



BOARD OF DIRECTORS MEETING
November 12th, 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 October 8th regular meeting. Motion made by Tim Lewis to approve minutes, Second by Bob Miehle. Voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:**
 - a. LAFCO: Bob Dunn reports receiving a notice of policy manual updates, campaign disclosers and conflict of interest information.
5. **OLD BUSINESS:**
 - a. Airport use agreements: Bob Dunn working with the attorney on them.
 - b. Airport Aircraft Tie Down Rental Agreements: Bob Dunn working with the attorney on them.
 - c. Accounts receivable update: Bob Dunn reports progress collecting past due accounts.
6. **NEW BUSINESS:**
 - a. Letter from HDWD and response: Bob Dunn reports receiving a request from the High Desert Water District to purchase an easement through airport property. That request will be denied. A letter stating such has been sent by the airport attorney.
 - b. Land Acquisition: A motion was made by Tim Lewis to purchase a percale of land adjacent to the airport, second by Bob Miehle and passed by a vote of 5-0.
 - c. Fly in at Sun Valley Airport A20, on November 15th: Discussion.
 - d. San Bernardino County 2014 Conflict of Interest Code Biannual Notice: Discussion.
 - e. Air Space meeting with James Ricker, G-5 MCAGCC: Bob Dunn and Tim Lewis will meet and discuss.
7. **PUBLIC COMMENTS:** None

8TREASURER'S REPORT:

- a. Treasure's Report: Treasurer's report presented by Tim Lewis. A motion to pay this month's bills was made by Irvin Craig, second by Michael Huhn. Motion passed by a vote of 5-0.
- b. Transient Parking fees: \$20.00 was collected.

6. AIRPORT MANAGER'S REPORT:

- a. Bob Dunn reports that the San Bernardino County Sheriff's Office was called Re: someone driving on the runway at a high rate of speed.

7. DIRECTOR'S REPORT:

- a. Bob Dunn: Would like to make a change to the airport phone carrier.
- b. Irvin Craig: Reports that he changed the belt on the mower.
- c. Tim Lewis: None
- d. Bob Miehle: None
- e. Michael Huhn: None

ADJOURNMENT: Meeting adjourned by Bob Dunn at 1911.