

BOARD OF DIRECTORS MEETING
January 14th, 2015 6:30 pm
Mesquite Room Yucca Valley Community Center

MINUTES

1. **FLAG SALUTE:** Led by Michael Precup
2. **ROLL CALL:** Present: Tim Lewis, Bob Miehle, Bob Dunn and Irvin Craig. Absent Michael Huhn
3. **MINUTES:** Vote on the minutes of the December 10th regular meeting. Motion made by Tim Lewis to approve minutes. Second by Irvin Craig. Voted on and passed by a vote of 4-0-1.
4. **CORRESPONDENCE:**
 - a. LAFCO: Review of Yucca Valley Airport District audit will be completed by Bob Dunn and Tim Lewis and returned to LAFCO.
 - b. The board of directors must file their 700 forms by April 1, 2015.
5. **OLD BUSINESS:**
 - a. Airport use agreements: Bob Dunn working with the attorney on them.
 - b. Response letter to the High Desert Water district is being sent by the attorney.
 - c. Accounts receivable update. Mr. Bernhardsen will be instructed to send money owed to the airport Post Office Box.
6. **NEW BUSINESS:**
 - a. Sponsoring a Morongo Basin Pilots Meeting in January or February 2015: The meeting will be held on March 7th, 2015 at Copper Mountain Collage, in room 119 between the hours of 0900 and 1200.
 - b. Emergency Gate Work: The fire department will be doing maintenance on the emergency gate at the west end of the airport.
 - c. Generic Maintenance on the emergency generator: Bob Dunn will schedule maintenance on the emergency generator.
 - d. Purchase of lights and windsock: Bob Miehle will order.
 - e. New wheels for the gate: Bob Dunn will order.
 - f. Super Unicom Proposal: Bob Dunn working on the project.
7. **PUBLIC COMMENTS:** A question was asked about the possibility of the airport selling fuel in the future.
8. **TREASURER'S REPORT:**
 - a. Treasure's Report: Treasurer's report presented by Tim Lewis. A motion to accept the treasurer's report and to pay this month's bills was made by Bob Dunn, second by Bob Miehle. Motion passed by a vote of 4-0-1.
 - b. Transient Parking fees: \$80.00 was collected.

9. AIRPORT MANAGER'S REPORT:

- a. None.

10. DIRECTOR'S REPORT:

- a. Bob Dunn: None
- b. Irvin Craig: None
- c. Tim Lewis: Reports he submitted a list of requests to Caltrans for 2016 and 2017.
- d. Bob Miehle: None
- e. Michael Huhn: Absent

ADJOURNMENT: Meeting adjourned by Bob Dunn at 1939.