

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

December 9th 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 Oct 14th 2015
4. CORRESPONDENCE:
 - a. LAFCO
 - b. Cal Special Districts Association Survey
 - c. Lockheed Martin Flight Services, Notice to airman Authorization.
 - d. County of San Bernardino Election Office, ROV
5. OLD BUSINESS:
 - a. Consultant report: progress report.
Airport Use Agreements, Update on collection.
Accounts receivable update, Airport Procedure process.
6. Closed Session
 - A. Real estate proposal
 - B. Report any decisions made.
7. NEW BUSINESS:
 - a. Airport Survey, Proposal for surveying services. Action Item
 - b. Safety Inspection, Safety Report by Board Member M. Huhn. Action Item
 - c. FAA, Lockheed Martin Flight Services NOTAM Authorization Form
Action Item
 - d.
8. PUBLIC COMMENTS:
9. TREASURER'S REPORT:
 - a. Treasurer's Report, payment of bills
 - b. Transient Parking fees:
10. AIRPORT MANAGER'S REPORT:
11. DIRECTOR'S REPORT(S):
12. ADJOURNMENT: