

BOARD OF DIRECTORS MEETING
August 13th, 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 Bob Dunn. Absent: Michael Huhn.
3. **MINUTES:** Vote on the minutes of the June 11th regular meeting. No meeting having been held in July. Motion made by Bob Miehle to approve minutes. Second by Irvin Craig. Voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE:** None
5. **OLD BUSINESS:**
 - a. Airport use agreements: The law firm Alvarez-Glasman & Colvin working on them.
 - b. Airport Aircraft Tie Down Rental Agreements: See a. above.
6. **NEW BUSINESS:**
 - a. Purchase of a powered weed cutter: Approved
 - b. Report on TSA airport inspection: Informational meet and greet.
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: Michael Precup reports collecting \$64.00
9. **AIRPORT MANAGER'S REPORT:**
 - a. Bob Dunn reports Mike Smith of Cal Trans found Yucca Valley Airport to be in excellent condition.
10. **DIRECTOR'S REPORT:**
 - a. Bob Dunn: None
 - b. Irvin Craig: None
 - c. Tim Lewis: Time to pay for next audit, the firm we use wants \$7,500.00. Recommend we look for a less expensive firm next year.
 - d. Bob Miehle: None
 - e. Michael Huhn: Absent
11. **ADJOURNMENT:** Meeting adjourned by Bob Dunn at 1950.