

# **TRAA BOARD MEETING**

**@ Turlock Airport**

Jan 10, 2023

6:00 PM

Agenda

- Call to Order
- Approval of Agenda
- Approval of the Dec 13, 2023 - Board Minutes
- Treasures Report

## **PUBLIC COMMENTS**

- Comments from the general public and airport users

## **PRESENTATIONS**

- Fuel
  - Usage report to date
  - Epic Branding Update
- Cal Pilots Update
- Update - Membership/airport user list over to a central mailing list that would be available to all.
  - New email for Board Members
- Red Bird Update
- Runway and Taxiway crack seal funding update
- Merced County letter requiring list of aircraft on our ramp for tax compliance purposes
- EAA Operations Classification

## **OLD BUSINESS**

- Selection of 2024 Nominating Committee
- Revisit Sale of TRAA Hangar
- Hangar lease agreement for each hangar
  - City of Turlock Rules and Regs
- Contractor needed to ascertain status of air-con unit in FBO
- Setting of a date for Budgetary Meeting.

## **NEW BUSINESS**

## **ADJOURNMENT**