

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

October 14th 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 Sept. 9th 2015
4. CORRESPONDENCE:
 - a. LAFCO
 - b.
5. OLD BUSINESS:
 - a. Airport Use Agreements, possible Action item
 - b. Airport Aircraft Tie Down Rental Agreements, Action Item
 - c. Airport Use Agreement, Action Item
 - d. HDWD- Sewer Easements and alignment. Notification and discussion.
 - e. Accounts receivable update. Discussion
 - f. Financial audit period Report
 - g. Consultant report: progress report.
 - h. YVAP Procedural Manual, discussion &/or action.
6. NEW BUSINESS:
 - a. Strategic Planning, discussion &/or action
 - b. Accounting Procedures changes, Action Item
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: