

**YUCCA VALLEY AIRPORT DISTRICT
BOARD OF DIRECTORS MEETING**

Jan 14th 2015 - 6:30 P.M.

Mesquite Room 2nd Wednesday of each month

AGENDA

1. FLAG SALUTE:
2. ROLL CALL:
3. MINUTES: Approvable of minutes of Dec 10th 2014
4. CORRESPONDENCE:
 - a. LAFCO
 - b.
5. OLD BUSINESS:
 - a. Airport Agreements
 - b. HDWD Letter and response
 - c. Accounts receivable update.
6. NEW BUSINESS:
 - a. Sponsoring a Morongo Basin Pilots Meeting
 - b. Emergency Gate Work
 - c. Generac- Maintenance and we need a new Battery to start it.
 - d. Purchase of Lights and windsock
 - e. New wheels on the Electric Gate
 - f. Super Unicom proposal
 - g.
7. PUBLIC COMMENTS:
8. TREASURER'S REPORT:
 - a. Treasurer's Report, payment of bills
 - b. Transient Parking fees:
9. AIRPORT MANAGER'S REPORT:
10. DIRECTOR'S REPORT(S):
11. ADJOURNMENT: