

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

July 8th 2015 - 6:30 P.M.

Mesquite Room 2nd Wednesday of each month from 6:30

AGENDA

1. FLAG SALUTE:
2. ROLL CALL:
3. MINUTES: Approvable of minutes of June 10th 2015
4. CORRESPONDENCE:
 - a. LAFCO
 - b. San Manuel Band of Mission Indians
 - c. Department of the Navy/ Congressman Paul Cook
 - d. Pre Application Meeting – Town of Yucca Valley. Property Planning Change.
5. OLD BUSINESS:
 - a. Airport Aircraft Tie Down & Rental Agreements
 - b. Airport Use Agreements
6. NEW BUSINESS:
 - a. HDWD Sewer Project Meetings Report, Possible Action item.
 - b. Audit Proposals : possible action Item, Chris Hutchins
 - c. Proposal of Service, Consultant Proposal Action Item
 - d. Draft Budget Proposal, CH
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: