



BOARD OF DIRECTORS MEETING
September 10th, 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. Absent: Irvin Craig.
3. **MINUTES:** Vote on the minutes of the August 13th regular meeting. Motion made by Tim Lewis to approve minutes. Second by Michael Huhn. Voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE:**
 - a. LAFCO: No Correspondence
 - b. Auditor Controller Treasurer Tax Collector, San Bernardino County: Bob Dunn reports receiving correspondence Re: how much money the Yucca Valley Airport District can expect to receive from the property tax assessment and when we can expect to receive the funds.
5. **OLD BUSINESS:**
 - a. Airport use agreements: Discussion.
 - b. Airport Aircraft Tie Down Rental Agreements: Discussion.
6. **NEW BUSINESS:**
 - a. Purchase of a powered weed cutter: Approved.
 - b. Report on delinquent or late pay accounts: Discussion.
7. **PUBLIC COMMENTS:** None
8. **TREASURER'S REPORT :**
 - a. Treasure's Report: There was no treasure's report this month. A motion to pay this month's bills was made by Bob Miehle. Second by Michael Huhn. Motion passed by a vote of 4-0-1.
 - b. Transient Parking fees: \$35.00 was collected.
9. **AIRPORT MANAGER'S REPORT:**
 - a. Bob Dunn reports on an aircraft taxi agreement entered into by several airport property owners.
10. **DIRECTOR'S REPORT:**
 - a. Bob Dunn: None
 - b. Irvin Craig: Absent
 - c. Tim Lewis: None
 - d. Bob Miehle: None
 - e. Michael Huhn: None

ADJOURNMENT: Meeting adjourned by Bob Dunn at 1950.