

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

August 12th 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 July 8th 2015 Meeting
4. CORRESPONDENCE:
 - a. LAFCO; Notice of Hearing.
 - b. HDWD; Hi Desert Water Dist., Wastewater Reclamation Project report.
 - c. Association of California Airports; Fall Conference
 - d. New Business Request by Steve McMath
5. OLD BUSINESS:
 - a. Airport Use Agreements, Action item
 - b. Airport Aircraft Tie Down Rental Agreements, Action Item
 - c. Accounts receivable update. Delinquent accounts. Action Item.
6. NEW BUSINESS:
 - a. Request for Comments Property located on SR 62 and Palm Ave. Town of Yucca Valley.
 - b. Review of Current Fee Schedule 2015-2016. Action Item
 - c. Request to extend the Audit period, to every two or five years. Action Item
 - d. Consultant's Report; Completed items and progress report.
7. PUBLIC COMMENTS:
8. TREASURER'S REPORT:
 - a. Treasurer's Report, payment of the bills
 - b. Transient Parking fees:
9. AIRPORT MANAGER'S REPORT: Weeds; Action Item
10. DIRECTOR'S REPORT(S):
11. ADJOURNMENT: