



## Tracy Airport Association Board Meeting

**Date and Time:** Wednesday, December 11, 2019  
**Location:** Skyview Aviation  
5749 S Tracy Blvd Tracy, CA 95377

### Meeting Agenda

#### 1. Call to order; 7:00 PM

**President -** Dave Anderson  
**Vice- President -** Gary Harding  
**Secretary -** Trina Anderson  
**Treasurer -** George Riddle  
**Board Member -** Richard Ortenheim

**2. In attendance:** Trina Anderson, Dave Anderson, Richard Ortenheim, Conchita Christinson, Sunny Sethi, Denny Presley, Paula Jessup. Steve Bradford, Michael Thibodeau, John Moore, Jose Suez

**Treasurers Report Approval; per email Statement: \$3911.88?**

**Banner for TAA** \$200 returned back to the account

Ground Lease; Finished the paper work. Lease For the hangers. Ground lease hanger. 14 people attended the meeting. Lease increase \$0.005/ year for 3 on CPI increase on the odd years. On the odd years,

**To be approved next week.**

**Cal Pilots:** Please join individually. It takes pilots to keep the airports alive. We need to become individual meters to help pay for the attorneys to help save our airports. SO become a member

**Membership-** Dues are due now. 24 active members now

**Skyview Aviation;**

Looking into putting in a Radio Shop, engine overhaul shop at the Byron airport

## **New Business –**

Commercial business on airport must have commercial insurance and name the City of Tracy on the policy.

### **NEW Officers;**

**President:** John Moore

**Vice President;** Gary Harding

**Treasurer:** Sunny Sethi

**Secretary:** Michael Thibodeau

#### **Board:**

Past President- Dave Anderson

Richard Ortenhiem

Rich Bettencourt

#### **Safety:**

**Sweep Runways** (City attorney is working on getting the sweeper)

Hanger **Letters** need to be repainted on hangers

The A, B , C, D and numbers on the hangers.

Tumble weeds.

working on PAPI and AWOS new wiring

Hanger rate changes February 2020.

Oil Dump will be placed inside the fuel tanks, behind the fence.

Electrical upgrades: LED lights and more then one in the larger hangers.

**6. Adjournment;** Richard Ortenhieman Made a motion to adjourn the meeting and Steve Bradford 2nd the motion and meeting was adjourned at 7:35pm.