

# **TRAA BOARD MEETING**

## **@ Turlock Airport**

June 14, 2023  
6:00 PM  
Agenda

- Call to Order
- Approval of Agenda
- Approval of the May 20<sup>th</sup>, 2023 Board Minutes
- Treasures Report

### **ELECTION RESULTS**

- Ballot Tally
  - William Behrens
  - Zack Brooks
  - Andy Van Hoogmoed
  - Gary Dudley

### **APPOINTMENT OF OFFICERS**

- Election of officers by a majority of Board Members

### **PRESENTATION**

- Fuel Island CC conversion

### **OLD BUSINESS**

- Delegation of Responsibilities

### **NEW BUSINESS**

- Contract with Matt Anderson Electrical for upgrading wiring out to fuel island.

### **ADJOURNMENT**