

TRAA Board Minutes for 12 March 2015

1. Call to Order: By President Todd Smith at 6:13 PM. Members present, Todd Smith, Harrison Gibbs, William Beherns, Dennis Lundin. Allison Van Guilder- City of Turlock. Members Absent: Phil Browning ,Rhett Calkins. Also Present : Larry Yeakel and Fernando Perez
2. Approval of Agenda: Harrison moved, Todd 2nd Approval Unanimous
3. Approval of 2 Feb 15 Minutes: Harrison moved, William 2nd Approval Unanimous
4. Treasurers Report: William reported receivables of \$2451.00 , 27 members. We have \$8894.60 in checking , \$58464.54 in savings for a total of \$67359.14 . Larger recent expenditures include \$873.12 to Matt Anderson for the house sub-panel, \$572.20 to Merced County Weights and Measures, \$85.76 TID, and \$42.87 Waste Management . Harrison moved to accept report, Todd 2nd, Approval Unanimous
5. Public Comment: Fernando Perez , who recently bought a hangar and plane, requested to pay TRAA fees for a full year in advance. William said he would bill him accordingly.
6. Reports and Presentations:
 - A. Pole Barn: Allison reported authorization should go to council with two weeks for Modesto Sand and Gravel to take down the barns. Volunteers, hopefully, will help organize the the debris into piles for salvage of metal and wood.
 - B. Cal Trans Audit: Todd reported corrective action includes runway lights, fixing the beacon, placing notams, fixing gopher holes, and sealing runway cracks, which may require a private contractor.
 - C. Asphalt Repair: Todd reported the city pot hole team has patched the entry road all the way to old Barstows property and the parking lot.
 - D. Fuel concession: Todd reported a deal with Stuhmer for the card reader and fuel pump. Discussion revolved around how the deal should be written but it was decided to wait and see what Mr. Frampton presents to the board and modify as appropriate.
 - E. Signage: Larry brought several well done pictures of the plane design and a historical map of the airport area. Discussion concerned where and how to move the plane for restoration and site construction. Fernando offered to help move the plane.
 - F. City Council Workshop: Allison reported that next Tuesday at 6PM an over view of Parks and Rec. would include an airport section where Todd and Harrison could talk about airport history and future plans. It is open to the public.
7. Old Business:
 - A. Maintenance - Todd reported we need to get a couple of bids on sealing the runway cracks as the the city has no crews that work in this area.
 - B. Wild Land Fire Exercise: Todd reported the fire department could use the airport land for training exercise aiding us in getting rid of tumble weeds, etc. Discussion included banners to alert pilots when the airport would be closed with contact information where they can find the days and times of closure.
 - C. Pole Barn: Harrison is working on a lease agreement for the old Barstow property. Future issues include fencing, electric gate, asphalt condition. Discussion to continue in future meetings.
8. New Business: Work Day- todd said we need to fix the gopher holes first. The work day was set as 28 Mar 15. A later work day will include moving the tumble weeds to prepare for the fire crews training.
9. Adjournment: Harrison moved , dennis 2nd, Approval :Unanimous

Sub-Secretary _____
Dennis Lundin

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