

# **TURLOCK REGIONAL AVIATION ASSOCIATION**

## *Minutes of the Regular Board Meeting*

7/10/2024

### **1. Call to Order**

President Todd Smith called the meeting to order at 6:07.

Directors present: Todd Smith, William Behrens, Neill Callis, Blake Nervino, Paul Swanson, John Tornquist, Garry Dudley

Directors absent: Paul Swanson

Also in attendance: Paul Mercer

### **2. Consent Items**

#### a. Agenda

- i. Garry asked to add an agenda item to discuss the proposed RNAV approach.
- ii. Neill moved to approve; John seconded; agenda approved unanimously by voice vote.

#### b. Minutes of the 6/19/2024 meeting

- i. William moved to approve; Garry seconded; Minutes approved unanimously by voice vote.

#### c. Treasurer's Report

- i. William noted receivables totaling \$8,575; a net cash position of \$127,373,20 in checking and savings accounts. William moved to approve; Garry seconded; Treasurer's approved unanimously by voice vote.

### **3. Public comment: None**

### **4. Hangar Development**

NWCH/Dave Ward is working to identify language in the FARs to show the City what length of lease term(s) are permitted, and what options are permitted, in order to initiate discussions with City staff.

### **5. City Hangar Repair Update**

Bill McQueen has supplied all of the siding; the roof repair is complete and all hangars are now occupied by their respective tenants. He's submitted invoices for most materials purchased to-date, which will be reimbursed by the City through TRAA. Bill will provide a shearing tool to cut the siding panels. John is going to

provide an updated estimate for the necessary additional steel to complete the siding installation.

## **6. Red Bird Update**

Garry and John reported they are researching split-HVAC system with pre-charged lines; prices are around \$2,000 as the units are currently on sale. Garry reported on an updated quote for the overall system - \$17,721, including shipping, warranty, and no tax. Garry noted that 25 individuals buying into the system would be \$850 each; walk-ins would pay \$60/hour. Scheduling software will cost \$120/year. John moved that we proceed with the purchase of the mini-split HVAC; Neill second. The motion carried unanimously by voice vote.

## **7. Fuel Report**

Blake reported that as of 6/19/2024, 2,775 gallons remain in the tank; we are still on the waiting list for a half-load (waiting for someone else to buy the rest of the load). Blake notes that we'll probably be low enough for a full load in 2-3 weeks. John noted that Calaveras is also an Epic Fuels customer and would be interested in sharing a load. John reported that he donated a grounding cable with plastic coating for the fuel island. Blake also noted a pilot left the pump on overnight this month; John said he and Andy will fabricate something to physically turn off the valve off when replacing the dispenser.

## **8. Membership Reconciliation and Key Fob reset**

No report. Spencer Boyd is willing to come train us on using the software package that manages the keypad.

## **9. City of Turlock Rules and Regulations**

No report.

## **10. Tie Down Policy Discussion – related to our Derelict Aircraft Policy**

No report; the Board discussed the desire to have a policy in place by end of CY24.

## **11. Cameras and Access Control Quote**

Blake is still working on obtaining a separate quote for the cameras, access control, etc.

12. ARPA Funds update – Todd reported that the City Finance Director has provided direction to City staff to release the full \$68k for maintenance projects at the airport. The projects will need to be managed by the City.

Amy meet with finance director; ARPA funds for crackseal are \$30k (maintenance of the airport) and \$38k money from CARES. Email to Erick - \$68k fund balance as

13. RNAV procedure has been approved by the FAA. Scheduled to be published 10/31/24. A night evaluation will need to be performed by the FAA and a reimbursable agreement between the FAA will need to be
14. John – rented John Deer tractor – hired at \$15/hour employee of Chris Jurgensen to finish mowing starting Weds 7/11.
15. Garry – we should convene a gathering of small regional airports. Would like board to consider. FAA re-authorization includes \$20M/yr for 5 years,

The meeting was adjourned at 7:35 PM.