



**BOARD OF DIRECTORS MEETING**  
**February 11th, 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, Irvin Craig and Michael Huhn.
3. **MINUTES:** Vote on the minutes of the January 14th regular meeting. Motion made by Bob Miehle to approve minutes. Second by Michael Huhn. Voted on and passed by a vote of 5-0.
4. **CORRESPONDENCE:**
  - a. LAFCO: Re: new fees.
5. **OLD BUSINESS:**
  - a. Form 700 due: All forms turned in to Tim Lewis.
  - b. Airport agreements: Discussion.
  - c. Accounts receivable update. The airport received \$200.00 from Mr. Bernhardsen.
  - d. Morongo Basin Pilots Meeting in January or February 2015: The meeting will be held on March 7<sup>th</sup>, 2015 at Copper Mountain Collage, in room 119 between the hours of 0900 and 1200
6. **NEW BUSINESS: None**
7. **PUBLIC COMMENTS:** David Palacios asked about having an antique aircraft display. Discussion.
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 Irvin Craig, second by Bob Miehle. Motion passed by a vote of 5-0.
  - b. Transient Parking fees: \$40.00 was collected.
9. **AIRPORT MANAGER'S REPORT:**
  - a. None.
10. **DIRECTOR'S REPORT:**
  - a. Bob Dunn: None
  - b. Irvin Craig: Weed abetment!
  - c. Tim Lewis: Sending copy of 2014 financial report to Auditor.
  - d. Bob Miehle: None
  - e. Michael Huhn: Absent

**ADJOURNMENT:** Meeting adjourned by Bob Dunn at .