



BOARD OF DIRECTORS MEETING
March 12th, 2014 6:30 pm
Mesquite Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Present: Bob Dunn, Tim Lewis, Bob Miehle, Irvin Craig; absent Michael Huhn.
3. **MINUTES:** Vote on the minutes of the February 12th regular meeting. Motion made by Tim Lewis to approve minutes. Second by Bob Miehle. Voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE:** Bob Dunn reports he received correspondence from LAFCO re: their fee schedule. Does not apply to the Airport District.
5. **OLD BUSINESS:**
 - a. Form 700 due by 4-1-2014: Forms are due by 4-1-2014.
 - b. Airport use agreements: Attorney will handle, see New Business.
 - c. Airport, aircraft tie down rental agreements: Attorney will handle, see New Business.
 - d. Resolution for setting up a reserve account: Attorney will handle, see New Business.
 - e. Presentation by Bob Dunn Super Unicom, ASOS and AWOS: Discussion.
6. **NEW BUSINESS:**
 - a. Presentation by Bob Dunn to accept Alvarez-Glasman & Colvin as the law firm to represent the Yucca Valley Airport District. After discussion, motion made by Tim Lewis to accept Alvarez-Glasman & Colvin as Yucca Valley Airport District Attorney, second by Bob Miehle, motion passed by a vote of 4-0-1.
7. **PUBLIC COMMENTS:** None
8. **TREASURER'S REPORT :**
 - a. Treasure's Report: Treasure's report made by Tim Lewis. Motion to accept Treasure's report made by Irvin Craig, second by Bob Miehle: motion passed on a vote of 4-0-1.
 - b. Transient Parking Fees: \$100.00 collected by Michael Precup.
\$15.00 collected by Bob Miehle.
9. **AIRPORT MANAGER'S REPORT:** Made by Bob Dunn: Discussion of weed abatement.
10. **DIRECTOR'S REPORT:**
 - a. Bob Dunn: None
 - b. Irvin Craig: Would like to add fencing to portions of the airport.
 - c. Tim Lewis: None
 - d. Bob Miehle: None
 - e. Michael Huhn: None
11. **ADJOURNMENT:** Meeting adjourned by Bob Dunn at 1917.