

BOARD OF DIRECTORS MEETING
October 8th, 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, Michael Huhn and Bob Dunn and Irvin Craig.
3. **MINUTES:** Vote on the minutes of the September 10th regular meeting. Motion made by Tim Lewis to approve minutes, Second by Bob Dunn. Voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:**
 - a. LAFCO: Request from LAFCO for airport improvements.
5. **OLD BUSINESS:**
 - a. Airport use agreements: Discussion.
 - b. Airport Aircraft Tie Down Rental Agreements: Discussion.
 - c. Accounts receivable update: Bob Dunn reports progress collecting past due accounts.
6. **NEW BUSINESS:**
 - a. General discussion on the possible acquisition of property located in proximity of the airport.
7. **PUBLIC COMMENTS:** None
8. **TREASURER'S REPORT :**
 - a. Treasure's Report: Treasurer's report presented by Tim Lewis. A motion to pay this month's bills was made by Michael Huhn. Second by Bob Miehle. Motion passed by a vote of 5-0.
 - b. Transient Parking fees: \$25.00 was collected.
9. **AIRPORT MANAGER'S REPORT:**
 - a. Bob Dunn reports on repairs and possible future upgrades to the airport entry gate.
10. **DIRECTOR'S REPORT:**
 - a. Bob Dunn: None
 - b. Irvin Craig: Report on weed abatement.
 - c. Tim Lewis: None
 - d. Bob Miehle: None
 - e. Michael Huhn: None

ADJOURNMENT: Meeting adjourned by Bob Dunn at 1947.