

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

**September 9<sup>th</sup> 2015 - 6:30 P.M.**

Mesquite Room 2<sup>nd</sup> Wednesday of each month from 6:30

AGENDA

1. FLAG SALUTE:
2. ROLL CALL:
3. MINUTES: Approvable of minutes of Aug 12<sup>th</sup> 2015
4. CORRESPONDENCE:
  - a. LAFCO
  - b. Development and Review, Town of Yucca Valley
5. OLD BUSINESS:
  - a. Airport Use Agreements, possible Action item
  - b. Airport Aircraft Tie Down Rental Agreements, Action Item
  - c. HDWD- Sewer Easements and alignment. Paper to Sign, Action Item
  - d. Review of Fee Schedule, Action Item
  - e. Accounts receivable update. Airport Procedure process. Action Item
  - f. Extended Fanatical audit period request. Report
  - g. Consultant report: progress report.
  - h. 2015 Annual Budget review, add some items. Action Item

NEW BUSINESS:

- i. Approval of the 2014-2015 Annual Audit, Action Item
  - j. Resolution 01-2015 Letter of Authorizations Pacific Western Bank. Action Item
  - k. Yucca Valley Airport Procedural Manual. Process of handling Late Fees, Late charges, Action Item
  - l. Safety Inspection, Safety Report by Board Member M. Huhn. Action Item
  - m. Purchase of Office Equipment and Software, Action Item
6. PUBLIC COMMENTS:
7. TREASURER'S REPORT:
  - a. Treasurer's Report, payment of bills
  - b. Transient Parking fees:
8. AIRPORT MANAGER'S REPORT: Cal/Trans Inspection Report.
9. DIRECTOR'S REPORT(S):

10. ADJOURNMENT: