

TRAA Board Minutes for May 10, 2023

1. Meeting called to order by President Todd Smith at 1905 hrs. pm. Members present: Todd Smith, William Behrens, Dirk Ulrich, and Garry Dudley. Meeting held at Turlock Airport (O15)
2. Approval of Agenda: Motioned by Dirk Ulrich, seconded by William Behrens. Unanimous approval.
3. Approval of April 19, 2023 Board Minutes: Motioned by Dirk Ulrich, seconded by William Behrens.
4. Financial Audit Report presented by William. Clean Audit. Financial Reports provided to the Board for review. Motioned by Dirk Ulrich, seconded by Garry Dudley.
5. **Treasurer's report:** William went over the Treasurers report: Checking account \$35,190.77 Savings \$64,470.14, Total \$99,660.91. William Motioned for the following expenditures to be approved:

- 4/20/2023 TID 499.60
- 5/2/2023 Merchant Fee 129.99
- 5/9/223 Waste Management 152.10

Motion seconded by Dirk Ulrich, unanimous approval.

6. **Public comment:** N/A
7. **Reports and presentation:**
 - EAA Hangar construction update
 - TRAA Hangar eviction process
 - Fuel island credit card conversion was completed though working out some network issues.
 - Election mailer update for June 3rd annual membership meeting
8. **Old business:**
 - Solar Project documents presented to City. Previous increase in option payments to TRAA agreed to by MVP, once City agrees to the documents presented. project, then enter a long-term agreement with City of Turlock. Dirk also recommended option payments to go on agenda for next meeting for 55 acres of land.
9. **New business**

- Delegation of Airport Responsibilities.

10. Meeting adjourned. Motioned by Dirk Ulrich, seconded by Todd Smith. Unanimous approval.

Signed Todd Smith Acting Scribe: Todd Smith