members. Reviewed balances in checking and saving of \$52,062.92 and \$27,286.60 for a total of \$79,349.52. Reviewed expenditures since last meeting. William moved to pay bills for D&O insurance to Winton Ireland Strom Green of \$8,230.00, and to Av Fuel for fuel in the amount of 10,873.12. Rhett seconded all approved. William noted that the D&O policy reflected a savings compared to prior years, and Winton Ireland will do an insurance audit on the airport. Rhett moved and Dennis seconded to accept the Treasurer's report, all approved.
5. Public Comment - None.
6. Reports and new/old business.

**ALP update** – Allison said it is close to wrapping up. Official final approval is almost done. The last invoice for this work from Stantec has been received. The design project goes out to bid next week and a bid meeting is set for August 2 at 2PM. The bid opening is scheduled for August 16th at 2PM. Discussed bid, award, and construction topics with input by Bill Harvey of Stantec.

**East Side Water District** – Soil borings to investigate recharge basin has been completed.

**Monument** - FAA approval and permit are in place. Todd will see if Ryan and Barstow will take the assignment to get the project moving forward.

**Fuel Tank** – Todd asked Bill Harvey about his opinion on our planned location for the new fuel tank and pump location. Bill stated that we probably have flexibility with respect to where it is shown on the ALP layout drawing. Todd, Donlee pump, and the Fire Marshall will meet to discuss a proposed location for the new tank.

**Young Eagles**– The event is scheduled for September 9th.

7. **Adjourn** at 7:25PM Doug moved, Dennis seconded. All approved.

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