



BOARD OF DIRECTORS MEETING

April 9th, 2014 6:30 pm

Mesquite Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Present: Tim Lewis, Bob Miehle, Irvin Craig and Michael Huhn; absent Bob Dunn.
3. **MINUTES:** Vote on the minutes of the March 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:** Michael Huhn reports he received correspondence from LAFCO reference their election. On a motion by Tim Lewis, second by Bob Miehle and a vote of 4-0-1 the Yucca Valley Airport District Board of Directors votes to elect James V. Curatalo Jr. regular member of LAFCO. On a motion by Tim Lewis, second by Bob Miehle of 4-0-1 the Yucca Valley Airport District Board of Directors votes to elect Bob Smith alternate member of LAFCO.
5. **OLD BUSINESS:**
 - a. Airport use agreements: Attorney will handle.
 - b. Airport, aircraft tie down rental agreements: Attorney will handle.
 - c. Resolution for setting up a reserve account: Attorney will handle.
6. **NEW BUSINESS:**
 - a. Accept Alvarez-Glasman & Colvin as the law firm to represent the Yucca Valley Airport District. Passed at last month's meeting.
 - b. LAFCO Special District Election: See correspondence.
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 Bob Miehle, second by Irvin Craig; motion passed on a vote of 4-0-1.
 - b. Transient Parking fees: None
9. **AIRPORT MANAGER'S REPORT:** None
10. **DIRECTOR'S REPORT:**
 - a. Bob Dunn: None
 - b. Irvin Craig: Discussion of weed abatement.
 - c. Tim Lewis: None
 - d. Bob Miehle: None
 - e. Michael Huhn: None
11. **ADJOURNMENT:** Meeting adjourned by Michael Huhn at 1851.