

TRAA Board Minutes for August 10, 2017

1. Call to order: By President Todd Smith 6:04PM. Members present: Todd Smith, William Behrens, Doug Ulrich, Dirk Ulrich, Dennis Lundin, Rhett Calkins. Allison Van Guilder – City of Turlock. Absent: None.
2. Approval of Agenda: Rhett moved. Dennis seconded. Unanimous approval.
3. Approval of 6/8/17 Minutes: William moved. Dirk seconded. Unanimous approval.
4. Treasurer's report – \$4,819 outstanding on last billing. 18 paid members of 45 on the list. Reviewed balances in checking and saving of \$50,641.84 and \$27,286.60 for a total of \$77,928.44. Reviewed expenditures since last meeting. William moved to pay bills for liability insurance to Integro USA of \$5,375.00, and to Valley Entry Systems for \$586.00, and to Merced County for possessory tax of \$840.63, and to Matt Anderson Electric for runway light repair for 753.80; Rhett seconded the motion to pay and all approved. Rhett moved and Dennis seconded to accept the Treasurer's report, all approved.
5. Public Comment - Two people that are interested in the airport and have a plane showed up to get some information.
6. Reports and new/old business.

RFP – The pre bid meeting was held at the city offices on 8-2-2017 at 2:00PM. Rhett and Dennis attended the meeting. The meeting was well attended by potential bidders. The bid closes on the 16th of August. Potential project phasing and timing was discussed.

Fuel Tank – Todd met with officials to discuss location issues with respect to the fire hydrant distance and adjacent structures. Rhett shared costs he gathered from an on site meeting with TID to extend power. Other power options were discussed.

East Side Water District – 6 test wells were completed but 3 hit groundwater. The information is now in the hands of the ESWD for consideration in their planning efforts and perhaps some action at the airport in the future.

Monument - Todd spoke with a couple of individuals at the airport to see if they can take the lead on getting the aircraft/sign up.

Young Eagles– Dirk is the lead on the breakfast. The Tri-Tipery in Balico is planned to be doing lunch. Alison has some activity changes she will kick around with Erik Schulze for the Rec. dept. staff at the event.

Staff Transition Allison announced that Erik Schulze will be the primary contact going forward for all airport business and TRAA meetings. Allison has been and continues to support the airport and TRAA as Erik transitions into this assignment.

Spray and Bee Operations These two operations have created some conflicts with general aviation (GA) airport users. The Board discussed what might be done going forward.

7. **Adjourn** at 7:43PM Rhett moved, Doug seconded. All approved.

Signed _____ Secretary: Rhett Calkins