

TRAA Board Minutes for June 14, 2023

1. Meeting called to order by President Todd Smith at 1915 hrs. pm. Members present: Todd Smith, William Behrens, Andy Van Hoogmoed, Garry Dudley, Paul Swanson, Chris Jaureguy, John Tornquist. Meeting held at Turlock Airport (O15)
2. Approval of Agenda: Motioned by Todd Smith, seconded by Andy Van Hoogmoed. Unanimous approval.
3. Approval of Minutes: Motioned by William Behrens, seconded by Andy Van Hoogmoed.
4. **Treasurer's report:** William went over the Treasurers report: Total rental fees, \$10,338.00, Checking account \$4712.00 Savings \$54,472.78, Total \$59,184.78. William Motioned for the following expenditures to be approved:

Garry Dudley-Reimbursement expenses	\$145.12
Todd Smith Reimbursement expenses	\$155.01
John Tornquist – Airport expenses	\$1360.84
Reliable Termite Solutions	\$95.00
TID	\$288.33
TID	\$106.64
Jacob Bould-Website Development	\$500.00
Rowe Law Firm-Notice F-5	\$100.00
Garry Dudley-Soil kit	\$557.25
Todd Smith-Annual meeting	\$108.03
Andy Van Hoogmoed-Fire Extinguishers	\$119.34
Karen Adams-Interest Tax 7/1/22-6/30/23	\$709.24
Waste Management	\$152.10
World Fuel-4015 gallons	\$20,769.06
Void-Andy Van Hoogmoed	(\$119.34)
Armor Fire Extinguisher	\$119.34
WISG-General Liability	\$10,050.00
WISG-D&O	\$9333.41

Motion to approve treasurers report made by William Behrens, seconded by Andy Van Hoogmoed.

5. **Election Results:**

William Behrens, Andy Van Hoogmoed, Garry Dudley, Zack Brooks (resigning), Wayne McCulley (resigning). Elected to the Board. Todd Smith notified the board that

Zack Brooks and Wayne McCulley had turned in their resignations. Paul Swanson and Blake Nervino expressed interest in the positions and were thereby appointed by the board. Paul Swanson was appointed to fill the vacancy of Wayne McCulley as Secretary for the remaining 1 year term and Blake Nervino is to fill the vacancy of Zack Brooks for the remaining 2 years.

Motion was made by Todd Smith to appoint Paul Swanson as secretary, seconded by Van Hoogmoed. Motion carried.

6. Reports and presentation:

New fuel island system has been installed, however, system not working properly. Installation technician (Trent) has been here 3 different times for the same problem. It was determined that there was a wiring problem to the pump. Matt Anderson checked the wiring and determined that the wire that runs from the fusebox was wired incorrectly and there is currently no ground. Matt presented the board with an estimate of \$8100.00 to repair wiring. Matt was also going to rewire the pump motor to 220V. A safety shutoff switch will also be placed on the hangar wall near the breaker box. Trent and Matt Anderson were able to contact each other to work on the problem. Matt Anderson will not be able to start repair for at least 3 weeks. A proposal was also made to get an estimate from Matt Anderson to replace the fuel island lighting with LED lights.

7. Old business: Delegation of responsibilities list has been updated to include members that wish to take on and participate with various airport responsibilities. (See TRAA Delegation of Responsibilities form). Motion to approve Delegation of Responsibility made by Garry Dudley, seconded by Blake Nervino. Motion carried.

8. New Business: Discussion on Red Bird Flight trainer. According to our insurance carrier, we may need a rider on our policy.

- Attorney Richard Frampton recommended not getting involved with business of having a simulator(trainer) as simulator is part of an FBO.
- Paul and Todd will speak with an attorney regarding concerns for liability and impact upon our 501C.
- Garry Dudley will make contact with a Red Bird rep as a resource.

9. Meeting adjourned. Motioned by Andy Van Hoogmoed, seconded by Todd Smith. Unanimous approval.

Signed _____ Acting Scribe: Andy Van Hoogmoed