

TRAA BOARD MEETING

@ Turlock Airport

Feb 7, 2024

7:00 PM

Agenda

- Call to Order
- Approval of Agenda
- Approval of the Jan 10, 2024 - Board Minutes
- Treasures Report

PUBLIC COMMENTS

- Comments from the general public and airport users

PRESENTATIONS

- City Hangar Damage Update
- Fuel
 - Usage report to date
 - Maintenance funds received. Next steps
- 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
- Merced County letter requiring list of aircraft on our ramp for tax compliance purposes
- EAA Operations Classification
- FBO office HVAC assessment

OLD BUSINESS

- Sale of TRAA Hangar
 - Offers to date
- Hangar lease agreement for each hangar - **Defer**
 - City of Turlock Rules and Regs
- Renewal of existing Land Leases
 - Storage Facility
- Setting of a date for Budgetary Meeting.

NEW BUSINESS

ADJOURNMENT