

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
Tuesday, June 2, 2009

The meeting was called to order at 9:05 a.m. Quorum: President Sharon Easton, Vice President Alan Mills, Treasurer Penny McGee, and Secretary Sheri Schultz. Absent: Bill Westin due to personal commitments. Guests: Managers Gary Taylor and Chuck Prehoda of Hignell. The Pledge to the Flag followed.

Open Forum: 1) A member is hosting a "Meet the Candidates" on June 27, 2009 and is requesting a list of the candidates running for the board. 2) A member questioned if it were true that negotiations were being made with the new owner of Black Ranch for the use of our airport. The member also stated that, due to the new weight limit signs posted, it would affect the school buses and heavy equipment and that they should be notified. He also stated that he felt the Mesquite Pond hydrant is still unserviceable to the fire trucks.

The Agenda was adopted as published. (McGee—motion seconded and passed with 4 yeas).

The Wednesday May 20, 2009 Minutes were adopted. (McGee--Motion seconded and passed with 4 yeas).

The Treasurer presented new balance sheets and Statements of Revenues, Expenses, and changes in fund balances 4 months ending April 30, 2009 (**attached**). Hignell also announced that the date of record to vote is June 1, 2009 at 4pm, and they hope to have a list of candidates soon.

The Airport Manager Report was read and accepted. (attached).

The Report of Operations (attached).

New Business:

The Board:

- Voted to establish an Airport Advisory Committee: (Mills--Motion seconded and passed with 4 yeas).
- Voted to accept and approve the amended collection policy. (McGee--Motion seconded and passed with 4 yeas).

There being no further business, the Board adjourned to executive session at 9:27a.m.


In executive session the Board:

- Denied one request to waive late fees.
- Approved a request for partial refund of P.O. Box fee; early cancellation
- Voted to write off \$558.89 in uncollectible dues on two accounts.

Next Meeting Saturday June 20, 2009 10:00 a.m. in the Recreation Hall



Sheri Schultz, Secretary

Attested By: 

Date Approved: June 20, 2009

Date Corrected: _____