

Date: February 12, 2012

Location: Skyview Aviation Lobby, 5749 S Tracy Blvd Tracy, CA 95377

Call to order: 1904 February 12, 2020

In attendance: Conchita, Richard, Jose Suez, Sunny Sethi, John Moore, Gary Harding, Paula, Tony, Michael T.

Treasurers Report Approval: Monthly Treasurer's Report

January 31, 2020

Liabilities:

Assets

Liabilities & Equity

Cash	\$5,938.79
Accounts Receivable (Other) .	\$0.00
Accounts Receivable (Dues) .	\$0.00
Donor Receipts	\$40.00
Office Equipment	\$0.00

\$5,978.79

Notes: * Paid ** Not paid

	\$ 5,978.79
Equity: Total Capital	\$5,978.79
Total Liabilities	(\$0.00)
Bank Checks	(\$0.00)
P.O. Box 1141 Rent	(\$0.00)
Cal Pilots Dues	(\$0.00)
Accounts Payable	(\$0.00)

Sunny Sethi Treasurer, Tracy Airport Association Treasurer's report approved.

New Business: Approved minutes of last meeting.

Cameras, discussion of camera usage and the legal aspects on public property. Paula gave legal input as to camera usage. John Moore will install cameras on various locations and signs will be posted to inform the fact that video surveillance is occurring. Various camera solutions discussed.

Museum interaction discussed as far as gathering pictures and data from museum. It will take some time.

Some advertising occurring about TAA on face book and seems to have some had some effect.

Tony mentioned that more people should be present at this and these regular meetings. Talked of other airports on their pilot involvements.

Sunny mentioned fly outs and doing local airport oriented tasks as a means of generating flying enthusiasm and involvement. Could be fun and increase interest in the airport.

A motion for at least 3 flyouts this season, Harris ranch, Columbia and maybe Lake Isabella? Seconded by Sunny Sethi

Motion to move meeting night to Tuesdays instead of Wednesday, second Tuesday. Motion approved beginning next month.

JM will look into automating meeting schedule to recepients TAA members and Tracy airport tenants, and discussed problems with email contacts.

Board members, Richard Ortenhein, Rick Bettencourt, Dave Andersen

Discussion by Paula Jessup regarding the airport budget. Many questions were discussed and answered by Paula and a lot of criticism of city budget and accounting. Richard, Sunny, Gary all commented on city budget expenditures and mis-spending and mis-allocations.

We discussed that we should schedule a meeting to specifically discuss the budget items?

New business for next meeting?

Display day discussion? One Saturday a month display day49. Paula comes out and does the sign off.

Move the meeting adjouned. 2049, February 12, 2020

Michael Thibodeau. Secretary TAAaa Adjournment:

Michael Thibodeau. Secretary TAA